

F98000001124

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Massaro Industries, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

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-02/16/98--01090--010
*****70.00 *****70.00

Karen J. Massaro

(Name of Person)

Massaro Industries, Inc.

(Firm/Company)

91 Pennsylvania Avenue

(Address)

Oakmont, PA 15139

(City/State/Zip)

W98-3443

Should you need to call someone concerning this matter, please call:

Karen J. Massaro

(Name of Person)

at (412) 828-1680

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
98 FEB 27 AM 9:52

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***1000.00 ***1000.00



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 16, 1998

KAREN J. MASSARO
MASSARO INDUSTRIES, INC.
91 PENNSYLVANIA AVE.
OAKMONT, PA 15139

SUBJECT: MASSARO INDUSTRIES, INC.
Ref. Number: W98000003445

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We have received your document for MASSARO INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that MASSARO INDUSTRIES, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates April 10, 1989, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$10411.25.

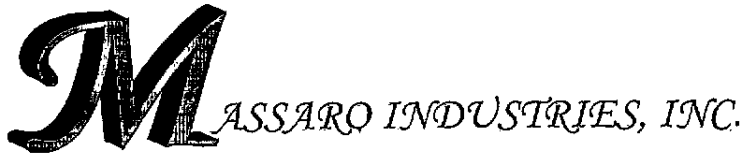
If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 598A00008839

*Per Hart -
submit affidavit &
\$1000 for 1989 only.*



Phone (412) 828-1680
Fax (412) 828-5536

February 23, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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Attn: Ms. Jennifer Sindt
Re: Reference Number: W98000003445

Dear Ms. Sindt:

I am in receipt of your letter dated February 16, 1998 rejecting our companys' registration. I have enclosed a check in the amount of \$1,000.00 for penalties and a sworn affidavit stating the years which we worked in Florida. Please review the enclosed and if there is a need for any additional paperwork to approve our registration, please do not hesitate to call.

Thanking you in advance.

Sincerely,

MASSARO INDUSTRIES, INC.

Karen J. Massaro
Secretary

Encl.

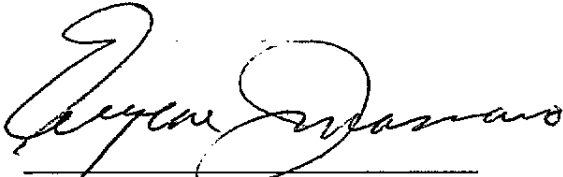
MASSARO INDUSTRIES, INC. is a corporation organized under the laws of the State of Pennsylvania. The undersigned, Karen J. Massaro, is the Secretary of the corporation and is authorized to execute this certificate of registration. The corporation is currently in good standing with the State of Pennsylvania and is not delinquent in its annual report or in the payment of its taxes. The corporation is not a subsidiary of any other corporation and is not a subsidiary of any other entity. The corporation is not a subsidiary of any other entity.

AFFIDAVIT

COMMONWEALTH OF PENNSYLVANIA)
) SS:
COUNTY OF ALLEGHENY)

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Before me, the undersigned notary public, this day personally appeared Eugene J Massaro,
President of Massaro Industries, Inc., to me known, who being duly sworn according to law,
deposes and says: that Massaro Industries, Inc. has conducted business in the state of Florida in
the year of 1989 and are liable for the proper penalties imposed for a one (1) year period.


Eugene J. Massaro - President

Subscribed and sworn to before me
this 23rd day of February, 1998


Notary Public

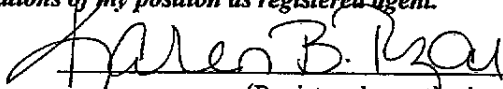
Notarial Seal
Julie Kleinhans, Notary Public
Bridgeville Boro, Allegheny County
My Commission Expires Dec. 28, 1998
Member, Pennsylvania Association of Notaries

**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. Massaro Industries, 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 3. 25-1543146
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 91 Pennsylvania Avenue
Oakmont, PA 15139
(Current mailing address)
8. Construction projects in Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in 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.



(Registered agent/s signature)

Karen B. Rozar, As Its Agent

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: _____

Address: _____

Vice-Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Eugene J. Massaro

Address: 1319 Woodland

Monroeville, PA 15146

Vice President: James P. Massaro

Address: 6354 Leechburg Road

Verona, PA 15147

Secretary: Karen J. Massaro

Address: 152 Dorothy Drive

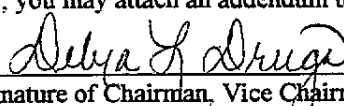
Pittsburgh, PA 15235

Treasurer: Debra L. Druga

Address: 1453 Blossom Hill Road

Pittsburgh, PA 15234

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. Debra L. Druga

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

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 01, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MASSARO INDUSTRIES, 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

SSCH

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