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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

40000001 30-453-4
1- 28-04 0005-015
***** 35.00 ***** 35.00

SUBJECT: R.W. SCHARF CONSTRUCTION COMPANY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business In Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Roger W. Scharf
(Name of Person)

R. W. SCHARF CONSTRUCTION COMPANY, INC.
(Firm/Company)

1735 Brantley Rd., Ste.#1002
(Address)

Ft. Myers, FL 33907
(City, State and Zip Code)

W 94-27402

Should you need to call someone concerning this matter, please call:

Roger W. Scharf
(Name of Person)

at (904) 278-1544
Area Code & Daytime Telephone Number
OR- 518-483-0610

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

Dear Sir or Madam:

This will acknowledge your recent request for the form and instructions to register a foreign profit corporation to transact business in Florida. The requirements are as follows:

1. Pursuant to section 607.1503(1), Florida Statutes, the attached application must be completed in its entirety.

2. The corporation must submit an original certificate of existence, no more than 90 days old, duly authenticated by the Secretary of State or the proper official having custody of corporate records in the state or country under the law of which it is incorporated. A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.

3. The fees to register are as follows:

\$35.00 Filing Fee
\$35.00 Registered Agent Designation Fee

A letter of acknowledgement will be issued free of charge upon registration. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50. Please send one check for the total amount made payable to the Florida Department of State.

The transmittal letter included in this packet should be completed and submitted along with the certificate, application and check. Both the mailing address and courier address are noted in the transmittal letter.

Any further inquiries concerning this matter should be directed to the Qualification/Tax Lien Section by calling (904) 487-6091 or writing Qualification/Tax Lien Section, Division of Corporations, P. O. Box 6327, Tallahassee, FL 32314.

_____ R. SCHAF
 _____ 1735 BRADLEY ST.
 _____ #1000
 _____ FLORIDA, FL 33007

OFFICE USE ONLY

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. R. W. SCHAF CONSTRUCTION COMPANY, INC.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark
		<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 28, 1994

ROGER W. SCHARF
R.W. SCHARF CONSTRUCTION COMPANY, INC.
1735 BRANTLEY ROAD, SUITE #1002
FT. MEYERS, FL 33907

SUBJECT: R.W. SCHARF CONSTRUCTION COMPANY, INC.
Ref. Number: W94000027402

We have received your document for R.W. SCHARF CONSTRUCTION COMPANY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 594A00054566

**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. R.W. SCHARF CONSTRUCTION COMPANY, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 14-1593883

(FEI number, if applicable)

4. 9/14/1977

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1735 Brantley Rd., Ste. #1002

Ft. Myers, FL 33907

(Current mailing address)

8. Any legal and lawful activity

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

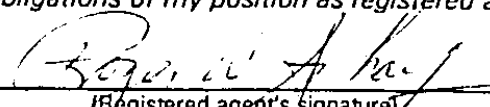
Name: ROGER W. SCHARF

Office Address: 1735 BRANTLEY RD. #1002

FT. MYERS, Florida, 33907
(Zip Code)

10. 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.


(Registered agent's signature)

11. 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.

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DIVISION OF STATE
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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roger W. Scharf

Address: 1735 Brantley Rd. #1002
Ft. Myers, FL 33907

Vice Chairman: Shelby A. Scharf

Address: 427 East Main St.
Malone, NY 12953

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roger W. Scharf

Address: 1735 Brantley Rd. #1002
Ft. Myers, FL 33907

Vice President: Roger W. Scharf

Address: 1735 Brantley Rd. #1002
Ft. Myers, FL 33907

Secretary: Shelby A. Scharf


Address: 427 East Main St.
Malone, NY 12953

Treasurer: Shelby A. Scharf

Address: 427 East Main St.
Malone, NY 12953

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Roger W. Scharf
(Typed or printed name and capacity of person signing application)

State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of R.W. SCHARF CONSTRUCTION COMPANY, INC. was filed 09/14/1977, under the name of STEEL WOOD CONTRACTORS CO., INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify that I find the following:

A Certificate of Amendment of STEEL WOOD CONTRACTORS CO., INC., changing name to R.W. SCHARF CONSTRUCTION COMPANY, INC., was filed 06/20/1978.

A Certificate of Amendment of Certificate of Incorporation was filed 01/21/1988.

A Statement of Addresses and Directors was filed 05/21/1993.

A Statement of Addresses and Directors was filed 09/29/1993.

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

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 15th day of December
one thousand nine hundred and
ninety-four.



Secretary of State

199412160156

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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