

F99000005343

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ARCO ELECTRICAL CONSTRUCTION CORPORATION
(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:

200002996162--8
-09/24/99--01042--021
*****87.50 *****87.50

ARTHUR T. IACOMETTA

(Name of Person)

ARCO ELECTRICAL CONSTRUCTION CORPORATION

(Firm/Company)

104-22 100TH. STREET

(Address)

OZONE PARK, N.Y. 11417

(City/State/Zip)

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

MRS. GERALDINE HALAGARDA at (718) 845-3030 FAX: 718-845-3388
(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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

99 OCT 19 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

W99-22558

AL



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 30, 1999

ARTHUR T. IACOMETTA
104-22 100TH STREET
OZONE PARK, NY 11417

SUBJECT: ARCO ELECTRICAL CONSTRUCTION CORPORATION
Ref. Number: W99000022558

We have received your document for ARCO ELECTRICAL CONSTRUCTION CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 299A00047653

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DIVISION OF CORPORATIONS
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ARCO ELECTRICAL CONSTRUCTION CORP.

104-22 100 ST, OZONE PARK, N.Y. 11417 (718) 845-3030, FAX 718-845-3388

99 OCT 19 PM 2:00
DIVISION OF CORPORATIONS
STATE OF NEW YORK

October 12, 1999

Divisions of Corporation
Florida Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

Attention: Agnes Lunt, Document Specialist

RE: LETTER NO. 299A00047653
REF. NO. W99000022558

Dear Ms. Lunt:

Thank you for your help. I contacted the State of New York and they have forwarded the attached certificate.

If any additional information is required, please contact me.

Very truly yours,
ARCO ELECTRICAL CONSTRUCTION CORPORATION


Arthur T. Iacometta
President

ATI:gh

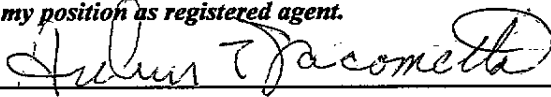
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. ARCO ELECTRICAL CONSTRUCTION CORPORATION
(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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 26, 1978 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. IN PROCESS OF BIDDING PROJECTS. NO. WORK STARTED TO DATE.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. ARCO ELECTRICAL CONSTRUCTION CORPORATION
104-22 100TH. STREET, OZONE PARK, N.Y. 11417
(Current mailing address)
8. FIRE ALARM INSTALLATIONS
(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: ARTHUR T. IACOMETTA
- Office Address: 5507 NORTH MILITARY TRAIL # 402
BOCA RATON, Florida, 33496
(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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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: ARTHUR T. IACOMETTA

Address: 5507 NORTH MILITARY TRAIL # 402

BOCA RATON, FLORIDA 33496

Vice President: CHARLES P. MADDEN

Address: 46 WEST 11TH. ROAD

BROAD CHANNEL, N.Y. 11693

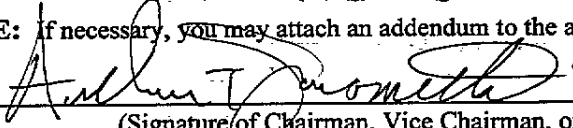
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. PRESIDENT _____

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of ARCO ELECTRICAL CONSTRUCTION CORP. was filed on 04/26/1978, 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 07th day of October
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

99OCT 19 PM 2:00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS