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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1007-3624

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Hickok & Boardman, 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:

Robin Clairmont
(Name of Person)
Hickok & Boardman, Inc.
(Firm/Company)
P.O. Box 1064
(Address)
Burlington, VT 05402-1064
(City/State and Zip code)

For further information concerning this matter, please call:

Robin Clairmont at (802) 383-1613
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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07 FEB -8 AM 11:19

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 23, 2007

ROBIN CLAIRMONT
HICKOK & BOARDMAN, INC.
P O BOX 1064
BURLINGTON, VT 05402-1067

SUBJECT: HICKOK & BOARDMAN, INC.
Ref. Number: W07000003626

We have received your document for HICKOK & BOARDMAN, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 007A00005361

**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. Hickok + Boardman, 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. Vermont 3. 03-0340982
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/3/2000 5. Perpetual
(Date of incorporation) (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. 346 Shelburne Road, Burlington, VT 05401
(Principal office address)
P.O. Box 1064, Burlington, VT 05402-1064
(Current mailing address)

8. Placing Property & Casualty Insurance
(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: Maureen Johnson

Office Address: 23630 Forest View Dr.

Land O' Lakes, Florida 34639
(City) (Zip code)

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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.

Maureen E. Johnson
(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

List Attached

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

List Attached

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

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

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TALLAHASSEE, FLORIDA

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HICKOK & BOARDMAN, INC.

CORPORATE OFFICERS & DIRECTORS

Federal I.D. # 03-0340982
Date Incorporated - 1-3-94
(Sub-S Corporation)

A. Officers

Scott F. Boardman	- President, C.E.O.
D. Michael Boardman, Jr.	- Senior Vice President/Secretary
Paul E. Plunkett	- Senior Vice President
I. Munn Boardman, III	- Vice President
Mary Ann Dion	- Treasurer
Carla Smalling	- Vice President
Brenda Schill	- Vice President of Administration

B. Directors

Scott F. Boardman
D. Michael Boardman, Jr.
I. Munn Boardman, III
Paul E. Plunkett

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF VERMONT
OFFICE OF SECRETARY OF STATE

Certificate of Good Standing

I, Deborah L. Markowitz, Vermont Secretary of State, do hereby certify that
according to the records of this office

HICKOK & BOARDMAN, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on December 17, 1993

I further certify that the corporation has perpetual duration, that its most recent annual report is on file, and, as of this date, articles of dissolution/withdrawal have not been filed.

February 02, 2007

Given under my hand and the seal
of the State of Vermont, at
Montpelier, the State Capital



Deborah Markowitz
Secretary of State

