

FOI 0000096545

William I. Horlick Company, Inc.

91 Pacella Park Drive, Randolph, MA 02368

(781) 963-0090 FAX (781) 986-1540

www.horlick.com

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WILLIAM I. HORLICK CO. INC.

Dear Sir or Madam:

100004734521--9
-12/20/01--01051--026
*****78.75 *****78.75

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:

WILLIAM A. NESBITT
WILLIAM I. HORLICK CO. INC.
91 PACELLA PARK DRIVE
RANDOLPH, MA 02368

For further information concerning this matter, please call:

WILLIAM A. NESBITT at 781-963-0090 extension 202

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
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:

\$78.75 Filing Fee & Certificate of Status

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01 DEC 20 PM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mt
12/27

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. WILLIAM I. HORLICK CO. 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. 04-2157284
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1952 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 2, 2002
(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. 91 Pacella Park Drive, Randolph, MA 02368
(Principal office address)

91 Pacella Park Drive, Randolph, MA 02368
(Current mailing address)

8. sale of environmental remediation equipment
(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: BRUCE BAIZE

Office Address: 10023 Laurel Valley Avenue

Bradenton

(City)

Florida 34202

(Zip code)

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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.



(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: William A. Nesbitt

Address: 376 No. Main Street

Cohasset, MA 02025

Vice Chairman:

Address:

Director: Charles Krattenmaker

Address: 2400 Prudential Tower, 800 Boylston Street

Boston, MA 02199-8001

Director:

Address:

B. OFFICERS

President: William A. Nesbitt

Address: 376 No. Main Street

Cohasset, MA 02025

Vice President: Shawn Hennessey

Address: 64 Jacobsen Drive

Norwood, MA 02062

Secretary: Charles Krattenmake

Address: 2400 Prudential Tower, 800 Boylston Street, Boston, MA 02199-8001

Treasurer: William A. Nesbitt

Address: 376 No. Main Street, Cohasset, MA 02025

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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.

William A. Nesbitt, President

(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

November 21, 2001

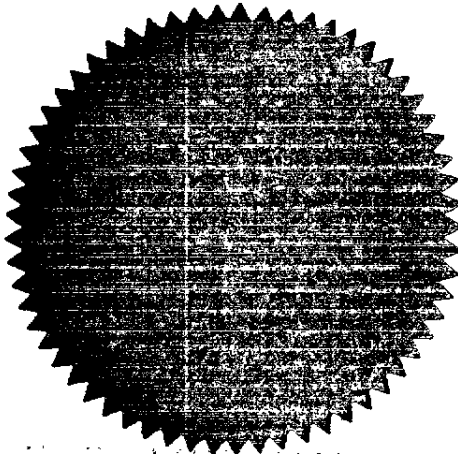
TO WHOM IT MAY CONCERN:

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

WILLIAM I HORLICK CO, INC.

is a domestic corporation organized on **December 29, 1952**, 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

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TALLAHASSEE, FLORIDA

*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.

