

F020000000759

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Hirsch Construction Corp.
(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:

Nancy Gillespie
(Name of Person)

Hirsch Construction Corp.
(Firm/Company)

600 Loring Avenue
(Address)

Salem, MA 01970
(City/State and Zip code)

FILED
02 FEB - 8 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****78.75 *****78.75

For further information concerning this matter, please call:

Nancy Gillespie at (978) 741-3010, Ext. 19
(Name of Person) (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

F02-759
JR

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. Hirsch Construction 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. MA 3. 04 2787488
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 1983 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. 600 Loring Avenue, Salem, MA 01970
(Principal office address)
600 Loring Avenue, Salem, MA 01970
(Current mailing address)
8. General Building Contractor
(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.


(Registered agent's signature)

TAMMY TOFTEROO
VICE PRESIDENT

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Steven E. Hirsch

Address: 7 Tip Top Road

Swampscott, MA 01907

Director: _____

Address: _____

B. OFFICERS

President: Steven E. Hirsch

Address: 7 Tip Top Road

Swampscott, MA 01907

Vice President: Steven E. Hirsch

Address: 7 Tip Top Road, Swampscott, MA 01907

Secretary: Kenneth B. Shutzer, Clerk

Address: 24 One Salem Road, Swampscott, MA 01907

Treasurer: Steven E. Hirsch

Address: 7 Tip Top Road, Swampscott, MA 01907

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. Steven E. Hirsch, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

January 29, 2002

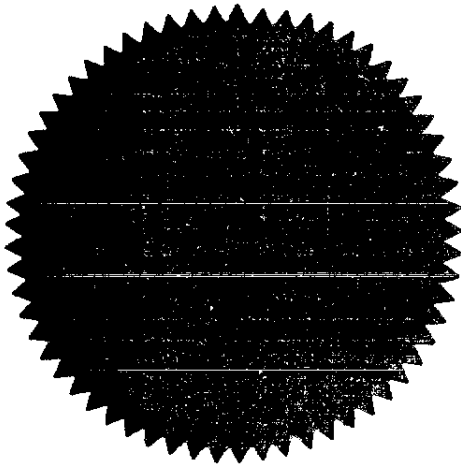
TO WHOM IT MAY CONCERN:

I hereby certify that

HIRSCH CONSTRUCTION CORP.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **March 21, 1983**.

I also certify that so far as appears of record here, said corporation still has legal existence.



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