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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 935336 7161564

AUTHORIZATION : Patricia Pigut

COST LIMIT : \$ 70.00

ORDER DATE : August 20, 1998

ORDER TIME : 10:54 AM

ORDER NO. : 935336-005

CUSTOMER NO: 7161564

CUSTOMER: Ms. Lisa Connors  
Giordano Construction Co.,  
Rd 3 Box 345a Nashua Road

New Castle, PA 16105

000002622230--7

FOREIGN FILINGS

NAME: GIORDANO CONSTRUCTION CO.,  
INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

8/21/98

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98 AUG 21 PM 12:16  
DIVISION OF CORPORATION

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Giordano 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:

Lisa L. Connors  
(Name of Person)  
Giordano Construction Co., Inc.  
(Firm/Company)  
RD3, Box 345A Nashua Road  
(Address)  
New Castle, PA 16105  
(City/State/Zip)

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

Lisa L. Connors at ( 724 ) 652-5055  
(Name of Person) (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

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# 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. Giordano 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. Pennsylvania  
(State or country under the law of which it is incorporated)
3. 25-1780542  
(FEI number, if applicable)
4. January 1, 1996  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. R.D. #3, Box 345A, Nashua Road  
New Castle, PA 16105  
(Current mailing address)
8. Construction 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: (P.O. Box or Mail Drop Box acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida,  
(Zip Code)

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TALLAHASSEE, FLORIDA

## 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: Karen B. Rozar  
(Registered agent's signature)

Karen B. Rozar, Asst. Sec.  
Corporation Service Company

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: (Street address **ONLY**- P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P.O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

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

Director: ~~Vice Chairman~~ Joseph Giordano Jr.

Address: R.D. #3, Box 345A, Nashua Road  
New Castle, PA 16105

Director: Joseph M. Giordano

Address: R.D. #3, Box 345A, Nashua Road  
New Castle, PA 16105

Director: Thomas J. Giordano

Address: R.D. #3, Box 345A, Nashua Road  
New Castle, PA 16105

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

President: Joseph Giordano Jr.

Address: R.D. #3, Box 345A, Nashua Road  
New Castle, PA 16105

Vice President: Thomas J. Giordano

Address: R.D. #3, Box 345A, Nashua Road  
New Castle, PA 16105

Secretary: Beth L. Giordano

Address: R.D. #3, Box 345A, Nashua Road  
New Castle, PA 16105

Treasurer: Joseph M. Giordano

Address: R.D. #3, Box 345A, Nashua Road  
New Castle, PA 16105

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

13. Joseph M. Giordano  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)

14. Joseph M. Giordano, Treasurer  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 11, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GIORDANO CONSTRUCTION CO., 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.

A handwritten signature in dark ink, appearing to read "G. L. Kane", written over a horizontal line.

Secretary of the Commonwealth

DPOS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA