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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

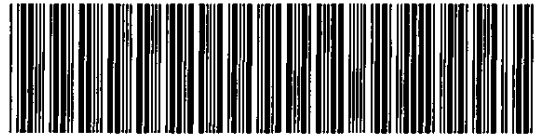
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HELFRICH BROS. BOILER WORKS, 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:

VINCENT HELFRICH, JR.

(Name of Person)

HELFRICH BROS. BOILER WORKS, INC.

(Firm/Company)

39 MERRIMACK STREET

(Address)

LAWRENCE, MA. 01843

(City/State and Zip code)

For further information concerning this matter, please call:

RICHARD DAILEY

(Name of Person)

at (978) 683-7244

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. **HELFRICH BROS. BOILER WORKS, INC.**

(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. **MASSACHUSETTS**

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

3. **04-2280630**

(FEI number, if applicable)

4. **JUNE 29, 1961**

(Date of incorporation)

5. **PERPETUAL**

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

6. _____

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

7. **39 MERRIMACK STREET, LAWRENCE, MA 01843**

(Principal office address)

39 MERRIMACK STREET, LAWRENCE, MA 01843

(Current mailing address)

8. **BOILER SALES & SERVICE**

(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 FLYNN

Office Address:

6801 PARKE EAST BLVD

TAMPA

(City)

, Florida

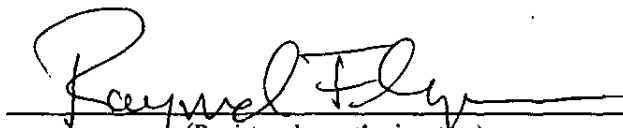
33610

(Zip code)

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TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: VINCENT HELFRICH, JR.

Address: 135 BEARHILL ROAD

NORTH ANDOVER, MA 01845

Director: JOSEPH HELFRICH

Address: 47 CENTER STREET

GROVELAND, MA 01834

B. OFFICERS

President: VINCENT HELFRICH, JR.

Address: 135 BEARHILL ROAD

NORTH ANDOVER, MA 01845

Vice President: JOSEPH HELFRICH

Address: 47 CENTER STREET

GROVELAND, MA 01834

Secretary: JOSEPH HELFRICH

Address: 47 CENTER STREET, GROVELAND, MA 01834

Treasurer: JOSEPH HELFRICH

Address: 47 CENTER STREET, GROVELAND, MA 01834

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. VINCENT HELFRICH, JR. - 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

June 23, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that

HELFRICH BROS BOILER WORKS, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **June 29, 1961**.

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



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