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Established 1937

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July 9, 1998

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

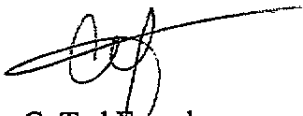
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Re: Clyde N. Lattimer & Son Construction Co., Inc.

Dear Sir/Madam:

Enclosed is an Application for Authorization to Transact Business in Florida regarding the above-captioned corporation along with a Certificate of Standing issued by the State of New Jersey and a check in the amount of \$78.75 covering the Application fee. Kindly process this application and send authorization to this office at your earliest convenience. Should you have any questions, please do not hesitate to contact the undersigned at this office or Mr. McGroarty at the Lattimer office as set forth in his Transmittal Letter.

Very truly yours,



C. Ted French

CTF/cw

Enc.

cc: Mr. James B. McGroarty

FILED
98 JUL 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA
WJ 7/13

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CLYDE N. LATTIMER & SON CONSTRUCTION CO., 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:

JAMES B. MCGROARTY

(Name of Person)

CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC.

(Firm/Company)

228 NORTH ROUTE 73

(Address)

BERLIN, NJ 08009

(City/State/Zip)

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

JAMES B. MCGROARTY

(Name of Person)

at (609) 768-3700

(Area Code & Daytime Telephone Number)

STREET 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

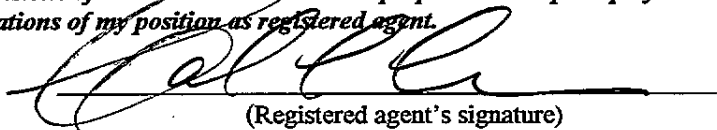
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. CLYDE N. LATTIMER & SON CONSTRUCTION CO., 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 JERSEY 3. 22-2471593
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. SEPTEMBER 15, 1983 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 228 NORTH ROUTE 73
BERLIN, NJ 08009
(Current mailing address)
8. GENERAL CONSTRUCTION
(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: TED FRENCH %
% DICKINSON, GIBBONS
- Office Address: 1750 RINGLING BLVD
SARASOTA, Florida, 34236
(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)

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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98 JUL 13 PM 3:55
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TALLAHASSEE FLORIDA

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: CLYDE N. LATTIMER

Address: 1 CRESTVIEW DRIVE

CHERRY HILL, NJ 08003

Vice Chairman: _____

Address: _____

Director: SCOTT R. LATTIMER

Address: 59 GEORGIA TRAIL

MEDFORD, NJ 08055

Director: KIM C. LONG

Address: 1 SHAMROCK LANE

MARLTON, NJ 08053

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

President: SCOTT R. LATTIMER

Address: 59 GEORGIA TRAIL

MEDFORD, NJ 08053

Vice President: KEVIN C. GOLDSMITH

Address: 1649 SILVER BIRCH ROAD

WILLIAMSTOWN, NJ 08094

Secretary: JAMES B. MCGROARTY

Address: 143 PARKVIEW ROAD

STRATFORD, NJ 08084

Treasurer: KIM C. LONG

Address: 1 SHAMROCK LANE

MARLTON, NJ 08053

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

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

14. JAMES B. MC GROARTY

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

FILED
98 JUL 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC.

With the Previous or Alternate Name

CLYDE N. LATTIMER CONSTRUCTION CO., INC.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on September 15, 1983.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

William C Levine
905 N. Kings Hwy.
Cherry Hill, NJ 08003

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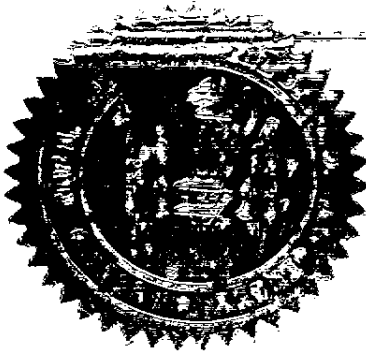
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

CLYDE N. LATTIMER & SON CONSTRUCTION CO., INC.

With the Previous or Alternate Name

CLYDE N. LATTIMER CONSTRUCTION CO., INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
21st day of April, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

98 JUL 13 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA