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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

700001784457  
-04/18/96--01001--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Rifenburg Construction, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
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☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
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**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. RIFENBURG CONSTRUCTION, 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. 14-1432796

(FEI number, if applicable)

4. February 10, 1958

(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 817.156, F.S.))

7. 159 Brick Church Road

Troy, New York 12180

(Current mailing address)

8. General 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: 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

*Ann Marie Cummins*

(Registered agent's signature) (Officer)

ANN MARIE CUMMINS

ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: George A. Rifenburg

Address: 129 Dater Hill Road

Troy, New York 12180

Vice Chairman: John K. Rifenburg

Address: 25 Stormhill Road

Johnsonville, New York 12094

Director: David K. Rifenburg

Address: 27 Cayuga Court

Averill Park, New York 12018

Director: Carol E. R. Miller

Address: 8 Pond Hollow Road

Averill Park, New York 12018

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**B. OFFICERS**

President: George A. Rifenburg

Address: 129 Dater Hill Road

Troy, New York 12180

Vice President: See Addendum

Address: \_\_\_\_\_

Secretary: Richard J. Miller, Jr., Esq.

Address: c/o McNamee, Lochner, Titus & Williams, P.C.

75 State St., P.O. Box 459, Albany, New York 12201

Treasurer: John K. Rifenburg

Address: 25 Stormhill Road

Johnsonville, New York 12094

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

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

14. Richard J. Miller, Jr., Esq., Secretary  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM**

Vice President

John K. Rifenburg  
25 Stormhill Road  
Johnsonville, New York 12094

Vice President

David K. Rifenburg  
27 Cayuga Court  
Averill Park, New York 12018

Vice President

Carol E. R. Miller  
8 Pond Hollow Road  
Averill Park, New York 12018

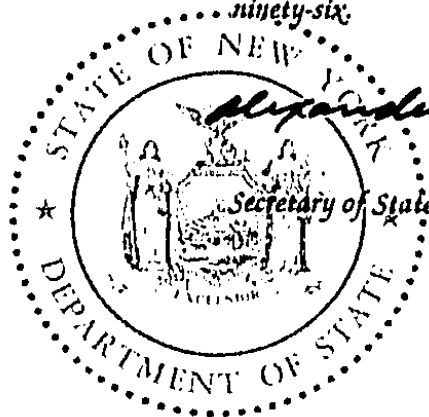
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**State of New York**  
**Department of State** . ss:

I hereby certify, that the certificate of incorporation of RIFENBURG CONSTRUCTION INC. was filed on 02/10/1958, fixing the duration as perpetual, 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 10th day of April  
one thousand nine hundred and  
ninety-six.



*Alexander F. Treadwell*

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