

CT CORPORATION

# F02000004417

CORPORATION(S) NAME

8/28 FOR LORP

(4)

2) Halliwell Engineering Associates, Inc.

MJH

800007374398--3

08/27/02 01040--012

\*\*\*\*\*70.00 \*\*\*\*\*70.00

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

8/27/02

Order#: 5484932

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

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Amount: \$

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FILED  
SECRETARY OF STATE  
TALLAHASSEE 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.

- 10. Registered agent's acceptance:**

(Registered agent's signature)

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: John L. Halliwell

Address: 560 Indian Avenue

Middletown, RI 02842

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: John L. Halliwell

Address: 560 Indian Avenue

Middletown, RI 02842

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: John C. Halliwell

Address: 865 Waterman Avenue

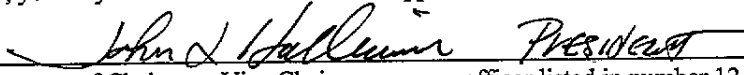
East Providence, RI 02914

Treasurer: John C. Halliwell

Address: 865 Waterman Avenue

East Providence, RI 02914

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

13.  President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John L. Halliwell  
(Typed or printed name and capacity of person signing application)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State

*Edward S. Inman, III, Secretary of State*

*The Office of the Secretary of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that*

***Halliwell Engineering Associates, Inc.***

*a Rhode Island corporation, filed original articles of association in this office on the twenty-seventh day of October A.D., 1961; and*

*IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.*

*SIGNED AND SEALED this twenty-second day of August A.D., 2002.*

*Edward S. Inman, III*

*Secretary of State*

BY *Debra Antonelli*

