

Document Number Only

F96000004113

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

RECEIVED
TALLAHASSEE, FLORIDA
AUG 8 1996

1096-16590

E.J. Breneman, Inc

95 AUG - 8 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8/8/96

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
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Walk-In 8/12/96



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96 AUG 12 AM 11:05

DIVISION OF CORPORATION
August 8, 1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Please back date
Thanks

CT CORPORATION SYSTEM

SUBJECT: E.J. BRENNEMAN, INC.
Ref. Number: W96000016590

We have received your document for E.J. BRENNEMAN, 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 name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 496A00037850

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. E. J. Breneman, 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. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-0430672
(FEI number, if applicable)
4. January 5, 1942
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. No sales awarded or construction activity to date (8/1/96)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1117 Snyder Road
West Lawn, PA 19609
(Current mailing address)
8. Road construction and the purchase and sale of related products and services.
(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

(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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roger J. Schmidt

Address: 1117 Snyder Road

West Lawn, PA 19609

Vice President: Michael L. Polak

Address: 1117 Snyder Road

West Lawn, PA 19609

Secretary: Rodney L. Essig

Address: 1117 Snyder Road

West Lawn, PA 19609

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TALLAHASSEE FLORIDA

Vice-President & Treasurer: Lawrence R. Yerger

Address: 1117 Snyder Road

West Lawn, PA 19609

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. Lawrence R. Yerger, Vice-President and Treasurer
(Typed or printed name and capacity of person signing application)

12B. Addendum:

John DeMartino, Vice-President, 1117 Snyder Road, West Lawn, PA 19609

Steven Bright, Assistant Secretary, 1117 Snyder Road, West Lawn, PA 19609

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TALLAHASSEE, FLORIDA



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

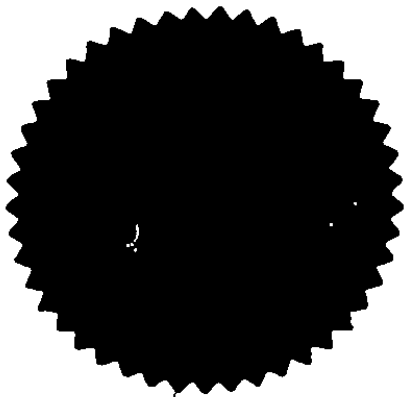
AUGUST 09, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

E. J. BRENEMAN, INC.

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.

Secretary of the Commonwealth

DPOS

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