Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000198113 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (614)280-3338

Fax Number

: (954)208-0845

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

email Address:		

FOREIGN PROFIT/NONPROFIT CORPORATION

Wyatt Incorporated

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

*please use original submission date, thank you!

Electronic Filing Menu

Corporate Filing Menu

Help

K SALY JUL 16 2018

To: Page 3 of 5

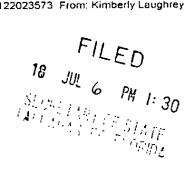
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	Wyatt Incorporated	Interior Construction Co.		
(If name unavaila	ble in Florida, enter alternate corporate name ad	opted for the purpose of transacting	business in Florida)	
Pennsylvania		3. 25-1427519		
(State or countr	under the law of which it is incorporated)	(FEI number, if appl	icablej	
12/23/1982	5	(Date of duration, if other the		
(Date of incorporation)		(Date of duration, if other th	un perpetual)	
	(Date first transacted business in I (SEE SECTIONS 607,1501 & 607,150	Florida, if prior to registration) 2, F.S., to determine penalty liability	·)	
4545 Campbells !	Run Road, Pittsburgh, PA 15205-1313			
	(Principal	office address)	一	
		office address) address, if different)	10 Jul	7
	(Current mailing	address, if different)		717
Name and <u>stree</u>		address, if different)		7177
Name and <u>stres</u>	(Current mailing	address, if different)	JUL 6 PH	7177
Name:	(Current mailing et address of Florida registered agent: (P.O.	address, if different)		ナートトゥ
Name:	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System 1200 South Pine Island Road	address, if different) Box NOT acceptable)	JUL 6 PH	オートトの
Name:	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System 1200 South Pine Island Road	address, if different)	JUL 6 PH	イートト
Name: ffice Address:	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System 1200 South Pine Island Road Plantation (City)	address, if different) Box NOT acceptable) , Florida 33324	JUL 6 PH	てしてし
Name: Tice Address: Registered ag	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System 1200 South Pine Island Road Plantation (City) ent's acceptance: ned as registered usent and to accept service	address, if different) Box NOT acceptable) , Florida 33324(Zip code) e of process for the above stated	Corporation at the p	(
Name: ffice Address: Registered ag aving been nan exignated in this	(Current mailing et address of Florida registered agent: (P.O. C T Corporation System 1200 South Pine Island Road Plantation (City)	address, if different) Box NOT acceptable) , Florida 33324(Zip code) e of process for the above stated ent as registered agent and agrilative to the proper and comple	Corporation at the part to act in this capacite performance of my	olac ity

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

	FILED
i H. Nam	es and business addresses of officers and/or directors:
A. DIRE	ECTORS THE TOTAL PROPERTY OF THE PROPERTY OF T
Chairman:	Richard B. and Aaron W. Wyatt - Co-Chairman
Address	4545 Campbells Run Road, Pittsburgh, PA 15205-1313
Vice Chai	rman:
roures.	
Director:	Deborah Wyatt
Address:	1901-Cocoanut Road
Autresa.	Boca Raton, FL 33432
Director:	Robert Wyatt
Address:	220 San Vincente Blvd, Suite 203
vannes.	Santa Monica, CA 90402
	TCERS Frederick T. Episcopo
	4545 Campbells Run Road, Pittsburgh, PA 15205-1313
	Sident:
Vice Pres	4545 Campbells Run Road, Pittsburgh, PA 15205-1313
Address:	
	James D. Blint
Secretary	4545 Campbells Run Road, Pittsburgh, PA 15205-1313
Address:	
	Ti
	Prince additional officiare and/or directors
	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
12	Signature of Director or Officer
The off are true a third o	icer or director signing this document (and who is listed in number 1) above) atterms that the facts stated thereis and that he or she is aware that false information submitted in a document to the Department of State constitutes degree felony as provided for in s.817.155, F.S.
13. Fre	(Typed or printed name and capacity of person signing application)
	(Typen or printed name and capacity of parsonning appropriate



COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

07/06/2018

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING.

LDO HEREBY CERTIFY THAT,

Wyatt Incorporated

is duly registered as a Pennsylvania Business Corporation under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date hereln.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written

Acting Secretary of the Commonwealth

Certification Number: TSC180706151263-1

Verify this certificate online at http://www.corporations.pa.gov/orders/verify