

F03000000784

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

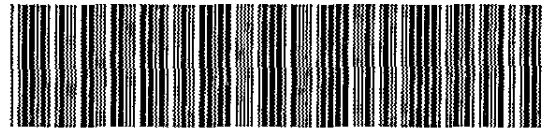
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FILED
TALLAHASSEE, FLORIDA

03 FEB 17 AM 9:50



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 22, 2003

KEVIN DOHERTY
69 WEXFORD STREET
NEEDHAM, MA 02494

SUBJECT: KNOLL ENVIRONMENTAL, INC.
Ref. Number: W03000001841

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TALLAHASSEE, FLORIDA

We have received your document for KNOLL ENVIRONMENTAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 203A00003510

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KNOLL ENVIRONMENTAL, 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:

KEVIN DOHERTY
(Name of Person)
KNOLL ENVIRONMENTAL, INC.
(Firm/Company)
69 WEXFORD STREET
(Address)
NEEDHAM, MASSACHUSETTS 02494
(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

KEVIN DOHERTY at (701) 449-1566
(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

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. Knoll Environmental Incorporated
(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. 04-2973047
(State or country under the law of which it is incorporated) (FEL number, if applicable)
4. 1987 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. 69 Wexford Street Needham, MA 02494
(Principal office address)
- 13180 North Cleveland Ave, Suite 112, Fort Myers, FL 33903
(Current mailing address)
8. Environmental Consulting
(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: John Kilduff
- Office Address: 13180 W. Cleveland Ave, Suite 112
Fort Myers, Florida 33903
(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.

John K. Kilduff

(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: KEVIN A. DOHERTY

Address: 45 MOKEMA AVENUE
WALTHAM, MA 02454

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: KEVIN A. DOHERTY

Address: 45 MOKEMA AVENUE
WALTHAM, MA 02454

Vice President: _____

Address: _____

Secretary: same

Address: _____

Treasurer: same

Address: _____

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

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

14. KEVIN A. DOHERTY Chairman/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

December 24, 2002

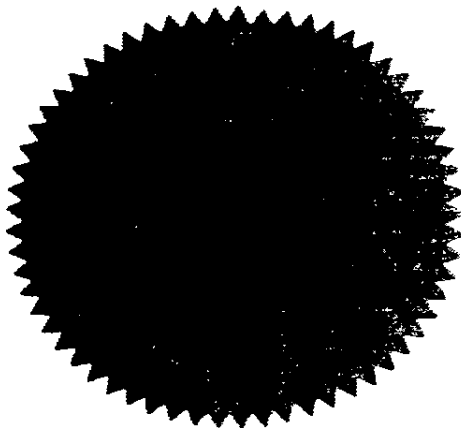
TO WHOM IT MAY CONCERN:

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

KNOLL ENVIRONMENTAL, INC.

is a domestic corporation organized on **June 9, 1987**, 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