

02/03/2005

2:50

18502229428

C T CORPORATION SYSTEM

Page 1 of 1

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000023752 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

2005 JAN 28 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

FOREIGN LIMITED LIABILITY COMPANY

Summit Contracting LLC

Certificate of Status	0
Certified Copy	0
Page Count	04 05
Estimated Charge	\$125.00

Re-Sending  
This should have  
been received and  
Filed on  
Jan. 28th

Electronic Filing Menu

Corporate Filing

Public Access Help

Thank You!  
Connie

MOS-572  
OK

02/03/2005 12:53 18502229428

CTCORPORATIONSYSTEM

PAGE 02/05

\*\*\*\*\* -COMM. JOURNAL- \*\*\*\*\* DATE JAN-28-2005 TIME 11:10 \*\*\*\*\*

MODE = MEMORY TRANSMISSION

START=JAN-28 11:09

END=JAN-28 11:10

FILE NO.-007

STN NO.	COMM.	ASR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	*	2050383	003/003	00:00:53

-CT CORPORATION

Division of Corporations

Page 1 of 1

**Florida Department of State  
Division of Corporations  
Public Access System**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H05000023752 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**  
Division of Corporations  
Fax Number : (850)205-0383

**From:**  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)222-9428

**FOREIGN LIMITED LIABILITY COMPANY**

**Summit Contracting LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

2005 JAN 28 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILED**

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.508, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. Summit Contracting LLC  
(Name of Foreign Limited Liability Company)
2. Delaware  
(Jurisdiction under the law of which foreign limited liability company is organized)
3. 23-3085672  
(FEI number, if applicable)
4. June 14, 2001  
(Date of Organization)
5. Perpetual  
(Duration: Year limited liability company will cease to exist or "perpetual")
6. January 24, 2005  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)
7. 120 North Lime Street  
Lancaster, PA 17602  
(Street Address of Principal Office)
8. If limited liability company is a manager-managed company, check here ☒
9. The name and usual business addresses of the managing members or managers are as follows:  
 Manager-  
Dennis R. Gray, President 2039 S. 4130 W. Suite E, Salt Lake City, UT 84104  
 Manager-  
Barbara A. Sinopoli, Sec-Treasurer 120 North Lime St. Lancaster, PA 17602  
 Manager-  
Sarah A. Cooper, Asst.-Secretary 120 North Lime St., Lancaster, PA 17602

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Specialty Contracting  
(erect steel, install acoustical insulation and siding)

Barbara Sinopoli  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)  
Barbara A. Sinopoli Manager-  
Secretary-Treasurer  
 Typed or printed name of signer

2005 JUN 28 AM 8:58  
RECEIVED  
CLERK OF THE  
STATE  
TALLAHASSEE, FLORIDA  
FILED

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Summit Contracting LLC

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL

33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

CT Corporation System

By: 

(Signature)

ANN J. WILLIAMS

Assistant Vice President

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

2005 JAN 28 AM 8:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUMMIT CONTRACTING LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF JANUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.

FILED

2005 JAN 28 AM 9:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3642154

DATE: 01-26-05

3406414 8300

050065121