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Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name : HARVARD BUSINESS SERVICES, INC.

Account Number : 1200800000045 Phone : (302)645-7400 Fax Number : (302)645-1280

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

fmaldonado@elysiumconstruction.com

TEA OCT - L. PH. L.: 00

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FOREIGN PROFIT/NONPROFIT CORPORATION Elysium Contracting Inc

Certificate of Status	1
Certified Copy	0
Page Count	04
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Help

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. Elysium Contracting Inc (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) (State or country under the law of which it is incorporated) 10/2/2024 (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7 101 South 12th St. Ste. 102, Tampa, FL 33602 (Principal office street address) (Current mailing address, if different) 8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable) Registered Agents Inc. Name: 7901 4th Street N, Ste 300 Office Address: , Florida 33702 (Zip code) St. Petersburg (City) 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.

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to

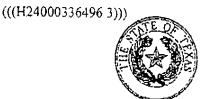
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

^{11.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6] total): (((H24000336496 3)))

(((H24000336496 3)))

A. DIRECTORS	,		
□ Chairman	Name:	_ Chairman	Name: Christopher Kuntz
□Vice Chairman	Address:	_ □Vice Chairman	Address: 43 Nurco road
■Director	Montelair, NJ 07043	_ ■Director	Milistone NJ 08535
■ President		_	
□Vice President		□ Vice President	
Secretary	☐ Treasurer	□ Socretary	□ l'reasurer
Other	Other	Other	
□Chairman	Name:	□Chairman	Name:
□Vice Chairman	Address:		Address:
Director			
☐ President			
□ Vice President			
Secretary	□ Treasurer	☐ Secretary	Treasurer
□Other	□Other	•	
☐Chairman	Name:	⊡Ch⊎i лп un	Name:
□Vice Chairman	Addiess:	□Vice Chairman	Address:
□Director		□ Director	
□President		□President	
□Vice President		□Vice President	
□ Secretary	Treasurer	□ Secretary	□ Ireasurer
Other		Other	🗆 🗆 🗆 🗆 🗆 🔻
	se an attachment to report more than six (6). The the first index when filing your Florida Dep	ne attachment will be imaged cartment of State Annual Rep	for reporting purposes only. Non-indexed ort form.
4	Signature of Dire	ector or Officer	
.817.155, F.S.	or signing this document (and who is listed in a se information submitted in a document to the F	unnhoe 11 shave) off—t	the facts stated herein are true and that he or is a third degree felory as provided for in
3. Alan Kenny, F			
	(Typed or printed name and capacity of	person signing application)	
	(((H24000336496 3)))		

Corporations Section: P.O.Box 13697 Austin, Texas 78711-3697



Jane Nelson Secretary of State

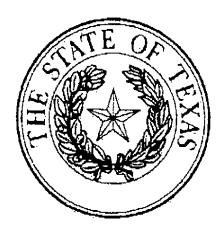
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Elysium Contracting Inc (file number 805730580), a Domestic For-Profit Corporation, was filed in this office on October 02, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on October 04, 2024.



Ofthe Hollor

Jane Nelson Secretary of State

Phone: (512) 463-5555 Prepared by: SOS-WEB Come visit us on the internet at https://www.sos.texas.gov/ Fax: (512) 463-5709

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