

5950000710

Shanco Construction, Inc.
107 Morris Drive E
Rochester, NY 14610-2420 (716) 244-2170 Fax (716) 244-1277

February 23, 1993

Department of State, Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700001417807
-02/28/95--01130--001
*****35.00 *****35.00

ATTN: Amendment Section

700001417807
-04/11/95--01101--007
*****35.00 *****35.00

RE: Change of name of corporation with same owner,
same officers from Groshan Construction
Company, Inc. - to - SHANCO CONSTRUCTION, INC.

- ENC:
1. Completed application (Profit Corporation)
 2. State of New York certificate of Shanco
incorporation with state seal
 3. Certificate with seal dated February 17,
1995 - (issued within the last 90 days).

Please issue new State of Florida license:
Church, Oliver K
Shanco Construction, Inc.
107 Morris Drive
STE C
Rochester, NY 14610-2420

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 10 AM 11:31

mtm

3/29/95

P:1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

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

1. SHANCO CONSTRUCTION, 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. 16-1448422

(FEI number, if applicable)

4. November 3, 1993

(Date of incorporation)

5. "PERPETUAL"

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

6. OUR WORK WILL START MAY, 1995

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

7. _____

2729 NE 14th Street, Unit 4, Ft. Lauderdale, FL 33334

(Current mailing address)

8. General Construction work to be done in the state of Florida
(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: Oliver K. Church III

Office Address: 2729 NE 14th Street, Suite 4

Ft. Lauderdale

Florida, 33334

(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.

Oliver K. Church III
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael P. Shane

Address: 60 Falcon Trail

Pittsford, NY 14534

Vice President: John A. Shane

Address: 1245 Fairway 7

Macedon, NY 14502

Secretary: JoAnn M. Shane

Address: 1245 Fairway 7

Macedon, NY 14502

Treasurer: Michael P. Shane

Address: Same as above

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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.

Michael P. Shane

PRESIDENT

(Typed or printed name and capacity of person signing application)

State of New York
Department of State | **ss:**

I hereby certify, that the certificate of incorporation of SHANCO CONSTRUCTION, INC. was filed on 11/03/1993, 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 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 16th day of February
one thousand nine hundred and
ninety-five.*

Alexander F. Trenchwell

Secretary of State

199502170178

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