

# F95000001782

## TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

400001454024  
-04/12/95--01024--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Limbach Company  
(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:

Elsie Goodman, Asst. Secretary  
(Name of Person)  
Limbach Company  
(Firm/Company)  
4 NorthShore Center  
(Address)  
Pittsburgh PA 15212  
(City, State and Zip Code)

FILED  
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DIVISION OF CORPORATIONS  
95 APR 12 PM 12:38  
4/12/95

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

Elsie Goodman at ( 412 ) 359 - 2174  
(Name of Person) Area Code & Daytime Telephone Number

**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

# 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. Limbach Company  
(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. Pennsylvania  
(State or country under the law of which it is incorporated)
3. 25-1013720  
(FEI number, if applicable)
4. 12/20/54  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 4 NorthShore Center  
Pittsburgh PA 15212  
(Current mailing address)

8. HVAC Heating, ventilation + air conditioning  
(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: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.

Lisa H. Pastor  
(Registered agent's signature)

LISA H. PASTOR, ASST. SEC.

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.

**12. Names and addresses of officers and/or directors:**

**A. DIRECTORS**

Director: ~~Chairman~~ Richard J. Bachorik  
Address: 4 NorthShore Center  
Pittsburgh PA 15212

Director: ~~Vice Chairman~~ Robert C. Miele  
Address: 4 NorthShore Center  
Pittsburgh PA 15212

Director: Dennis L. Sacco  
Address: 4 NorthShore Center  
Pittsburgh PA 15212

Director: J. Neal Sasser  
Address: 4 NorthShore Center  
Pittsburgh PA 15212

**B. OFFICERS**

EXEC. VICE- **President:** J. Neal Sasser  
Address: 4 NorthShore Center  
Pittsburgh PA 15212

**Vice President:** Richard J. Bachorik  
Address: 4 NorthShore Center  
Pittsburgh PA 15212

**Secretary:** Cynthia A. Lesifko  
Address: 4 NorthShore Center  
Pittsburgh PA 15212

**Treasurer:** Robert C. Miele  
Address: 4 NorthShore Center  
Pittsburgh PA 15212

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

13. *Robert C. Miele*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert C. Miele, Treasurer  
(Typed or printed name and capacity of person signing application)

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**LIMBACH COMPANY**  
(Subsidiary of Limbach Constructors Incorporated)

**Directors:**

Richard J. Bachorik  
Robert C. Miele  
Dennis L. Sacco  
J. Neal Sasser

**Officers:**

Executive Vice President - Pittsburgh  
Vice President - Columbus  
Vice President - Orange County  
Vice President - Boston  
Vice President - Los Angeles  
Vice President - Pittsburgh  
Vice President, Operations - Detroit  
Vice President Sales - Detroit  
Treasurer  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

J. Neal Sasser  
Richard J. Bachorik  
Dennis M. Pettitt  
Dennis L. Sacco  
Russell T. Svetic  
Fred R. Kienast  
Gale T. Arkwright  
Harold E. Ruf  
Robert C. Miele  
Cynthia A. Lesifko  
Donna F. Coit  
Michael H. Peariman  
Carola G. Ferell  
Joseph P. Murphy  
Margaret A. Musto  
Jack S. Swearingin  
Elsie Goodman  
Margaret A. Sissem

**Business Address:**

4 NorthShore Center  
Pittsburgh PA 15212

Effective 8/15/94

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DIVISION OF CORPORATIONS  
95 APR 12 PM 12:30



COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

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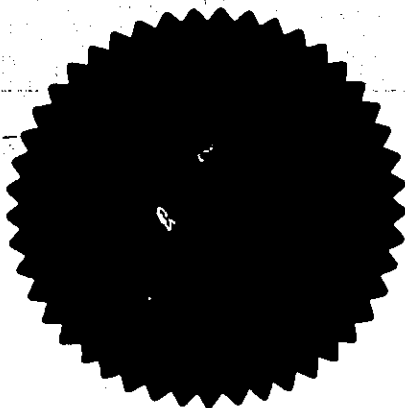
04/07/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

LIMBACH COMPANY

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



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.

Secretary of the Commonwealth

CFEN