

F24000000407

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

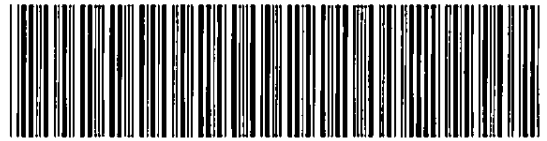
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/20/23--01012--001 **87.50

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2023 DEC 20 PM 4:12
SECRETARY OF STATE

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HAWLEY CONSTRUCTION CORPORATION
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

CHARLES C. VAN ZANTEN
Name of Person

HAWLEY CONSTRUCTION CORPORATION
Firm/Company

30 GERMANTOWN ROAD
Address

DANBURY, CT 06810
City/State and Zip code

CCVZ@hawleycompanies.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CHARLES VAN ZANTEN at (203) 948-4461
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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

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

2. CONNECTICUT 3. 06-0857111
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/27/1969 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. NONE
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 30 GERMANTOWN ROAD, DANBURY, CT 06810
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CHARLES C. VANZANTEN

Office Address: 111 BRINY AVE. UNIT 302

POMPANO BEACH, Florida 33062
(City) (Zip code)

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TALLAHASSEE, FL

9. 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]

(Registered agent's signature)

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 under the law of which it is incorporated.

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

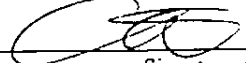
A. DIRECTORS

<input type="checkbox"/> Chairman	Name: <u>GARY W. HAWLEY</u>	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: <u>82 STADLEY ROUGH RD.</u>	<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	<u>DANBURY, CT 06811</u>	<input type="checkbox"/> Director	_____
<input checked="" type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input checked="" type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

<input type="checkbox"/> Chairman	Name: <u>DAVID S. HAWLEY</u>	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: <u>220 OLD TURNPIKE RD.</u>	<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	<u>BRIDGEWATER, CT 06752</u>	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input checked="" type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input checked="" type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

<input type="checkbox"/> Chairman	Name: <u>CHARLES C. VANZANTEN</u>	<input type="checkbox"/> Chairman	Name: _____
<input type="checkbox"/> Vice Chairman	Address: <u>13 SQUIRE CT.</u>	<input type="checkbox"/> Vice Chairman	Address: _____
<input type="checkbox"/> Director	<u>BROOKFIELD, CT 06804</u>	<input type="checkbox"/> Director	_____
<input type="checkbox"/> President	_____	<input type="checkbox"/> President	_____
<input checked="" type="checkbox"/> Vice President	_____	<input type="checkbox"/> Vice President	_____
<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer	<input type="checkbox"/> Secretary	<input type="checkbox"/> Treasurer
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> 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. 
 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.

13. CHARLES C. VANZANTEN, EXECUTIVE VICE PRESIDENT
 (Typed or printed name and capacity of person signing application)

Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Date Issued: Thursday, December 14, 2023 2:36 PM

I, the Connecticut Secretary of the State, and keeper of the seal thereof, do hereby certify, that the certificate of incorporation for the below domestic stock corporation was filed in this office.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far, as indicated by the records of this office, such corporation is in existence.

Business Details

Business Name	HAWLEY CONSTRUCTION CORPORATION
Business ALEI	US-CT.BER:0021607
Formation Date	06/27/1969

Filing History

<i>Filing Type</i>	<i>Filing Date & Time</i>	<i>Effective Date & Time</i>
Certificate of Incorporation	6/27/1969	
Organization and First Report	10/1/1969	
Additional Principal	10/20/1992	
Annual Report(1995)	5/19/1995	
Annual Report(1996)	7/19/1996	
Annual Report(1997)	5/21/1997	05/21/1997 08:30 AM
Annual Report(1998)	5/21/1998	05/21/1998 08:30 AM
Annual Report(1999)	6/28/1999	06/28/1999 08:30 AM
Annual Report(2000)	6/22/2000	06/22/2000 08:30 AM
Annual Report(2001)	6/18/2001	06/18/2001 08:30 AM
Annual Report(2002)	6/26/2002	06/26/2002 08:30 AM

Business ALEI: US-CT.BER:0021607

Certificate Number: C-00115584

Note: To verify this certificate, visit Business.ct.gov

Secretary of the State of Connecticut

Certificate of Legal Existence

Certificate of Legal Existence Certificate

Agent Change	7/8/2002	07/08/2002 08:30 AM
Annual Report(2003)	6/13/2003	06/13/2003 08:30 AM
Annual Report(2004)	6/30/2004	06/30/2004 08:30 AM
Annual Report(2005)	6/17/2005	
Annual Report(2006)	6/20/2006	
Annual Report(2007)	6/11/2007	
Annual Report(2008)	5/22/2008	
Annual Report(2009)	6/1/2009	
Interim Notice	3/26/2010	
Annual Report(2010)	6/7/2010	
Annual Report(2011)	5/13/2011	
Annual Report(2012)	5/22/2012	
Annual Report(2013)	5/16/2013	
Annual Report(2014)	6/9/2014	
Annual Report(2015)	9/29/2015	
Annual Report(2016)	7/14/2016	
Annual Report(2017)	8/8/2017	
Annual Report(2018)	7/31/2018	
Annual Report(2019)	6/25/2019	
Annual Report(2020)	6/16/2020	

Business ALEI: US-CT.BER:0021607

Certificate Number: C-00115584

Note: To verify this certificate, visit Business.ct.gov

Secretary of the State of Connecticut Certificate of Legal Existence

Certificate of Legal Existence Certificate

Annual Report(2021) 06/28/2021 01:22 PM

Annual Report(2022) 06/23/2022 10:51 AM

Annual Report(2023) 06/12/2023 02:36 PM

Annual Report(1993)



Secretary of the State