

F95000001789

TRANSMITTAL LETTER



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

800001443578
-03/30/95--01022--004
****122.50 ****122.50

SUBJECT: Dovin Construction Co., 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:

Dominic Caramagno
(Name of Person)
Dovin Construction Co., Inc.
(Firm/Company)
899 Long Island Avenue
(Address)
Deer Park, New York 11729
(City, State and Zip Code)

~~WFS-1234~~

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

Dominic Caramagno at (516) 586-1900
(Name of Person) Area Code & Daytime Telephone Number

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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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1995

DOVIN CONSTRUCTION CO., INC.
% DOMINIC CARAMAGNO
899 LONG ISLAND AVE.
DEER PARK, NY 11729

SUBJECT: DOVIN CONSTRUCTION CO., INC.
Ref. Number: W95000007061

We have received your document for DOVIN CONSTRUCTION CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 095A00014715

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

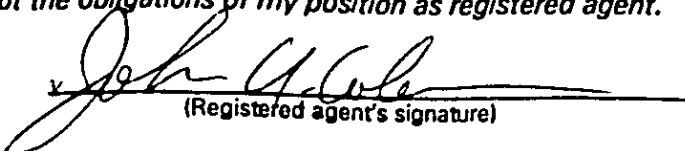
**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Dovin Construction Co., 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. 11-2151409
(FEI number, if applicable)
4. 7/24/67
(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. 899 Long Island Avenue
Deer Park, New York 11729
(Current mailing address)
8. Construction
(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: Blackstone CM
Office Address: 1069 S. Hiawassee Road, Suite 1316
Orlando, Florida, 32835
(Zip Code)

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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.

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

A. DIRECTORS

Chairman: Dominic Caramagno

Address: 1 Loft Lane
Dix Hills, New York 11746

Vice Chairman: Saverio Minucci

Address: 14 Ingram Drive
Hicksville, New York 11801

Director: Robert Lynch

Address: 214 Overton Street
Deer Park, New York 11729

Director: _____

Address: _____

B. OFFICERS

President: Dominic Caramagno

Address: _____

Vice President: Saverio Minucci

Address: _____

Secretary: Robert Lynch

Address: _____

Treasurer: Robert Lynch

Address: _____

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

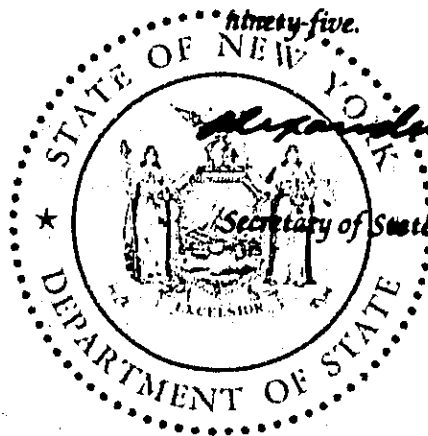
13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dominic Caramagno
(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 DOVIN CONSTRUCTION CO., INC. was filed on 07/21/1967, 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.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 20th day of March
one thousand nine hundred and
ninety-five.



Alexander F. Treadwell

199503210141

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