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Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**baltic construction company inc.**

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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. **BALTIC CONSTRUCTION COMPANY INC.**

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

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

2. **PA**

(State or country under the law of which it is incorporated)

3. **03-0473052**

(FEI number, if applicable)

4. **07/02/2002**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **UPON REGISTRATION**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **9300 SW 8th St., Boca Raton, FL 33428**

(Principal office address)

8. **9300 SW 8th St., Boca Raton, FL 33428**

(Current mailing address)

8. **Roofing Construction Services**

(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: **Virginijus LAPEIKA**

Office Address: **9300 SW 8th St.,**

**Boca Raton**

(City)

, Florida **33428**

(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.

*Virginijus Lapeika*  
(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**

Chairman: Virginijus LAPEIKA

Address: 9300 SW 8th St., Boca Raton, FL 33428

Vice Chairman: Virginijus LAPEIKA

Address: 9300 SW 8th St., Boca Raton, FL 33428

Director: Virginijus LAPEIKA

Address: 9300 SW 8th St., Boca Raton, FL 33428

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Virginijus LAPEIKA

Address: 9300 SW 8th St., Boca Raton, FL 33428

Vice President: Virginijus LAPEIKA

Address: 9300 SW 8th St., Boca Raton, FL 33428

Secretary: Jovita LAPEIKIENE

Address: 9300 SW 8th St., Boca Raton, FL 33428

Treasurer: Jovita LAPEIKIENE

Address: 9300 SW 8th St., Boca Raton, FL 33428

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

13. *Virginijus LAPEIKA*  
(Signature of Director or Officer listed in number 12 of the application)

14. Virginijus LAPEIKA, Director  
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

January 08, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BALTIC CONSTRUCTION COMPANY, INC

is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains subsisting 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.

*Rebecca A. Santa's*

Secretary of the Commonwealth

tcchilds