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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

PANZICA BUILDING CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	18
Estimated Charge	578.75

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DIVISION OF CORPORATIONS

LR 08/25/04

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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. PANZICA BUILDING CORPORATION
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate names adopted for the purpose of transacting business in Florida)

2. INDIANA BB-1307352
(State or country under the law of which it is incorporated) (FEI number, if applicable)

3. Feb 10 1996
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

6.
(Date first transacted business in Florida; if prior to registration)

7. 422 E. MONROE ST. / SOUTH BEND, IN 46601
(Principal office address)

SAME AS OFFICE
(Current mailing address)

8. ARCHITECTURAL WORK FOR REQUESTED PROJECT.
(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 NOT acceptable)

Name: MICHAEL CHIBBONS, ATTORNEY

Office Address: 215 N. BOLA DRIVE

ORLANDO, Florida 32801
(City) (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.

[Handwritten signature of Michael Chibbons]

(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.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

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Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: THOMAS C. PANZICA

Address: OFFICE

Director: WILLIAM A. PANZICA

Address: OFFICE

B. OFFICERS

President: PHILIP E. PANZICA

Address: OFFICE

Vice President: THOMAS C. PANZICA

Address: OFFICE

Secretary: THOMAS C. PANZICA

Address: OFFICE

Treasurer: WILLIAM A. PANZICA

Address: OFFICE

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

13. PHILIP E. PANZICA 8/23/04
(Signature of Director or Officer listed in number 12 of the application)

14. PHILIP E. PANZICA PRESIDENT
(Typed or printed name and capacity of person signing application)

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**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

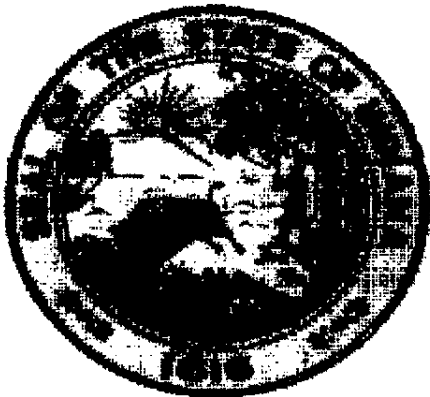
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

PANZICA BUILDING CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 10, 1976, and was in existence or authorized to transact business in the State of Indiana on August 20, 2004.

I further certify this For-Profit Domestic Corporation has not filed its most recent report required by Indiana law with the Secretary of State and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twentieth Day of August, 2004.

Handwritten signature of Todd Rokita in cursive script.

TODD ROKITA, Secretary of State

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OFFICE OF THE SECRETARY OF STATE
STATE OF INDIANA
AUG 24 AM 11:00

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