



**R.E. CRAWFORD COMPANY**

**Builders for Business-Nationwide**

Pittsburgh Street, Springdale, Pennsylvania 15144 Phone (724)274-5000 Fax (724)274-2323

P37954

June 30, 1998

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600002586136--4  
-07/13/98--01034--002  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sirs:

I wish to register, R.E. Crawford Co., with the Florida Secretary of State. Enclosed you will find our Corporate Papers and a check for \$ 122.50.

I am renewing my Florida Contractors License which expires August 31, 1998, in the process of renewing the license, I am changing the name from Professional Painting Services, Inc. to R.E. Crawford Co. As you can see from the enclosed paperwork, the name was legally changed with the Pennsylvania Department of State. The Construction Industry Licensing Board requests that R.E. Crawford Co. be registered with the Florida Department of State.

Sincerely,

Matthew W. Padgett

MWP/jll

enclosures (2)

FILED  
98 SEP 21 PM 7:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.  
9-21-98  
CC

Design  
Builders

General  
Contractors

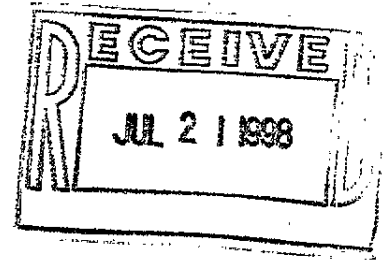
Construction  
Managers

Pittsburgh ▲ Sarasota



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 17, 1998



R.E. CRAWFORD COMPANY  
1046 PITTSBURGH ST.  
SPRINGDALE, PA 15144

SUBJECT: PROFESSIONAL PAINTING SERVICES, INC.  
Ref. Number: P37954

We have received your document for PROFESSIONAL PAINTING SERVICES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to complete the enclosed form and return with Certification from your state of incorporation evidencing your name change.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 998A00037998



**R.E. CRAWFORD COMPANY**

**Builders for Business-Nationwide**

1046 Pittsburgh Street, Springdale, Pennsylvania 15144 Phone (724)274-5000 Fax (724)274-2323

September 10, 1998

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Cheryl Coulliette  
Document Specialist

RE: Letter Number: 998A00037998

Dear Ms. Coulliette:

Enclosed you will find the documents you requested in reference to the above Letter Number. I did not include another check since you have held onto the original check we sent for \$122.50. I did notice, however that the amount requested is \$96.25 a difference of \$26.25. Am I to assume that we will be refunded this amount or are you requesting another check in the amount of \$96.25?

You can reach me at the above number or by mail.

Sincerely,

  
Joanne L. Litschge

/jll

enclosures

c: Florida correspondence file

**Design**  
**Builders**

**General**  
**Contractors**

**Construction**  
**Managers**

Pittsburgh • Sarasota

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)


**SECTION I**  
**(1-3 MUST BE COMPLETED)**

FILED  
98 SEP 21 PM 7:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Professional Painting Services Inc.  
Name of corporation as it appears on the records of the Department of State.
2. Pennsylvania 3. 3-19-92  
Incorporated under laws of Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? July 20, 1995
5. R.E. Crawford Company  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- \_\_\_\_\_  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- \_\_\_\_\_  
New Jurisdiction

  
\_\_\_\_\_  
Signature

R.E. Crawford  
\_\_\_\_\_  
Typed or printed name

8/12/98  
\_\_\_\_\_  
Date

President  
\_\_\_\_\_  
Title

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 28, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

R.E. CRAWFORD COMPANY

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 stylized, handwritten signature in dark ink, appearing to read "G. H. K.", positioned above the printed title.

Secretary of the Commonwealth

SSCH

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 28, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

R.E. CRAWFORD COMPANY

I, Yvette Kane, Secretary of the Commonwealth of Pennsylvania do hereby certify that the foregoing and annexed is a true and correct photocopy of Articles of Incorporation and all Amendments

which appear of record in this department



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 cursive script, appearing to read "Yvette Kane".

Secretary of the Commonwealth

SSCH

Printed and Sold By P. O. Nely Co., 425 Fourth Ave., Phila., Pa. 15219

APPLICANT'S ACCOUNT NO. \_\_\_\_\_  
OSCB.BCL-373 (Rev. 8-74)

79:55 1262

Filing Fee: \$75  
AIB-7

(LINE FOR NUMBERING)

695805

Articles of Incorporation—  
Domestic Business Corporation  
Close Corporation

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE  
CORPORATION BUREAU

Filed this 19th day of  
October, A.D. 1979

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

*Edward S. Allen, DO.*  
SECRETARY OF THE COMMONWEALTH  
dp

**Professional Painting Services, Inc.**

(NAME OF CORPORATION)

A CLOSE CORPORATION

In compliance with the requirements of section 373 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1373) the undersigned, desiring to be incorporated as a business corporation which is a close corporation, hereby certifies (certify) that:

1. The name of the corporation is:

**Professional Painting Services, Inc.**

2. The location and post office address of the initial registered office of the corporation in this Commonwealth is:

**11608 Penn Hills Drive**

(NUMBER)

**Pittsburgh,**

(CITY)

**Pennsylvania**

(STREET)

**15235**

(ZIP CODE)

3. The corporation is incorporated under the Business Corporation Law of the Commonwealth of Pennsylvania for the following purpose or purposes:

**to render professional painting services and any other lawful business for which a corporation may be organized under the aforesaid act**

4. The term for which the corporation is to exist is: **perpetual**

5. The aggregate number of shares which the corporation shall have authority to issue is:

**100 shares of common stock at no par value**

6. The following provisions shall regulate the status of the corporation as a close corporation:

(a) (Strike out (i) or (ii) below, whichever is not applicable.)

~~(i) All of the issued shares of the corporation of all classes, exclusive of treasury shares, shall be held of record by not more than 30 persons.~~  
(NUMBER NOT TO EXCEED 30)

(ii) All of the issued shares of the corporation of all classes, exclusive of treasury shares, shall be held of record by not more than the smaller of ten "shareholders" within the meaning of Subchapter S of the Internal Revenue Code of 1954, as amended, or 30 persons.

(b) All of the issued shares of all classes of the corporation shall be subject to one or more of the restrictions on transfer permitted by section 613.1 of the Business Corporation Law (15 P. S. §1613.1).

(c) The corporation shall make no offering of any of its shares of any class which would constitute a "public offering" within the meaning of the Securities Act of 1933, as amended.

7. (Optional: BCL §372B) A person (other than an estate) who is not an "individual" or who is a "non-resident alien," in either case within the meaning of the Internal Revenue Code of 1954, as amended ("Code"), shall not be entitled to be a holder of record of shares of the corporation. Only a person whose consent is currently in effect to the election of the corporation to be treated as an electing small business corporation under Subchapter S of the Code shall be entitled to be a holder of record of shares of the corporation.

8. (Optional: BCL §382) The business and affairs of the corporation shall be managed by the shareholders of the corporation rather than by a board of directors.

9. (Optional: BCL §376B) The status of the corporation as a "close corporation" within the meaning of the Business Corporation Law shall not be terminated without the affirmative vote or written consent of (all holders of) (shareholders holding 2/3 of the) shares of all classes of the corporation.  
(FRACTION AT LEAST TWO-THIRDS)

10. (Optional: BCL §384B) (Any shareholder) (shareholders holding 5/6 of the shares) of the corporation may apply for the appointment of a provisional director of the corporation in the manner and upon the circumstances provided by statute.  
(FRACTION)

11. (Optional: BCL §386) (Any shareholder) (shareholders holding 2/3 of the shares) of the corporation shall have the right at will to cause the corporation to be dissolved by proceeding in the manner provided by statute.  
(FRACTION)

12. The name(s) and post office address(es) of each incorporator(s) and the number and class of shares subscribed by such incorporator(s) is (are):

NAME	ADDRESS (Including street and number, if any)	NUMBER AND CLASS OF SHARES
Raymond D. Scott, Jr.	725 Veronica Drive, Pgh., Pa. 15235	1 common
Robert E. Crawford	45 Duff Road, Pgh., Pa. 15235	1 common

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed and sealed these Articles of Incorporation this 17th day of October, 19 79

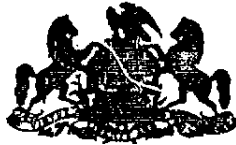
Robert E. Crawford (SEAL)

Raymond D. Scott, Jr. (SEAL)  
(SEAL)

79:55 1264

695805

# Commonwealth of Pennsylvania



Department of State

To All to Whom These Presents Shall Come, Greeting:

**Whereas**, Under the provisions of the Business Corporation Law, approved the 5th day of May, Anno Domini one thousand nine hundred and thirty-three, P. L. 364, as amended, the Department of State is authorized and required to issue a

## CERTIFICATE OF INCORPORATION

evidencing the incorporation of a business corporation organized under the terms of that law, and

**Whereas**, The stipulations and conditions of that law have been fully complied with by the persons desiring to incorporate as

PROFESSIONAL PAINTING SERVICES, INC. (A CLOSE CORPORATION)

**Therefore, Know Ye**, That subject to the Constitution of this Commonwealth and under the authority of the Business Corporation Law, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, create, erect, and incorporate the incorporators of and the subscribers to the shares of the proposed corporation named above, their associates and successors, and also those who may thereafter become subscribers or holders of the shares of such corporation, into a body politic and corporate in deed and in law by the name chosen hereinbefore specified, which shall exist perpetually and shall be invested with and have and enjoy all the powers, privileges, and franchises incident to a business corporation and be subject to all the duties, requirements, and restrictions specified and enjoined in and by the Business Corporation Law and all other applicable laws of this Commonwealth.

**Given** under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 19th day of October in the year of our Lord one thousand nine hundred and seventy-nine and of the Commonwealth the two hundred and fourth

*Charles A. Bell, D.C.*

Secretary of the Commonwealth

9552-701

Microfilm Number \_\_\_\_\_

Filed with Dept. of State JUL 20 1995

Entity Number 695805

*Freddie K...*  
Secretary of the Commonwealth

\*\*\*\*\*

#### ARTICLES OF AMENDMENT-DOMESTIC BUSINESS CORPORATION

In compliance with the requirements of 15 Pa.C.S. Sec. 1915 (relating to articles of amendment), the undersigned business corporation, desiring to amend its Articles, hereby states that:

1. The name of the corporation is Professional Painting Services, Inc.
2. The corporation's current registered office address is Expressway Park, Gulf Lab Road, Pittsburgh, Pa 15238.
3. The statute by or under which it was incorporated is the Business Corporation Law of 1933, as amended.
4. The date of its incorporation is October 19, 1979.
5. These Amended Articles of Incorporation shall be effective upon filing these Articles of Amendment in the Department of State.

6. The amendment was adopted by the unanimous vote of the shareholders pursuant to 15 Pa.C.S. Sec. 1914 (a) and (b).
7. The amendment adopted by the corporation, set forth in full, is as follows:

The Articles of Incorporation are amended as follows:

- A. The name of the corporation is changed to R. E. CRAWFORD COMPANY.
  - B. The registered office of the Corporation is changed to 1046 Pittsburgh Street, Springdale, Allegheny County, Pennsylvania 15144.
  - C. The Corporation elects to be a Statutory Close Corporation.
  - D. The corporation is incorporated under the Business Corporation Law of 1988 as amended.
8. In all other respects, the original Articles of Incorporation shall remain in full force and effect.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this 14th day of July, 1995.

Professional Painting Services, Inc.

By: 

Robert E. Crawford, President

9855-754

653-678

JUL 21 1998

Microfilm Number

Filed with the Department of State on

Entry Number

695805

Secretary of the Commonwealth

J/C

### ARTICLES OF MERGER-DOMESTIC BUSINESS CORPORATION

In compliance with the requirements of 15 Pa.C.S. § 1925 (relating to articles of merger or consolidation), the undersigned business corporations, desiring to effect a merger, hereby state that:

1. The name of the corporation surviving the merger is: R.E. CRAWFORD COMPANY

2. Check and complete one of the following:

☒ The surviving corporation is a domestic business corporation and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) 1046 Pittsburgh Street Springdale PA 15144 Allegheny  
Number and Street City State Zip County

(b) N/A

Name of Commercial Registered Office Provider County  
For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

☒ The surviving corporation is a qualified foreign business corporation incorporated under the laws of \_\_\_\_\_ and the (a) address of its current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) \_\_\_\_\_  
Number and Street City State Zip County

(b) N/A

Name of Commercial Registered Office Provider County  
For a corporation represented by a commercial registered office provider, the county in (b) shall be deemed the county in which the corporation is located for venue and official publication purposes.

☒ The surviving corporation is a nonqualified foreign business corporation incorporated under the laws of \_\_\_\_\_ and the address of its principal office under the laws of such domiciliary jurisdiction is:

\_\_\_\_\_ City State Zip County

3. The names and the address of the registered office in this Commonwealth or name of its commercial registered office provider and the county of venue of each other domestic business corporation and qualified foreign business corporation which is a party to the plan of merger are as follows:

Name of Corporation Address of Registered Office or Name of Commercial Registered Office Provider County  
R.E. Crawford Company 1046 Pittsburgh Street, Springdale, PA 15144 Allegheny  
PHOD Corporation 1046 Pittsburgh Street, Springdale, PA 15144 Allegheny

PA Dept. of State

9845-755

518-222

DSCB-15-1928 (Rev 90)-2

(Check, and if appropriate complete, one of the following):

☒ The plan of merger shall be effective upon filing these Articles of Merger in the Department of State.

☒ The plan of merger shall be effective on: July 1, 1998 at 12:01 A.M.  
Date Hour

The manner in which the plan of merger was adopted by each domestic corporation is as follows:

Name of Corporation	Manner of Adoption
<u>R.E. Crawford Company</u>	<u>Unanimous vote of all shareholders and all members of the Board of Directors. 15 Pa.C.S.1924(a)</u>
<u>RECCO Corporation</u>	<u>Unanimous vote of all shareholders and all members of the Board of Directors. 15 Pa.C.S.1924(a)</u>

(Strike out this paragraph if no foreign corporation is a party to the merger). ~~Strike out this paragraph if no foreign corporation is a party to the merger. This paragraph shall not be used in a merger of two or more domestic corporations.~~


(Check, and if appropriate complete, one of the following):

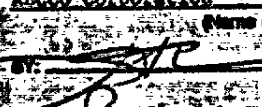
☒ The plan of merger is set forth in full in Exhibit A attached hereto and made a part hereof.

☒ Pursuant to 15 Pa.C.S. § 1901 (relating to omission of certain provisions from filed plans) the provisions, if any, of the plan of merger that amend or constitute the operative Articles of Incorporation of the surviving corporation as in effect subsequent to the effective date of the plan are set forth in full in Exhibit A attached hereto and made a part hereof. The full text of the plan of merger is on file at the principal place of business of the surviving corporation, the address of which is:

R.E. Crawford Company, 1046 Pittsburgh Street, Springdale, PA 15144 Allegheny  
Number and Street City State Zip County

IN TESTIMONY WHEREOF, the undersigned corporation or each undersigned corporation has caused these Articles of Merger to be signed by a duly authorized officer thereof this 30th day of June, 1998.

R.E. Crawford Company  
(Name of Corporation)  
  
(Signature)  
Title PRESIDENT

RECCO Corporation  
(Name of Corporation)  
  
(Signature)  
Title PRESIDENT