

Division of Corporations

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Florida Department of State
Division of Corporations
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2020 AUG 19 AM 8:34
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Email Address:

A.Seligman@warddamon.com

FOREIGN PROFIT/NONPROFIT CORPORATION**Shea Building Corp.**

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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.

1. Shea Building Corp,
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. New York State
(State or country under the law of which it is incorporated)
3. 11-2879030
(FEI number, if applicable)
4. 08/04/1987
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 136-16 32 Avenue, Flushing, NY 11354
(Principal office street address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Adam R. Seligman, Esq.
Office Address: 4420 Beacon Circle
West Palm Beach, Florida 33407
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Adam Seligman
(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

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A. DIRECTORS

☐ Chairman Name: Leonard Scarola
☐ Vice Chairman Address: 136-16 32 Avenue
☐ Director Flushing, NY 11354
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Michael Baccellieri
☐ Vice Chairman Address: 136-16 32 Avenue
☐ Director Flushing, NY 11354
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Leonard Scarola
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Leonard Scarola, President
 (Typed or printed name and capacity of person signing application)

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State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SHEA BUILDING CORP. was filed on 06/08/1987, under the name of THE MT. CARMEL PASTICCERIA INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to SHEA BUILDING CORP. was filed on 08/04/1987.

Certificate of Change was filed on 07/31/1991.

A Biennial Statement was filed 04/08/1993.

A Biennial Statement was filed 09/28/1993.

A Biennial Statement was filed 06/18/1997.

A Biennial Statement was filed 06/23/1999.

A Biennial Statement was filed 06/04/2001.

A Biennial Statement was filed 06/09/2003.

A Biennial Statement was filed 08/10/2005.

A Biennial Statement was filed 06/28/2007.

A Biennial Statement was filed 05/29/2009.

A Biennial Statement was filed 06/20/2011.

A Biennial Statement was filed 06/12/2013.

A Biennial Statement was filed 04/06/2020.

I further certify that no other documents have been filed by such corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of August
two thousand and twenty.

Brendan C. Hughes

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Brendan C. Hughes
Executive Deputy Secretary of State

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