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CSC networks

PRINCIPAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO.

REFERENCE

AUTHORIZATION

COST LIMIT : \$ 70.00

RECEIVED

96 SEP 27 AM 11:27

DIVISION OF CORPORATIONS

092764

Patricia Piquito

ORDER DATE : September 19, 1996

ORDER TIME : 10:15 AM

ORDER NO. : 092764

CUSTOMER NO: 4324425

500001858795

CUSTOMER: Stephen Salup, Esq
Starrett Corporation
909 Third Avenue
16th Floor
New York, NY 10022

FOREIGN FILINGS

NAME: HRH CONSTRUCTION INTERIORS,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 27 PM 12:16

**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. HRH Construction Interiors, 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. 13-3848353
(FEI number, if applicable)
4. August 23, 1995
(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 817.155, F.S.))
7. 909 Third Avenue - 16th Floor, New York, New York 10022

(Current mailing address)

8. Construction and contracting, including but not limited to preparation, construction & alteration of business & residential facilities
(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 Street

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.

By: T. Sch

(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.

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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: Frank Ross, Sr.

Address: 909 Third Avenue-16th Floor
New York, New York 10022

Vice Chairman: Joel Silverman

Address: 909 Third Avenue-16th Floor
New York, New York 10022

Director: Mitchell Solomon

Address: 909 Third Avenue-16th Floor
New York, New York 10022

Director: _____

Address: _____

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

President: Joel Silverman

Address: 909 Third Avenue-16th Floor
New York, New York 10022

Vice President: Lewis A. Weinfeld

Address: 909 Third Avenue-16th Floor
New York, New York 10022

Secretary: Mitchell Solomon

Address: 909 Third Avenue-16th Floor
New York, New York 10022

Treasurer: Lewis A. Weinfeld

Address: 909 Third Avenue-16th Floor
New York, New York 10022

* SEE ATTACHED

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. Lewis A. Weinfeld, Vice President/Treasurer

(Typed or printed name and capacity of person signing application)

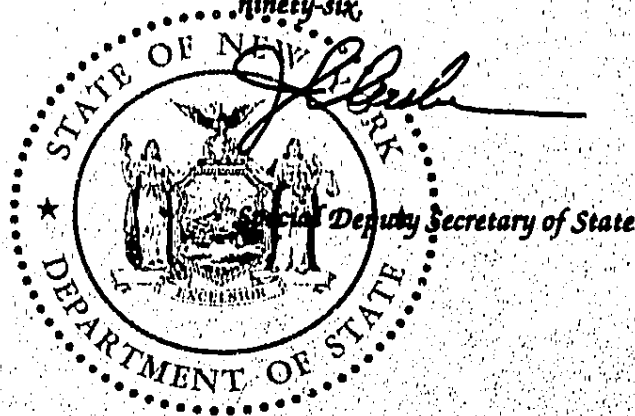
OFFICERS

Chairman:	Frank Ross, Sr. 909 Third Avenue-16th Floor New York, New York 10022
Executive Vice President:	Anthony Genovese 909 Third Avenue-16th Floor New York, New York 10022
Executive Vice President:	Andy Frankl 909 Third Avenue-16th Floor New York, New York 10022
Vice President/Field Operations:	Keith Kapps 909 Third Avenue-16th Floor New York, New York 10022
Vice President/Controller:	Gerald Pritzker 909 Third Avenue-16th Floor New York, New York 10022
Vice President/Technical Services:	Walter Endy 909 Third Avenue-16th Floor New York, New York 10022
Vice President/Purchasing/ Estimating:	Jack Donahue 909 Third Avenue-16th Floor New York, New York 10022
Vice President/Administration:	Dana Jones 909 Third Avenue-16th Floor New York, New York 10022

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

I hereby certify, that the certificate of incorporation of HRH CONSTRUCTION INTERIORS, INC. was filed on 08/23/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, 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 20th day of September
one thousand nine hundred and
ninety-six,



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FILED
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DIVISION OF CORPORATIONS
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