

FOI 0000001015

CORPORATION SYSTEM

FILED
FEB 20 PM 2:32
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

CORPORATION(S) NAME

Cooley Incorporated

800003743348--1

-02/21/01--01104--002

***1150.00 ***1150.00

800003743348--1

-02/20/01--01059--014

***1150.00 ***1150.00

800003743348--1

-02/20/01--01059--013

*****70.00 *****70.00

Adm - 1,150.00

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☐ Dissolution/Withdrawal

☐ Mark

☒ Foreign

☐ Reinstatement

Qualification

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

2/20/01

Order#: 2379752

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#:

Amount: \$

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01 FEB 20 PM 12:10
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615
JMS

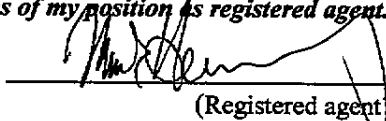
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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.

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CLERK OF STATE
TREASURY
FLORIDA

1. Cooley, Incorporated
(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. 05-0124330
(FEI number, if applicable)
4. Jan 1926
(Date of incorporation)
5. perpetua
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1999
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 50 Esten Ave, Pawtucket, RI 02862
(Principal office address)
b. 50 Esten Ave, Pawtucket, RI 02862
(Current mailing address)
8. sell finished goods
(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: CT Corporation System
1200 South Pine Island Road
Office Address: 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.


Mark Hennessey,
Assistant Secretary
(Registered agent's signature)

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George M Fay

Address: 50 Esten Ave

Pawtucket, RI 02860

Vice President: _____

Address: _____

Secretary: Malcolm Farmer III

Address: 50 Esten Ave


Pawtucket, RI 02860

Treasurer: Don Harris

Address: 50 Esten Ave

Pawtucket, RI 02860

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

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

14. DONALD HARRIS - CFO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

Edward S. Inman, III, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Cooley, Incorporated

a Rhode Island corporation, filed original articles of association in this office on the fifth day of January A.D., 1926; and

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

SIGNED AND SEALED this fourteenth
day of February A.D., 2001.

Edward S. Inman, III

Secretary of State

BY *Maureen Curing*

