Division of Corporations

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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.

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To:

Division of Corporations

Fax Number

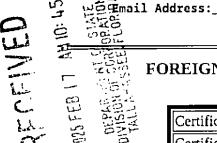
: (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : 120090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.



FOREIGN PROFIT/NONPROFIT CORPORATION

Cento Construction Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 03 |
| Estimated Charge | \$70.00 |

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Help

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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.

| Cento Construct | corporation; must include "INCORPORATED," | "COMPANY," "CORPORATION," | |
|-------------------|---|--|------------------|
| "Inc.," "Co.," "C | orp," "Inc," "Co," or "Corp.") | | |
| | | | |
| (If name unavail | able in Florida, enter alternate corporate name ac | iopted for the purpose of transacting business | in Florida) |
| N.1 | | | |
| (State or countr | y under the law of which it is incorporated) | (FEI number, if applicable) | |
| 01/13/2020 | 5 | | |
| (Date | e of incorporation) | (Date of duration, if other than perpe | tual) |
| | | | |
| | (Date first transacted business in (SEE SECTIONS 607.1501 & 607.150 | | |
| 125 Clinton Road | Unit 1 Fairfield NJ 07004 | | |
| | (Principal office | street address) | |
| 125 Clinton Road | Unit 1 Fairfield NJ 07004 | | 256 |
| | (Current mailing | address, if different) | |
| | | | |
| Name and street | et address of Florida registered agent: (P.O. | Box NOT acceptable) | |
| Name: | Northwest Registered Agent LLC | <u></u> | ن ا |
| ۰۰۰ <u>۱</u> ۱۱ | 7901 4th St N STE 300 | | ÷ u |
| Mice Address: | St. Petersburg | | |
| | (City) | , Florida 33702 (Zip code) | |
| | | | |
| | ent's acceptance: ned as registered agent and to accept service | of process for the above stated corpora | tion at the plac |
| signated in this | application, I hereby accept the appointme | ent as registered agent and agree to act i | n this capacity. |
| | omply with the provisions of all statutes rel with and accept the obligations of my posi | | nance of my di |
| 1 | with and accept the conganions of my posi- | | |
| | T 11 | | |
| / | Tyle Name | | |
| _1. | (Registered agent's sig | nature) | |

under the law of which it is incorporated.

10. 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

^{11.} For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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| A. DIRECTORS | James Centrella | □ Chairman | David Centrella | | | |
|---|--|-------------------------|-------------------------|--|--|--|
| □Chairman □Vice Chairman | Name: 125 Clinton Road Unit 1 Address: | □Vice Chairman | 125 Clinton Road Unit 1 | | | |
| ★ Director | Fairfield NJ 07004 | | Fairfield NJ 07004 | | | |
| X President | | □President | | | | |
| | | | | | | |
| K Secretary | X ∂Treasurer | □ Secretary | ☐Treasurer | | | |
| Other | | • | Other | | | |
| □ Chairman | Name: | □ Chairman | Name: | | | |
| □ Vice Chairman | Address: | □Vice Chairman | Address: | | | |
| □Director | | □Director | | | | |
| □President | | □President | | | | |
| □Vice President | | □Vice President | | | | |
| □Secretary | □Treasurer | □ Secretary | □Treasurer | | | |
| □ Other | Other | □Other | Other | | | |
| □ Chai n nan | Name: | □ Chai m nan | Name: | | | |
| □Vice Chairman | Address: | □Vice Chairman | Address: | | | |
| □Director | | Director | | | | |
| □President | | President | | | | |
| □Vice President | | □Vice President | | | | |
| ☐ Secretary | □Treasurer | □ Secretary | □Treasurer | | | |
| □Other | Other | □Other | Other | | | |
| Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 12. James Centrella Signature of Director or Officer | | | | | | |

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

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STATE OF NEW JERSEY DEPARTMENT OF THE TREASURY DIVISION OF REVENUE AND ENTERPRISE SERVICES SHORT FORM STANDING

CENTO CONSTRUCTION INC. 0450452808

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic For-Profit Corporation was registered by this office on January 13, 2020.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and office are:

JAMES CENTRELLA 125 CLINTON RD UNIT I FAIRFIELD, NJ 07004



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 14th day of February, 2025

Elizabeth Maher Muoio State Treasurer

Certificate Number: 6161656479

Verify this certificate online at

https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp