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## **COVER LETTER**

TO: New Filing Section Division of Corporations				
SUBJECT: Cote & D'Ambrosio, Inc.				
(Name of corporation - must include suffix)				
Dear Sir or Madam:				
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in "Certificate of Existence," and check are submitted to register the above referenced foreign c transact business in Florida.				
Please return all correspondence concerning this matter to the following:				
Steven I. Rosenbaum, Esq.				
(Name of Person)				
POORE & ROSENBAUM LLP				
(Firm/Company)				
30 Exchange Terrace				
(Address)				
Providence, RI 02903	<u> </u>	07		
(City/State and Zip code)	LAST	JA.		
For further information concerning this matter, please call:				
Steven I. Rosenbaum, Esq. at ( 401 ) 831-2600	FLű	JAN II PH I:2	U	
(Name of Person) (Area Code & Daytime Telephone Number)	FLORIDA	20		
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 \$\bigcup \\$78.75 Filing Fee & \bigcup \\$78.75 Filing Fee & \bigcup \\$87.50 Filing Fee	ate of Sta		È	

# 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.

	corporation; must include "INCORPORAT Corp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"		
			•		
(If name unavai	lable in Florida, enter alternate corporate na	ıme	adopted for the purpose of transacting busing	ness in Florid	a)
2 Rhode Isl					
	under the law of which it is incorporated)		(FEI number, if applicable)	)	
<sub>4.</sub> January 4	I, 2000	5	Perpetual		
	e of incorporation)	٠.	(Duration: Year corp. will cease to exist of	or "perpetual"	<u>')</u>
5.					
	· · · · · · · · · · · · · · · · · · ·		n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
30 Brown	Street, Wickford RI 02852	/.1.	102, F.S., to determine penalty hability		
7. 00 101111	(Principal office		rann)		_
	(Principal office)	addı	(688)		
30 Brown	, ,	addi	ess)		
30 Brown	Street, Wickford RI 02852 (Current mailing		,		
71-77 TO THE STATE OF THE STATE	Street, Wickford RI 02852 (Current mailing	addı	ress)		
<sub>3.</sub> Engage ir	Street, Wickford RI 02852 (Current mailing the advertising and public	addı	ress) elations business.		
<sub>3.</sub> Engage ir	Street, Wickford RI 02852 (Current mailing	addı	ress) elations business.	TALL	07
B. Engage ir	Street, Wickford RI 02852 (Current mailing the advertising and public	addi	elations business. untry to be carried out in state of Florida)	SECRET TALLAHA	1 107 JAN
B. Engage ir	Street, Wickford RI 02852 (Current mailing  the advertising and public s) of corporation authorized in home state of	addi r co P.O	elations business. untry to be carried out in state of Florida)  Box NOT acceptable)	SECRETARY TALLAHASSE	WAL 70
Engage in (Purpose)  Name and stree  Name:	Street, Wickford RI 02852 (Current mailing  The advertising and public s) of corporation authorized in home state of et address of Florida registered agent: (	r co	elations business. untry to be carried out in state of Florida)  Box NOT acceptable)  erk, Inc.	<u>, m</u> – (	07 JAW     PH
Engage ir (Purpose)  Name and stre	Street, Wickford RI 02852 (Current mailing  the advertising and public s) of corporation authorized in home state of et address of Florida registered agent: ( Corporate Creations Net	addi	elations business. untry to be carried out in state of Florida)  Box NOT acceptable)  erk, Inc.	<u>, m</u> – (	P F

#### 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: Kenneth C. D'Ambrosio Address: 200 Cottrell Road Saunderstown, RI 02874 Director: Eric J. Cote Address: 67 Columbia Avenue Jamestown, RI 02835 **B. OFFICERS** President: Kenneth C. D'Ambrosio Address: 200 Cottrell Road Saunderstown, RI 02874 Vice President: Eric J. Cote Address: 67 Columbia Avenue Jamestown, RI 02835 Secretary: \_\_ Address: \_\_ **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

(Signature of Director or Officer listed in number 12 of the application)

14. Kenneth C. D'Ambrosio, President

(Typed or printed name and capacity of person signing application)



### 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

# Cote & D'Ambrosio, Inc.

a Rhode Island corporation, filed articles of incorporation in this office on the 4th day of January, 2000; 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 nineteenth day of October, A.D. 2006.

Matter Brown
Secretary of State
BY MALLA M. FLANCESE

