

F05000001345

Kevin Tim

(Requestor's Name)

5810 N. Monroe St. #212

(Address)

Tallahassee, FL 32303

(Address)

850-514-2194

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

G.L. Nicolai & Company, Inc.

(Business Entity Name)

(Document Number)

Certified Copies ☒

Certificates of Status ☒

Special Instructions to Filing Officer:

[Handwritten signature]

Office Use Only



900047109109

03/02/05--01052--008 **87.50

FILED
RECEIVED
05 MAR -2 AM 8:39 05 MAR -2 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAR -2 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: G. L. NICOLAI & COMPANY, 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:

Gregory L. Nicolai

(Name of Person)

G. L. NICOLAI & COMPANY, INC.

(Firm/Company)

1795 Hurricane Harbor Lane

(Address)

Naples, Florida 34102-5100

(City/State and Zip code)

For further information concerning this matter, please call:

Gregory L. Nicolai

(Name of Person)

at (617) 872-5929

(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 |
|---|--|---|--|

FILED
05 MAR -2 AM 8:39
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

**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. G. L. NICOLAI AND COMPANY, INC.

(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

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

3. 04-3542007

(FEI number, if applicable)

4. January 1, 2001

(Date of incorporation)

5. Perpetual.

(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. 382 Lowell Street, Suite 203, Wakefield, Middlesex County, Massachusetts 01880-1983

(Principal office address)

1795 Hurricane Harbor Lane, Naples, Collier County, Florida 34102-5100

(Current mailing address)

8. Residential and commercial general contracting and construction 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 or Mail Drop Box **NOT** acceptable)

Name: Gregory L. Nicolai

Office Address: 1795 Hurricane Harbor Lane

Naples

(City)

, Florida 34102-5100

(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:

A. DIRECTORS

Chairman: Gregory L. Nicolai

Address: 1795 Hurricane Harbor Lane

Naples, Collier County, Florida 34102-5100

Vice Chairman: Gregory L. Nicolai

Address: 1795 Hurricane Harbor Lane

Naples, Collier County, Florida 34102-5100

Director: Gregory L. Nicolai

Address: 1795 Hurricane Harbor Lane

Naples, Collier County, Florida 34102-5100

Director: _____

Address: _____

B. OFFICERS

President: Gregory L. Nicolai

Address: 1795 Hurricane Harbor Lane

Naples, Collier County, Florida 34102-5100

Vice President: Gregory L. Nicolai

Address: 1795 Hurricane Harbor Lane

Naples, Collier County, Florida 34102-5100

Secretary: Dallas W. Coffman

Address: 382 Lowell Street, Suite 203, Wakefield, Middlesex County, Massachusetts 01880-1983

Treasurer: Dallas W. Coffman

Address: 382 Lowell Street, Suite 203, Wakefield, Middlesex County, Massachusetts 01880-1983

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. Gregory L. Nicolai, Chairman and 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

February 24, 2005

TO WHOM IT MAY CONCERN:

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

G. L. NICOLAI AND COMPANY, INC.

is a domestic corporation organized on **January 1, 2001**, under the General Laws of the Commonwealth of Massachusetts.

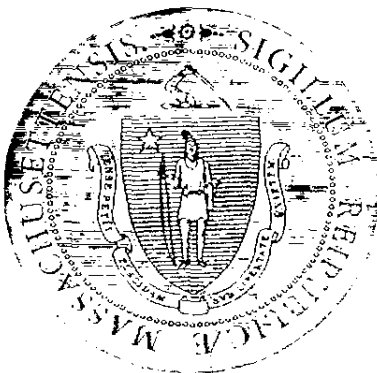
I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all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

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