

# F05000000937

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

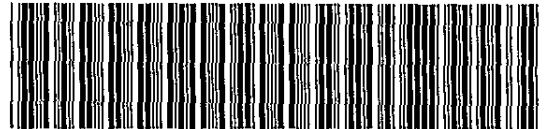
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name	
Availability	
Document	
Examiner	DCC
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Office Use Only



200046256772

02/11/05--01042--019 \*\*87.50

FILED  
2005 FEB 11 A 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Carlin Contracting Co., 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:

Jamie York

(Name of Person)

Carlin Contracting Co

(Firm/Company)

454 Boston Post Rd

(Address)

Waterford, CT 06385

(City/State and Zip code)

For further information concerning this matter, please call:

Jamie York

(Name of Person)

at ( 860 ) 443-8337 ext. 112

(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

FILED  
2005 FEB 11 A 11:49  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE

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

Carlin Contracting Company

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

2. Connecticut 3. 06-0936385  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 20, 1975 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 454 Boston Post Rd, Waterford, CT 06385  
(Principal office address)
- PO Box 300, Waterford, CT 06385  
(Current mailing address)

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

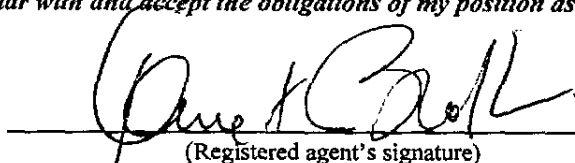
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CSC Corporation Service Company

Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(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)

Janet Budhu, Asst. Vice President

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  
2005 FEB 11 A 11:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**A. DIRECTORS**

Chairman: Brian Carey

Address: 454 Boston Post Rd, Waterford, CT 06385

Vice Chairman: Mona Carey

Address: 454 Boston Post Rd, Waterford, CT 06385

Director: Patricia Donnelly

Address: 454 Boston Post Rd, Waterford, CT 06385

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

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

**B. OFFICERS**

President: Brian Carey

Address: 454 Boston Post Rd, Waterford, CT 06385

Vice President: Nelson Haeseler

Address: 454 Boston Post Rd, Waterford, CT 06385

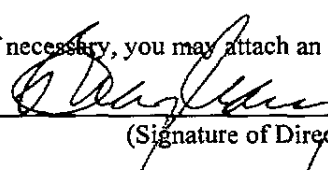
Secretary: Patricia Donnelly

Address: 454 Boston Post Rd, Waterford, CT 06385

Treasurer: Brian Carey

Address: 454 Boston Post Rd, Waterford, CT 06385

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. Brian J. Carey  
(Typed or printed name and capacity of person signing application)


FILED  
2005 FEB 11 AM 11:49  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

CARLIN CONTRACTING CO., INC.

incorporated under the laws of Connecticut is in existence.

  
Secretary of the State

Date Issued: January 21, 2005

FILED  
2005 FEB 11 A 11:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA