

F04000003818

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

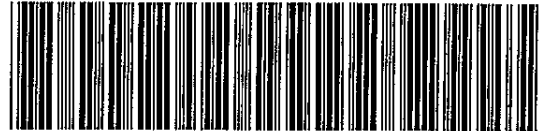
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300038347413

07/06/04--01025--023 **70.00

FILED
04 JUL -6 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-704

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MCMAHON MANAGEMENT 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:

MARYANN QUICK

(Name of Person)

MASOTTI & MASOTTI

(Firm/Company)

1100 SUMMER STREET

(Address)

STAMFORD, CONNECTICUT 06905

(City/State and Zip code)

For further information concerning this matter, please call:

MARYANN QUICK

(Name of Person)

at (203) 323-1191

(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

04 JUL -6 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. MCMAHON MANAGEMENT COPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CONNECTICUT

(State or country under the law of which it is incorporated)

3. 06-1270525

(FEI number, if applicable)

4. APRIL 25, 1989

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. MAY 1, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 27800 RIVERWALK WAY BONITA SPRINGS, FLORIDA 34134

(Principal office address)

C/O MASOTTI & MASOTTI 1100 SUMMER STREET STAMFORD, CONNECTICUT 06905

(Current mailing address)

8. MANAGEMENT

(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 NOT acceptable)

Name: **RAYMOND E. MCMAHON**

Office Address: **27800 RIVERWALK WAY**

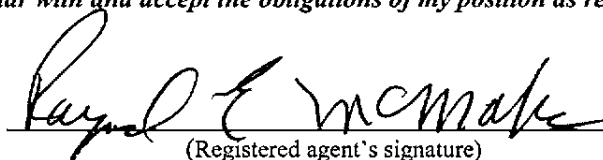
BONITA SPRINGS, Florida **34134**

(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.

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

FILED
04 JUL -6 PM 12:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: RAYMOND E. MCMAHON

Address: 27800 RIVERWALK WAY

BONITA SPRINGS, FLORIDA 34134

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RAYMOND E. MCMAHON

Address: 27800 RIVERWALK WAY

BONITA SPRINGS, FLORIDA 34134

Vice President: _____

Address: _____

Secretary: ROSANNE MCMAHON

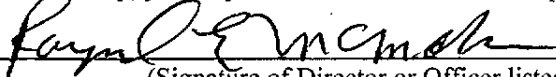
Address: 27800 RIVERWALK WAY BONITA SPRINGS, FLORIDA 34134

Treasurer: _____

Address: _____

FILED
04 JUL -6 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Raymond E McMahon CEO/Pres.
(Typed or printed name and capacity of person signing application)

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

MCMAHON MANAGEMENT CORPORATION

incorporated under the laws of Connecticut is in existence.

A handwritten signature in cursive script, reading "Susan Biquenicy", is written over a horizontal line.

Secretary of the State

Date Issued: May 10, 2004