

Document Number Only

F98000006128

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address 222-1092

City State Zip Phone

CORPORATION(S) NAME

500002679195--9  
-11/03/98--01064--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The Tyree Organization, Ltd. Inc.

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DIVISION OF CORPORATIONS  
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8/11/4

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Name Registration  
☐ Fictitious Name  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ UCC  
☐ CUS  
☐ After 4:30  
☒ Pick Up

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NOV 03 1998

Thanks,  
Jeff

**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. The Tyree Organization, Ltd., 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. 13-3516545  
(FEI number, if applicable)
4. 3/29/89  
(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 817.156, F.S.))
7. 208 Route 109  
Farmingdale, NY 11735  
(Current mailing address)
8. Construction & Environmental 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 obligation of my position as registered agent.

C T Corporation System

Kathy Gilbertson  
(Registered agent's signature) (Officer)

Kimberly Gilbertson, Assistant Secretary  
(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: William F. Tyree  
Address: 208 Route 109  
Farmingdale, NY 11735  
Vice Chairman: William M. Tyree  
Address: 208 Route 109  
Farmingdale NY 11735  
Director: Stephen J. Tyree  
Address: 208 Route 109  
Farmingdale, NY 11735  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: William F. Tyree  
Address: 208 Route 109  
Farmingdale, NY 11735  
Vice President: Stephen J. Tyree  
Address: 208 Route 109  
Farmingdale NY 11735  
Secretary: William M. Tyree  
Address: 208 Route 109  
Farmingdale NY 11735

VP James M. Totaro  
208 Route 109  
Farmingdale NY 11735

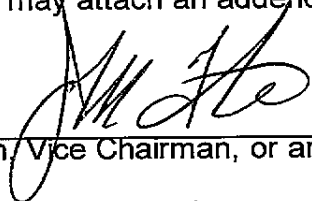
Treasurer: William M. Tyree

Address: 208 Route 109

Farmingdale NY 11735

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.

James M. Totaro - VP & CFO  
(Typed or printed name and capacity of person signing application)

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