

F04000005975

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(Address)

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2004 OCT 20 PM 2:58
TALLAHASSEE, FLORIDA

W04-36409

J. BRYAN OCT 21 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Moosehead Harvesting Incorporated
(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," 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:

Kathleen A. Reed
(Name of Person)

Moosehead Harvesting Incorporated
(Firm/Company)

P.O. Box 159
(Address)

Lincoln, NH 03251
(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen Reed at (603) 745-6604
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- ☐ \$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

2004 OCT 20 PM 2:50
F-11-1-0
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 4, 2004

KATHLEEN A. REED
MOOSEHEAD HARVESTING INCORPORATED
P.O. BOX 159
LINCOLN, NH 03251

SUBJECT: MOOSEHEAD HARVESTING INCORPORATED
Ref. Number: W04000036409

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MOOSEHEAD HARVESTING INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 204A00057473

Moosehead Harvesting Incorporated

October 18, 2004

VIA: Express Mail #EL972065796US

Florida Department of State
Attn: Joey Bryan, Document Specialist
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

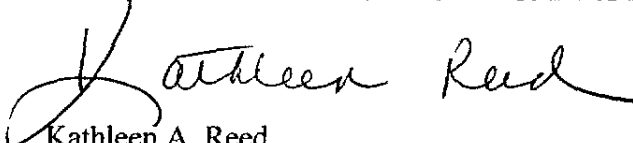
FILED
2004 OCT 20 PM 2:56
TALLAHASSEE, FLORIDA

Dear Mr. Bryan:

In response to your Letter Number 204A00057473 dated October 4, 2004, enclosed please find the requested Certificate of Good Standing issued by the State of New Hampshire Secretary of State Office.

Please incorporate this form with the documents you are holding for a Certificate of Authority for my firm. Thank you.

Sincerely,
MOOSEHEAD HARVESTING INCORPORATED


Kathleen A. Reed
President

**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. Moosehead Harvesting Incorporated

(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. New Hampshire

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

3. 02-0447072

(FEI number, if applicable)

4. May 20, 1991

(Date of incorporation)

5. perpetual

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

6. _____

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

7. Main Street, Linwood Plaza, Lincoln, NH 03251

(Principal office address)

P.O. Box 159, Lincoln, NH 03251

(Current mailing address)

8. construction

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

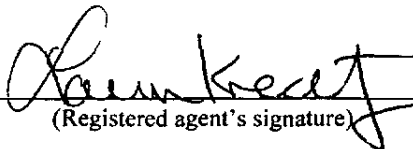
Plantation

(City)

33324
Kathleen A. Reed
, Florida
(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.


(Registered agent's signature)

LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY

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:

A. DIRECTORS

Chairman: Kathleen A. Reed

Address: 1723 Mountain Road, West Suffield, CT 06093

Vice Chairman: N/A

Address: _____

Director: Kathleen A. Reed

Address: 1723 Mountain Road, West Suffield, CT 06093

Director: N/A

Address: _____

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B. OFFICERS

President: Kathleen A. Reed

Address: 1723 Mountain Road, West Suffield, CT 06093

Vice President: N/A

Address: _____

Secretary: Kathleen Bogin

Address: 9310 Huron Ave., Richmond, VA 23294

Treasurer: Kathleen A. Reed

Address: 1723 Mountain Road, West Suffield, CT 06093

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

13. Kathleen Reed
(Signature of Director or Officer listed in number 12 of the application)

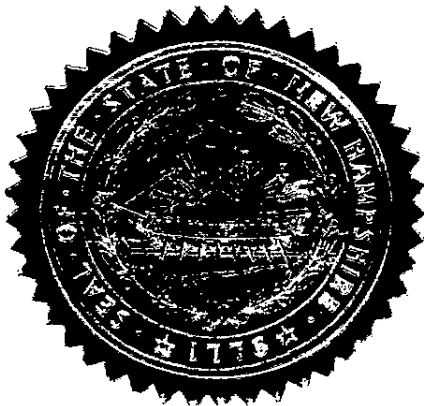
14. Kathleen A. Reed, President
(Typed or printed name and capacity of person signing application)

State of New Hampshire

Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify MOOSEHEAD HARVESTING INCORPORATED is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on MAY 20, 1991. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 15TH day of OCTOBER, A.D. 2004

William M. Gardner

William M. Gardner
Secretary of State