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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

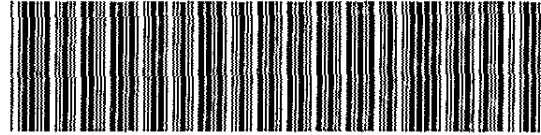
(Business Entity Name)

(Document Number)

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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T H E  
Q U I N L A N  
C O M P A N I E S

October 4, 2007  
Department of State  
Division of Corporations  
Corporate Filings  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SENT VIA FEDERAL EXPRESS

RE: Registration for Foreign Qualification- The Quinlan Companies, Inc.

Dear Sir or Madam:

Enclosed herewith are the following items:

1. Check in the amount of: \$70.00 made payable to: "Florida Department of State"
2. Original Cover Letter
3. Original Application by Foreign Corporation for Authorization to Transact Business in Florida

Please forward confirmation that The Quinlan Companies, Inc. is qualified to transact business in the State.

If you should require anything further please contact the undersigned.

Very truly yours,

Lissa A. Quinlan, President  
Encl.

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** The Quinlan Companies, 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:

Lissa Quinlan  
(Name of Person)

The Quinlan Companies, Inc.  
(Firm/Company)

125 Ernest Street  
(Address)

Providence, RI 02905  
(City/State and Zip code)

For further information concerning this matter, please call:

Lissa Quinlan at (401) 480-3134  
(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

**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. The Quinlan Companies, 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. Rhode Island**

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

**3.**

(FEI number, if applicable)

**4. 12/20/00**

(Date of incorporation)

**5.**

*Perpetual*

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

**6. 9/20/07**

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

**7. 125 Ernest Street, Providence, RI 02905**

(Principal office address)

**125 Ernest Street, Providence, RI 02905**

(Current mailing address)

**8. Records Storage and Management**

(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: *Incorp Services, Inc.*

Office Address: *17888 67th Court North  
Loxahatchee, Florida 33470*  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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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.*

*Sarah Gibson on behalf of Incorp Services, Inc.*  
(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: \_\_\_\_\_

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

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

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

**B. OFFICERS**

President: Lissa Quinlan

Address: 125 Ernest Street, Providence, RI 02905

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

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

Secretary: Nicole Quinlan

Address: 125 Ernest Street, Providence, RI 02905

Treasurer: Nicole Quinlan

Address: 125 Ernest Street, Providence, RI 02905

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. Lissa Quinlan, President  
(Typed or printed name and capacity of person signing application)

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State of Rhode Island and Providence Plantations

A. Ralph Mollis  
Secretary of State

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

The Quinlan Companies, Inc.

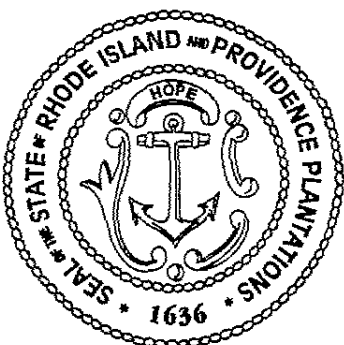
a Rhode Island corporation, filed articles of incorporation in this office on the 20<sup>th</sup> day of December, 2000; and

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 twenty-fifth day of September, A.D. 2007.

Secretary of State

BY



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPRISED  
AND  
FILED