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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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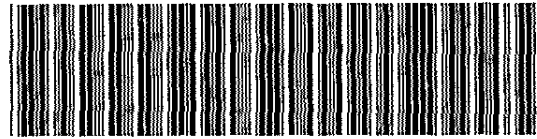
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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File No. 11847

September 8, 2006

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

*Re: Trumbull Luce, LLC*

Dear Sir or Madam:

The enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida, original Certificate of Existence issued by the State of Rhode Island, and a check in the amount of \$87.50 for the Certificate of Status and certified copy are submitted to register the above-referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to:

Rebecca F. Emmons, Esq.  
Stewart & Evans, P.A.  
3355 Ocean Drive  
Vero Beach, FL 32963  
Tel. 772-231-3500  
FAX 772- 231-9876

Thank you for your assistance. Should you have any questions, please contact the undersigned.

Sincerely yours,

  
Rebecca F. Emmons

RFM/cm  
Enclosures  
cc: Ms. Mary Hayward

**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. TRUMBULL LUCE, INCORPORATED  
(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. Rhode Island 3. 050-481031  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 16, 2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Sept. 1, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 40 Bull Street, Newport, RI 02840  
(Principal office address)

40 Bull Street, Newport, RI 02840  
(Current mailing address)

8. Design  
(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)

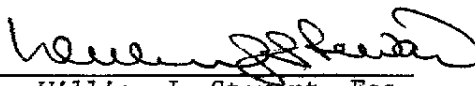
Name: William J. Stewart, Esq.

Office Address: 3355 Ocean Drive

Vero Beach, Florida 32963  
(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) William J. Stewart, Esq.

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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Mary H. Hayward

Address: 7 Touro Park West

Newport, RI 02840

Vice President: James Byrne Callahan

Address: 10 Bull Street

Newport, RI 02840

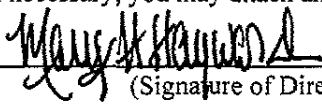
Secretary: Mary H. Hayward

Address: 7 Touro Park West, Newport, RI 02840

Treasurer: Mary H. Hayward

Address: 7 Touro Park West, Newport, RI 02840

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. Mary H. Hayward, President  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
*Office of the Secretary of State*

**Matthew A. Brown**  
*Secretary of State*

*The Office of the Secretary of State of the State of Rhode Island and Providence Plantations, HEREBY CERTIFIES, that*

**TRUMBULL, LUCE, INCORPORATED**

*a Rhode Island corporation, filed articles of incorporation in this office on the 16<sup>th</sup> day of August, 2002; and*

*IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing under and by virtue of the laws of the State of Rhode Island and is in good standing according to the records of this office.*

SIGNED AND SEALED this third day of  
August, A.D. 2006.

*Matthew Brown*

*Secretary of State*

BY *Andrew M. Francesc*

