F99000005343

TRANSMITTAL LETTER

•	cation/Tax Lien Section n of Corporations			÷	
SUBJECT:	ARCO ELECTRICAL C			:	
	(Name	of corporation	n - must include suffix	x) ·	
Dear Sir or Ma	dam:				·
The enclosed ". "Certificate of transact business	Application by Foreign Co Existence", and check are ss in Florida.	orporation for a submitted to re	egister the above refer	enced foreign con	rporation to 36162——8
Please return al	l correspondence concerni	ng this matter		-09/24/99 *****87.)01042021 50 *****87.50
	ARTHUR T	. IACOMETT	A		
		(Name of	Person)		
	ARCO ELECTRICAL	CONSTRUCTI	ON CORPORATION	· <u>·</u>	<u></u>
		(Firm/Co	mpany)		·
	104-22 100TH. ST	REET		·	
		(Adda	ress)		-
	OZONE PARK, N.Y.	. 11417	-		
		(City/Sta	te/Zip)		
Should you ne	ed to call someone concerr	ning this matte	r, please call:	U	099-2255
S. GERALDINE	HALAGARDA	at (718	845-3030	FAX: 718-8	
(Nam	e of Person)		Code & Daytime Tel	ephone Number)	=: X
Division of Co 409 E. Gaines Tallahassee, F.	Tax Lien Section orporations St.	ount:	MAILING ADDRI Qualification/Tax L Division of Corpora P.O. Box 6327 Tallahassee, FL 32.	ien Section tions	SECRETARY OF SIATE SIVISION OF CHISPURATIONS 99 OCT 19 PM 2: 00
□ \$70.00 Fili	ng Fee	_	\$78.75 Filing Fee & Certified Copy		iling Fee, ate of Status & d Copy



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

ARCO ELECTRICAL CONSTRUCTION CORP.

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

TOTAL PM 2: 00

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

ÎN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. ARCO ELECTRICAL CONSTRUCTION CORPORATION 1. (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.) NEW YORK (State or country under the law of which it is incorporated) (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 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.) ARCO ELECTRICAL CONSTRUCTION CORPORATION 104-22 100TH, STREET, OZONE PARK, N.Y. 11417 (Current mailing address) 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) ARTHUR T. IACOMETTA Name: 5507 NORTH MILITARY TRAIL # 402 Office Address: BOCA RATON, 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.

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.

(Registered agent's signature)

12. Names and a	addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)	•
A. DIRECTOR	S (Street address only - P.O. Box NOT acceptable)	·
Chairman:		
Àddress:	-	<u> </u>
Vice Chairman:		
Address:		
		<u></u> .
Director:		
Address:		
Director:		31 W 32 W
Address:		
B. OFFICER	S (Street address only - P.O. Box NOT acceptable)	<u> </u>
	ARTHUR T. IACOMETTA	
Address:	SSOZ MODON MITTUADY UDATI # 400	8: 00 S
	BOCA RATON, FLORIDA 33496	
Vice President:	CHARLES P. MADDEN	- · · · · · · · · · · · · · · · · · · ·
Address:	46 WEST 11TH. ROAD	
	BROAD CHANNEL, N.Y. 11693	: : : : : : : : : : : : : : : : :
Secretary:		<u></u>
Address:		
Treasurer:	<u> </u>	
Address:		
NOTE: If nec	essary, you may attach an addendum to the application listing additional officers and/or directo	rs.
13.	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application	
DB.	(Signature of Chairman, Vice Chairman, or any officer listed in humber 12 of the application	,

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

State of New York Department of State ss:

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

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SEDITE TARY OF STATE BIVISION OF CHIEFDRATIONS