

F01000004459

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

AMJH

SUBJECT: Stahlman Engineering Corp.
(Name of corporation - must include suffix)

8/20

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:

000004542510--5
-08/20/01--01098--014
*****70.00 *****70.00

Robert L. Stahlman, President

(Name of Person)

Stahlman Engineering Corp.

(Firm/Company)

10 North Pleasant Street

(Address)

New London, NH 03257

(City/State and Zip code)

For further information concerning this matter, please call:

Paula K. Wyeth, CPA
(Name of Person)

at (603) 526-6429
(Area Code & Daytime Telephone Number)

01 AUG 20 AM 11:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**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. Stahlman Engineering Corp.

(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. New Hampshire

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

3. 02-0324385

(FEI number, if applicable)

4. 12/9/1975

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

(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. 10 North Pleasant St., New London, NH 03257

(Principal office address)

P.O. Box 245, New London, NH 03257

(Current mailing address)

8. Provide 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

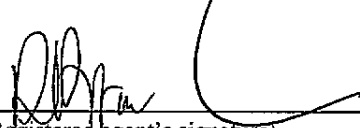
(City)

(Zip code)

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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)

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: Robert L. Stahlman

Address: 10 North Pleasant St.
New London, NH 03257

Vice Chairman: _____

Address: _____

Director: Drew B. Stahlman

Address: 484 Glover St.
Marietta, GA 30060

Director: David S. Wittliff

Address: 10 North Pleasant St.
New London, NH 03257

B. OFFICERS

President: Robert L. Stahlman

Address: 10 North Pleasant St.
New London, NH 03257

Vice President: David S. Wittliff

Address: 10 North Pleasant St.
New London, NH 03257

Secretary: Robert L. Stahlman

Address: 10 North Pleasant St., New London, NH 03257

Treasurer: David S. Wittliff

Address: 10 North Pleasant St., New London, NH 03257

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

13. *Robert L. Stahlman Pres*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert L. Stahlman, Chairman and President
(Typed or printed name and capacity of person signing application)

Stahlman Engineering Corp.

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Business in Florida

B. Officers - Additional

Vice President and Assistant Secretary

Stephen R. Gilman

10 North Pleasant St., New London, NH 03257

Vice President

Scott Pribula

10 North Pleasant St., New London, NH 03257

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 STAHLMAN ENGINEERING CORP., (formerly JAI - NEW ENGLAND, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on DECEMBER 9, 1975. 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.

In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 7th day of August, A.D. 2001



William M. Gardner
Secretary of State

