

F02000000298

CORPORATION(S) NAME

Jacques Whitford Company, Inc.

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02 JAN 17 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input checked="" type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/17/02

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Order#: 5053508

Ref#: _____

Amount: \$ _____

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TALLAHASSEE, FLORIDA

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

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Jacques Whitford Company, Inc.
(Name of corporation - must include suffix)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

P. Douglas Whitlock, Esquire

(Name of Person)

Cleveland, Waters and Bass, P.A.

(Firm/Company)

P.O. Box 1137, Two Capital Plaza

(Address)

Concord, NH 03302-1137

(City/State and Zip code)

For further information concerning this matter, please call:

P. Douglas Whitlock

(Name of Person)

at (800) 370-7761

(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

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 Stams & 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.

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TALLAHASSEE, FLORIDA

1. Jacques Whitford Company, 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. New Hampshire 3. 01-0384101
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 8, 1982 5. perpetual
(Date of incorporation) (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. 27 Congress Street, Portsmouth, NH 03801
(Principal office address)
P.O. Box 4696, Portsmouth, NH 03802-4696
(Current mailing address)
To carry on geologic and hydrologic consulting business including all activities having to do with such a business.
8. (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
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

William Betzger
(Registered agent's signature)

WILLIAM BETZGER
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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Director: ~~Vice Chairman~~ Hector J. Jacques

Address: 27 Congress Street, P.O. Box 4696

Portsmouth, NH 03802-4696

Director: G. David Nantes

Address: 27 Congress Street, P.O. Box 4696

Portsmouth, NH 03802-4696

Director: Robert C. Hunt

Address: 27 Congress Street, P.O. Box 4696

Portsmouth, NH 03802-4696

B. OFFICERS

President: Saleem Dedhar

Address: 27 Congress Street, P.O. Box 4696

Portsmouth, NH 03802-4696

Vice President: G. David Nantes

Address: 27 Congress Street, P.O. Box 4696

Portsmouth, NH 03802-4696

Secretary: Robert C. Hunt

Address: 27 Congress Street, P.O. Box 4696, Portsmouth, NH 03802-4696

Treasurer: Robert C. Hunt

Address: 27 Congress Street, P.O. Box 4696, Portsmouth, NH 03802-4696

See attached Exhibit A for additional officers.

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. _____

R.C. Hunt

SECRETARY

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

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TALLAHASSEE, FLORIDA

EXHIBIT A
to
APPLICATION by FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Item No. 12

Additional Officers:

Assistant Secretary	Craig R. Gendron	27 Congress Street Portsmouth, NH 03801
Assistant Secretary	Guy Kaminski	27 Congress Street Portsmouth, NH 03801
Assistant Secretary	David Hill	27 Congress Street Portsmouth, NH 03801
Assistant Secretary	Paul Ladd	27 Congress Street Portsmouth, NH 03801
Assistant Secretary	Marc Godick	27 Congress Street Portsmouth, NH 03801
Assistant Secretary	Zigmund A. Karpa	27 Congress Street Portsmouth, NH 03801
Assistant Secretary	Ronald B. Laurence	27 Congress Street Portsmouth, NH 03801

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TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

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TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify JACQUES WHITFORD COMPANY, INC. (formerly CASWELL, EICHLER AND HILL, INC.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on November 8, 1982. 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 16th day of January, A.D. 2002



William M. Gardner
Secretary of State

