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03 AUG 28 AM 10:02

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Burkhard Corporation
(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:

John B. Wise

(Name of Person)

Burkhard Corporation

(Firm/Company)

175 Portland Street

(Address)

Boston, MA 02114

(City/State and Zip code)

For further information concerning this matter, please call:

Jean Regan

(Name of Person)

at (617) 723-4121

(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

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DIVISION OF CORPORATIONS
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PORTER WRIGHT MORRIS & ARTHUR LLP

Attorneys & Counselors at Law

Joshua M. Bialek
239-593-2962
jbialek@porterwright.com

5801 Pelican Bay Boulevard
Suite 300
Naples, Florida 34108-2709

Facsimile: 239-593-2990
Toll Free: 800-876-7962

July 16, 2003

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
03 AUG 28 AM 10:02

RE: Burkhard Corporation

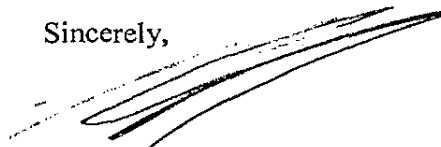
Dear Sir or Madam:

W03-21103

Please find enclosed Application by Foreign Corporation for Authorization to Transact Business in the State of Florida, along with a check in the amount of \$87.50, payable to the Division of Corporations.

Please contact the undersigned at your earliest convenience to advise of any amounts due the State of Florida for Burkhard Corporation having transacted business in the State of Florida prior to 2003.

Sincerely,



Joshua M. Bialek

JMB:ld
enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 25, 2003

JOHN B. WISE
BURKHARD CORPORATION
175 PORTLAND STREET
BOSTON, MA 02114

SUBJECT: BURKHARD CORPORATION
Ref. Number: W03000021103

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 28 AM 10:02

We have received your document for BURKHARD CORPORATION and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 403A00043356



4501 Tamiami Trail North
Suite 300
Naples, Florida 34103-3060
Tel 239.262.5959
Fax 239.434.4999
www.quarles.com

Attorneys at Law in:
Phoenix and Tucson, Arizona
Naples and Boca Raton, Florida
Chicago, Illinois (Quarles & Brady LLC)
Milwaukee and Madison, Wisconsin

Writer's Direct Dial: 239.659.5043
E-Mail: darizmen@quarles.com

August 18, 2003

VIA U.S. MAIL

Ms. Lee Rivers, Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 AUG 28 AM 10:02

RE: *Burkhard Corporation*
Q&B File No. 112926.00002

Dear Ms. Rivers:

The law firm of Quarles & Brady LLP represents the Burkhard Corporation, your reference no. W03000021103. We are in receipt of letter of July 25, 2003 (attached), which explains that \$1,150 is due to your office from the Burkhard Corporation to cover both annual report/uniform business report and penalty fees.

Enclosed please find a check made payable to the Florida Department of State from the Burkhard Corporation in the amount of \$1,150. Upon your receipt of this letter and check, please contact me so that we might discuss what, if anything, further is necessary for the completion of Burkhard Corporation's Authorization to Transact Business in the State of Florida.

Sincerely,

QUARLES & BRADY LLP

David N. Arizmendi

DNA:ej
Enclosure

cc: Kevin R. Lottes, Esq.
Client

**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. Burkhard Corporation
(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. 04-2773985
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Dec. 1982 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June, 2002
(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. 175 Portland St. Boston, MA 02114
(Principal office address)
175 Portland St. Boston, MA 02114
(Current mailing address)

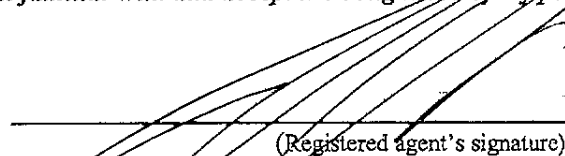
8. General Contractor
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Joshua M. Bialek, Esq.
Office Address: Porter, Wright, Morris + Arthur, LLP
5801 Pelican Bay Blvd, Suite 300
Naples, Florida 34108
(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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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
03 MAY 28 AM 10:02

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John B. Wise

Address: 121 Weston Road

Lincoln, Ma 01773

Director: _____

Address: _____

B. OFFICERS

President: John B. Wise

Address: 121 Weston Rd

Lincoln MA 01773

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. John B. Wise, President

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

FILED
SECRETARY OF CORPORATIONS
03 AUG 28 AM 10:02



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

May 29, 2003

TO WHOM IT MAY CONCERN:

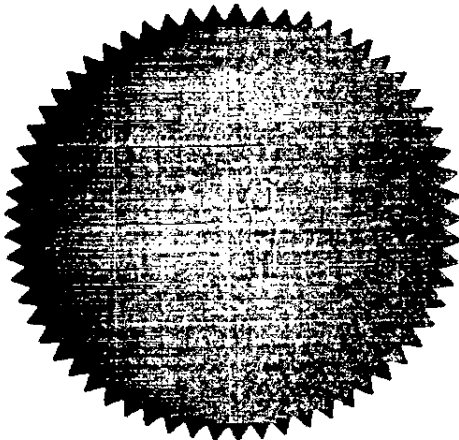
I hereby certify that

BURKHARD CORPORATION

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **December 9, 1982.**

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

FILED STATE
SECRETARY OF CORPORATION-3
03 AUG 28 AM 10:03



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

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.