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## FOREIGN PROFIT/NONPROFIT CORPORATION

## LEACH &amp; GARNER COMPANY

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October 25, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: LEACH & GARNER COMPANY  
REF: W06000046763

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P.O. BOX 6327 - Tallahassee, Florida 32314

**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. Leach & Garner Company  
(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 3. 04-1529840  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 24, 1925 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September 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. 57 John L. Dietsch Square, P.O. Box 200, North Attleboro, MA 02761  
(Principal office address)  
57 John L. Dietsch Square, P.O. Box 200, North Attleboro, MA 02761  
(Current mailing address)

8. Operation of Sales Office  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: Carrie Bryan Special 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:

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**A. DIRECTORS**

Chairman: Edward F. Leach II  
Address: 57 John L. Dietsch Square, P.O. Box 200  
North Attleboro, MA 02761

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

Director: Michael Barlerin  
Address: 20 Barberry Hills  
Sharon, CT 06069

Director: John M. Carroll  
Address: 761 Great Road  
North Smithfield, RI 02896

**B. OFFICERS**

President: Edward F. Leach II  
Address: 57 John L. Dietsch Square, P.O. Box 200, North Attleboro, MA 0276

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Joseph Sisto  
Address: 185 Channel View, Warwick, RI 02889

Treasurer: Joseph Sisto  
Address: 185 Channel View, Warwick, RI 02889

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. Joseph Sisto, Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

October 23, 2006

TO WHOM IT MAY CONCERN:

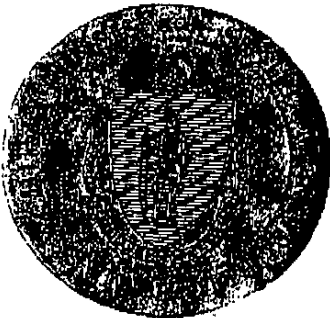
I hereby certify that

## **LEACH & GARNER COMPANY**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on December 24, 1925.

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

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TALLAHASSEE, FLORIDA



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

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