

Number Only

F96000000249

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800001689548

-01/16/96--01039--021

*****70.00 *****70.00

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James J. Kenting Construction Company

☒ Profit

☐ NonProfit

☐ Limited Liability

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ After 4:30

☒ Pick Up

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

CR2E031 (1-89)

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1-16-96

File 1st

Please insert
you're on Fict. Application
before giving to that section
Thank

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Daniel J. Keating Construction 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 3. 23-2009902
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 16, 1976 5. Perpetual
(Date of Incorporation) (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 817.156, F.S.))
7. One Bala Avenue, Suite 400, Bala Cynwyd, PA 19004

(Current mailing address)

- General Contracting, Construction Management, Scheduling, Real Estate Ownership**
8. and leasing and other activities related to building and 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: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Domenic A. Borriello
(Registered agent's signature) (Officer)

Domenic A. Borriello, Asst. Secretary
(Type Name and Title of Officer)

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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

SEE ATTACHED RIDER

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHED RIDER

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Daniel J. Keating, III*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Daniel J. Keating, III, President
(Typed or printed name and capacity of person signing application)

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RIDER

Officers:

President	Daniel J. Keating, III
Executive Vice President/Secretary	Dennis A. Martin
Vice President, Construction	Michael S. Bertino
Vice President, Construction Development	Robert H. Henderson
Vice President, Finance & Treasurer	Peter T. Cocchia
Vice President, Estimating & Procurement	Bradley W. B. Statler
Assistant Secretary	Katherine Koromvokis
Assistant Treasurer/Controller	Roseanna Koszarek

Directors:

Daniel J. Keating, III, One Bala Avenue, Bala Cynwyd, PA 19004
Daniel J. Keating, Jr., 326 W. Lancaster Ave., Ardmore, PA 19003
Dennis A. Martin, One Bala Avenue, Bala Cynwyd, PA 19004
Peter T. Cocchia, One Bala Avenue, Bala Cynwyd, PA 19004

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

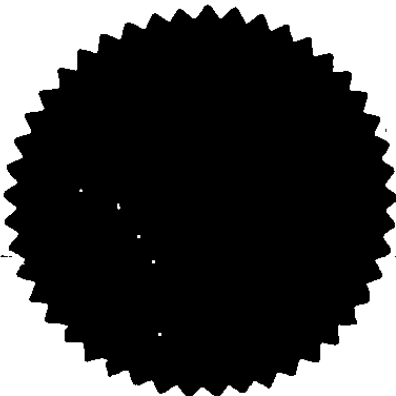
DECEMBER 04, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DANIEL J. KEATING CONSTRUCTION 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.

A handwritten signature in cursive script, likely belonging to the Secretary of the Commonwealth.

Secretary of the Commonwealth

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