

F02000002402

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LEA-Cianci, 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:

Kenneth E. Cianci, President

(Name of Person)

LEA-Cianci, Inc.

(Firm/Company)

100 Northwest Drive, Plainville, CT 06062

(Address)

(City/State and Zip code)

For further information concerning this matter, please call:

Gail Cianci

(Name of Person)

at (860) 747-6631

(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 Status &
Certified Copy

FILED
02 MAY -7 PM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15.8

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. LEA-Ciacci, 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. Connecticut
(State or country under the law of which it is incorporated)
3. 06-1309937
(FEI number, if applicable)
4. 10/90
(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 617.155, F.S.)
7. 100 Northwest Drive, Plainville, CT 06062
(Principal office address)
100 Northwest Drive, Plainville, CT 06062
(Current mailing address)
8. ~~Contractor has client (industrial) to perform site work on its property~~
(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: NICHOLAS M. CIACCI
Office Address: 176 EGRET LANE
VERO BEACH, Florida 32963
(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)

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kenneth E. Cianci

Address: 1348 Wolf Hill Road, Cheshire, CT 06410

Director: Jeffrey J. Loureiro

Address: 5 Blueberry Lane, Canton, CT 06019

B. OFFICERS

President: Kenneth E. Cianci

Address: 1348 Wolf Hill Road, Cheshire, CT 06410

Vice President: Jeffrey J. Loureiro

Address: 5 Blueberry Lane, Canton, CT 06019

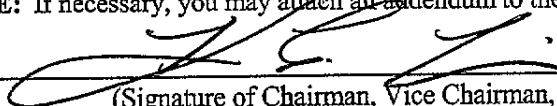
Secretary: Ann M. Bradstreet

Address: 178 Hillside Avenue, Waterbury, CT 06710

Treasurer: _____

Address: _____

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. Kenneth E. Cianci, President/Director
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

LEA ENVIRONMENTAL SERVICES, INC.

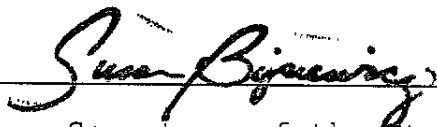
a STOCK corporation under the Connecticut General Statutes was filed
in this office on October 17, 1990. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

LEA-CIANCI, INC.

File Date: December 30, 1999 File Time: 01:57 PM
Effective Date: December 30, 1999 Effective Time: 01:57 PM

Insofar as the records of this office reveal, the corporation is in
existence.


Secretary of the State

Date Issued: April 4, 2002

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TALLAHASSEE, FLORIDA