

F01000002160

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: The Woods Hole Group, Inc.

(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:

Dana J. Soderberg

(Name of Person)

The Woods Hole Group, Inc.

(Firm/Company)

81 Technology Park Drive

(Address)

East Falmouth, MA 02536

(City/State/Zip)

900003907679--0

-03/23/01--01066--001

*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

Dana J. Soderberg

(Name of Person)

at (508) 495-6262

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 24 PM 3:11

FILED

SL

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 18, 2001

DANA J. SODERBERG
THE WOODS HOLE GROUP INC
81 TECHNOLOGY PARK DR
EAST FALMOUTH, MA 02536

We have received your document for THE WOODS HOLE GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 701A00022908

FILED
01 APR 24 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 2, 2001

DANA J. SODERBERG
THE WOODS HOLE GROUP INC
81 TECHNOLOGY PARK DR
EAST FALMOUTH, MA 02536

SUBJECT: THE WOODS HOLE GROUP, INC.
Ref. Number: W01000007351

We have received your document for THE WOODS HOLE GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 301A0001953

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 24 PM 3:11

FILED



Woods Hole Group

Marine Environmental Solutions

81 Technology Park Drive
E. Falmouth, MA 02536 • USA

Phone: 508-540-8080

Fax: 508-540-1001

e-mail: WHGroup@whgrp.com
www.whgrp.com

April 20, 2001

Attention: **Shawn Logan**
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Subject: Application by Foreign Corporation to Transact Business in Florida,
Certificate of Existence.

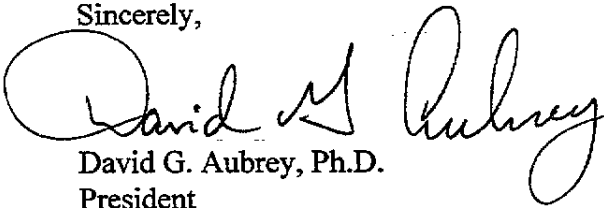
Ref. Number: W01000007351

Dear Mr. Logan:

Pursuant to your conversion today with Jeffrey R. Tabar, please except this letter as clarification regarding our application of corporation. Item number 6 of the application shall indicate "**upon qualification**". The date entered was in error and represents the date at which we established an office in Florida.

We appreciate your cooperation and consideration in this matter, our apologies for the error. Thank you for your attention to this matter and if you have any questions or need additional information please feel free to contact me (508-540-8080) or Mr. Tabar at (727-821-2739) at any time.

Sincerely,



David G. Aubrey, Ph.D.
President

cc: Robert P. Hamilton, Jr., Vice President, WHG
Jeffrey R. Tabar, P.E., Senior Coastal Engineer, WHG

FILED
01 APR 24 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

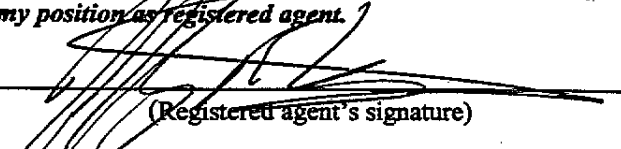
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. The Woods Hole Group, 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. Massachusetts 3. 04-3408801
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 5, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9-15-2000
(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. 100 Second Avenue South Suite 200S St. Petersburg, FL 33701
(Principal office address)
b. same as above
(Current mailing address)
8. Environmental Consulting 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: Jeffrey R. Tabar
Office Address: 100 Second Avenue South, Suite 200S
St. Petersburg, Florida 33701
(Zip code)

FILED
01 APR 24 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

X 
(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: David G. Aubrey

Address: 15 McMenamy Drive

North Falmouth, MA 02556

Vice Chairman:

Address:

Director: David Ting

Address: 222 Berkeley Street

Boston, MA 02116

Director: Sandra Aubrey

Address: 15 McMenamy Drive

North Falmouth, MA 02556

B. OFFICERS

President: David G. Aubrey

Address: 15 McMenamy Drive

North Falmouth, MA 02556

Vice President:

Address:

Secretary: Richard S. Morse, Jr.

Address: 1601 Trapelo Road

Waltham, MA 02451

Treasurer:

Address:

FILED
01 APR 24 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

David G. Aubrey

(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

March 13, 2001

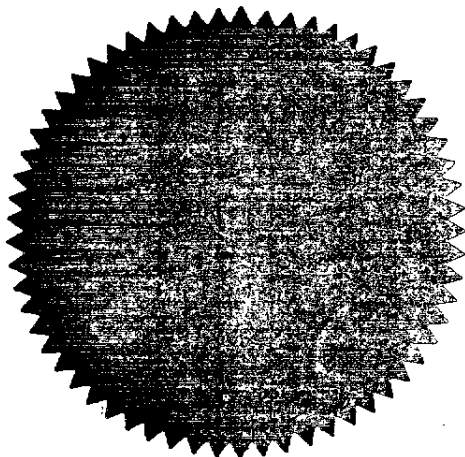
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

THE WOODS HOLE GROUP, INC.

is a domestic corporation organized on February 5, 1998, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.