

Document Number Only

# F00000001316

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

300003165893--0  
-03/10/00--01025--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Harrington Engineering & Construction, Inc.*

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign *Qualification*
- ☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.  
☐ Fictitious Name  
☐ CUS  
☐ After 4:30  
☐ Pick Up

Name Availability
Document Examiner
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Verifier
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W.P. Verifier

CR2E031 (1-89)

PLEASE RETURN TO THE STATE

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THANKS  
LAURA HARRINGTON

00 MAR 10 PM 2:14

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*3/10*  
*B/K B/10/10*

**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.*

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 10 PM 3:43

1. Harrington Engineering & Construction, Inc.  
(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.)
2. Indiana  
(State or country under the law of which it is incorporated)
3. 35-1972974  
(FEI number, if applicable)
4. December 20, 1995  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1050 Broadway, Suite 7  
Chesterton, IN 46304  
(Current mailing address)
8. Engineering 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 or Mail Drop Box NOT acceptable)  
Name: C T Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(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.*

C T Corporation System

(Registered agent's signature)

Jeffrey Graves

Asst. Secy.

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Timothy J. Harrington

Address: 455 Rigg Road  
Valparaiso, IN 46383

Director  
~~Vice Chairman:~~ Kevin M. Brissette

Address: 652 Roane Lane  
Valparaiso, IN 46385

Director: Douglas M. Anderson

Address: 2209 Glendale  
Valparaiso, IN 46383

Director: Charles E. Anderson

Address: 9205 Idlewild Drive  
Highland, IN 46322

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: (see attached sheet)

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Kevin M. Brissette  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kevin M. Brissette - Secretary/Treasurer  
(Typed or printed name and capacity of person signing application)

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Timothy J. Harrington  
Address: 455 Rigg Road  
Valparaiso, IN 46383

Vice President: Charles E. Anderson  
Address: 9205 Idlewild Drive  
Highland, IN 46322

Vice President: Douglas M. Anderson  
Address: 2209 Glendale  
Valparaiso, IN 46383

Vice President: Kevin M. Brisette  
Address: 652 Roane Lane  
Valparaiso, IN 46385

Secretary: Kevin M. Brisette  
Address: 652 Roane Lane  
Valparaiso, IN 46385

Treasurer: Kevin M. Brisette  
Address: 652 Roane Lane  
Valparaiso, IN 46385

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAR 10 PM 3:13

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

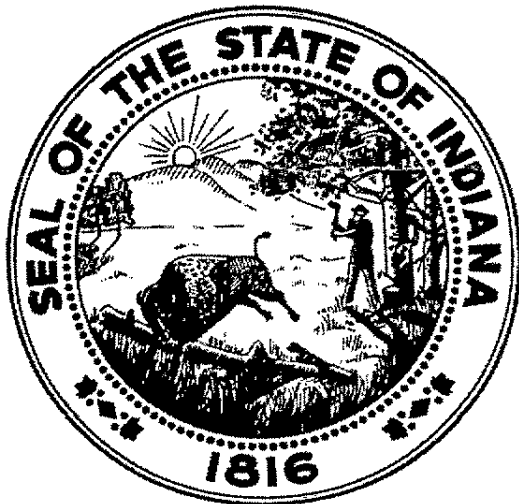
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**HARRINGTON ENGINEERING & CONSTRUCTION, INC.**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 20, 1995, and was in existence or authorized to transact business in the State of Indiana on February 28, 2000.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-Eighth Day of February, 2000.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

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