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Requestor's Name
660 East Jefferson Street

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

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-05/05/00--01037--023
*****10.00 *****10.00

CORPORATION(S) NAME

Coken Mechanical, Inc.

- ☒ Profit ☐ NonProfit ☐ Amendment ☐ Merger
☒ Limited Liability Company ☐ Foreign ☐ Dissolution/Withdrawal ☐ Mark
☐ Limited Partnership ☐ Annual Report ☐ Other
☐ Reinstatement ☐ Reservation ☐ Change of R.A.
☐ Limited Liability Partnership ☐ Fictitious Name
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CAROL CLARK

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Coken Mechanical, 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. Rhode Island

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

3. 05-0494839

(FEI number, if applicable)

4. 10/20/97

(Date of incorporation)

5. Perpetual

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

6. June 1, 2000

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 275 West Natick Road, Suite 200

Warwick, RI 02886-1130

(Current mailing address)

The purpose of the corporation is to engage in any lawful act or activity for which

8. corporations may be organized to do business under the Rhode Island Business Corp.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
Act and permitted under the laws of the 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 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM

(Registered agent's signature)

Connie Bryan

CONNIE BRYAN

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY -5 AM 8:41

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Elaine S. Barone

Address: 368 East Shore Road
Jamestown, RI 02835

Director: _____

Address: _____

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SECRETARY OF CORPORATIONS
DIVISION
JAN 5 AM 8:41

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

President: Elaine S. Barone

Address: 368 East Shore Road
Jamestown, RI 02835

Vice President: Joseph Bellucci

Address: 6 Preserve Drive
Cumberland, RI 02864

Secretary: Doreen J. Bolster

Address: 31 Field Court
North Kingstown, RI 02835

Treasurer: Elaine S. Barone

Address: 368 East Shore Road
Jamestown, RI 02835

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

13. Doreen J. Bolster
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Doreen J. Bolster, Secretary
(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY -5 AM 8:41

The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that

Coken Mechanical, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on the twentieth day of October A.D., 1997; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

SIGNED AND SEALED this second day
of May A.D., 2000.

James R. Langevin

Secretary of State

BY *Debra Antonelli*

