

F05000000542

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

W05-876
J. BRYAN JAN - 6 2005

J. BRYAN FEB - 1 2005



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2005

DENNIS HOGAN, PRESIDENT
117 TALL OAKS DRIVE, UNIT E
WEYMOUTH, MA 02190

SUBJECT: BRANT ROCK WHOLESALE, INC.
Ref. Number: W05000000876

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TALLAHASSEE, FLORIDA

We have received your document for BRANT ROCK WHOLESALE, 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):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

You completed the wrong form to transact business in Florida.,

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 605A00001084

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brant Rock Wholesale, 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:

<u>Dennis Hogan</u>	(Name of Person)
<u>Brant Rock Wholesale, Inc.</u>	(Firm/Company)
<u>2230 Cypress Bend Drive Bldg 19, U410</u>	(Address)
<u>Pompano Beach, Florida 33069</u>	(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

<u>Dennis Hogan</u>	at <u>617-590-4342</u>
(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:

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy
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**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. Brant Rock Wholesale, Inc.

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

Atlantic Coast Wholesale

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

2. MA

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

3. 54-2139359

(FEI number, if applicable)

4. 12/24/2003

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 117 Tall Oaks Drive, Unit E Weymouth MA 02190

(Principal office address)

117 Tall Oaks Drive, Unit E Weymouth MA 02190

(Current mailing address)

8. Automobile purchases and sales

(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: Dennis Hogan

Office Address: 2230 Cypress Bend Drive, Bldg 19, U410

Pompano Beach

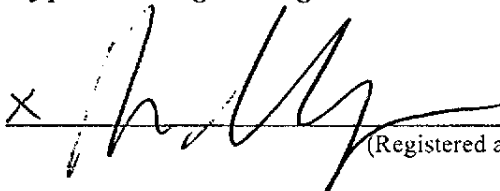
(City)

Florida 33069

(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.

x 

(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: Dennis Hogan

Address: 2230 Cypress Bend Drive, Bldg 19, U410

Pompano Beach, Florida 33069

Vice Chairman: _____

Address: _____

Director: Dennis Hogan

Address: 2230 Cypress Bend Drive, Bldg 19, U410

Pompano Beach, Florida 33069

Director: _____

Address: _____

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B. OFFICERS

President: Dennis Hogan

Address: 2230 Cypress Bend Drive, Bldg 19, U410

Pompano Beach, Florida 33069

Vice President: _____

Address: _____

Secretary: Dennis Hogan

Address: 2230 Cypress Bend Drive, Bldg 19, U410, Pompano Beach, Florida 33069

Treasurer: Dennis Hogan

Address: 2230 Cypress Bend Drive, Bldg 19, U410, Pompano Beach, Florida 33069

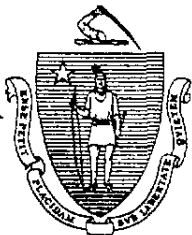
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ☒ _____

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

14. Dennis Hogan

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



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin

Secretary of the
Commonwealth

December 11, 2004

TO WHOM IT MAY CONCERN:

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

BRANT ROCK WHOLESALE, INC.

is a domestic corporation organized on **January 2, 2004**, under the General Laws of the Commonwealth of Massachusetts.

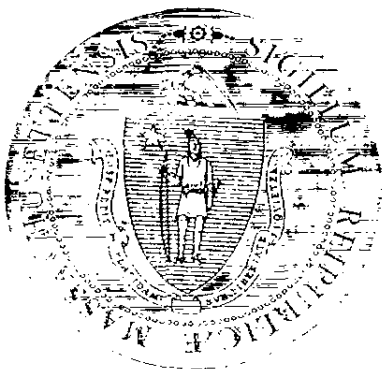
I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all 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.

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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