

F95000005682

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: T. J. Clement Construction Co., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-21715

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:

Pamela Clement
(Name of Person)
T. J. Clement Const. Co Inc
(Firm/Company)
PB Box 201
(Address)
Waterman Ny 13601
(City, State and Zip Code)

gl
100001624391
-10/31/95--01071--005
*****70.00 *****70.00

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

Pamela Clement at (315) 788-8811
(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

95 NOV 21 AM 8:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 1, 1995

PAMELA CLEMENT
T.J. CLEMENT CONSTRUCTION CO., INC.
PO BOX 201
WATERTOWN, NY 13601

SUBJECT: T.J. CLEMENT CONSTRUCTION CO., INC.
Ref. Number: W95000021715

We have received your document for T.J. CLEMENT CONSTRUCTION CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 895A00048883

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. T.J. Clement 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 3. 16-1104538
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3-31-78 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Approx 11/1/75
(Date first transacted business in Florida. (See sections 007.1501, 007.1502, and 017.155, F.S.)

7. PO Box 201
Watertown NY 13601
(Current mailing address)

8. Trucking Contractor
(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: Timothy J. Clement
Office Address: 3180 Owanee Court
Kissimmee, Florida, 34
(Zip Code)

FILED
95 NOV 21 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Timothy J. Clement
(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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Pamela Clement

Address: 24495 Bush Rd
Calceon NY 13614

Vice Chairman: Timothy Clement

Address: 24495 Bush Rd
Calceon NY 13614

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Pamela Clement

Address: 24495 Bush Rd
Calceon NY 13614

Vice President: Timothy Clement

Address: 24495 Bush Rd
Calceon NY 13614

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Pamela Clement
(Typed or printed name and capacity of person signing application)

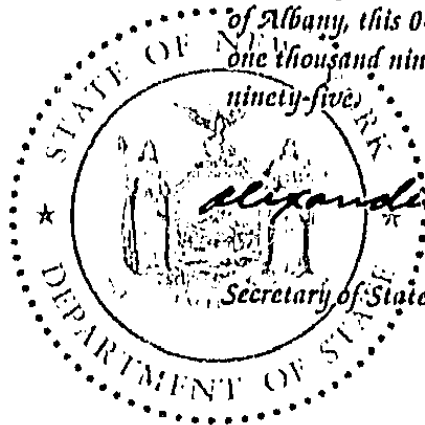
FILED
95 NOV 21 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of New York :| ss:
Department of State

I hereby certify, that the certificate of incorporation of T. J. CLEMENT CONSTRUCTION CO., INC. was filed on 03/31/1978, 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.

The Statement of Addresses and Directors is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 04th day of October
one thousand nine hundred and
ninety-five.



Alexander F. Treadwell

Secretary of State

199510050225

FILED
95 NOV 21 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA