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1201 HAYS STREET

TALLAHASSEE, FL 32301

TEL: 904-222-1111

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ACCOUNT NO. : 072100000032

REFERENCE : 798295 5013878

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 10, 1996

ORDER TIME : 11:47 AM

ORDER NO. : 798295

CUSTOMER NO: 5013878

CUSTOMER: Mr. Charles W. Czirr
Bunkoff General Contractors
1041 Watervliet Shaker Rd.

Albany, NY 12205

100001689881
-01/16/96--01059--020
*****70.00 *****70.00

FOREIGN FILINGS

NAME: BUNKOFF GENERAL CONTRACTORS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER L. MORAN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 16 PM 3:17

RECEIVED
96 JAN 16 PM 2:25
DIVISION OF CORPORATION

**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. BUNKOFF GENERAL CONTRACTORS, 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. _____
(FEI number, if applicable)
4. 1/2/90
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTED AS OF THIS DATE.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. P.O. BOX 12339
ALBANY, NEW YORK 12212
(Current mailing address)
8. ENGAGED IN GENERAL CONSTRUCTION AS A PRIME 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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS ST.
TALLAHASSEE, Florida, 32301
(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.

Karen B. Rozar
(Registered agent's signature)
Karen B. Rozar, Asst. Secretary

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

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

Chairman: RICHARD A. BUNKOFF
Address: 7 CHRIS DRIVE, NISKAYUNA, NEW YORK 12309
Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

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

President: RICHARD A. BUNKOFF
Address: 7 CHRIS DRIVE, NISKAYUNA, N.Y. 12309

Vice President: JAMES D. WALLACE
Address: 28 CRAMER PATH, GANSEVOORT, N.Y. 12831

Secretary: DELORES L. BUNKOFF
Address: 7 CHRIS DRIVE, NISKAYUNA, N.Y. 12309

Treasurer: CHARLES W. CZIRR
Address: 33 TIMBER DRIVE, WATERFORD, N.Y. 12188

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

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

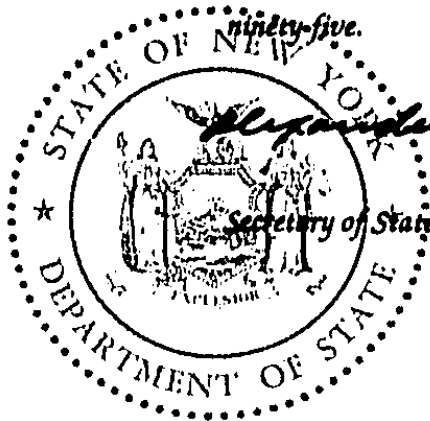
14. CHARLES W. CZIRR, TREASURER
(Typed or printed name and capacity of person signing application)

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State of New York | ss:
Department of State

I hereby certify, that the certificate of incorporation of BUNKOFF GENERAL CONTRACTORS, INC. was filed on 01/02/1990, 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 12th day of December
one thousand nine hundred and
ninety-five.



Alexander F. Treadwell

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