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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Wilcox & Barton, 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:

William R. Wilcox, Jr.

(Name of Person)

Wilcox & Barton, Inc.

(Firm/Company)

1115 Route 100B, P.O. Box 750

(Address)

Moretown, VT 05660

(City/State and Zip code)

For further information concerning this matter, please call:

William R. Wilcox, Jr. at (802) 496-4747

(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

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**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. Wilcox & Barton, 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

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

3. 03-0368434

(FEI number, if applicable)

4. 4/10/2003

(Date of incorporation)

5. Perpetual

(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. 1115 Route 100B, P.O. Box 750, Moretown, Vermont 05660

(Principal office address)

(Current mailing address)

8. Environmental Consulting Services

(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: **Eileen M. Faro**

Office Address: **630 SE 15th Street, #4**

Fort Lauderdale

(City)

, Florida **33316**

(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.

Eileen M. Faro

(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: William R. Wilcox, Jr.

Address: 1115 Route 100B, P.O. Box 750
Moretown, VT 05660

Vice Chairman: Russell W. Barton

Address: 57 Hoit Road
Concord, NH 03301

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: William R. Wilcox, Jr.

Address: 1115 Route 100B, P.O. Box 750
Moretown, VT 05660

Vice President: Robert W. Rooks

Address: 75 Laiki Place
Kailua, Hawaii 96734

Secretary: Russell W. Barton

Address: 57 Hoit Road, Concord, NH 03301

Treasurer: William R. Wilcox, Jr.

Address: 1115 Route 100B, P.O. Box 750, Moretown, Vermont 05660

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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. William R. Wilcox, Jr., President

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

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

WILCOX & BARTON, INC.

a corporation formed under the laws of the State of Vermont

was filed for record in this office on April 10, 2003

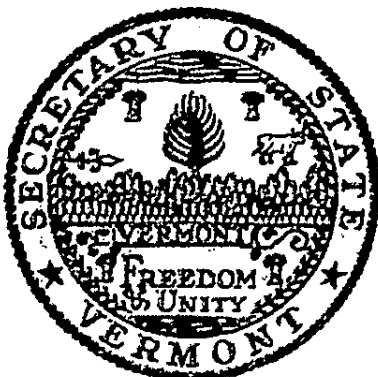
I further certify that the corporation has perpetual duration, that its most recent annual report is on file; and, as of this date, articles of dissolution/withdrawal have not been filed.

December 31, 2007

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



Deborah Markowitz
Secretary of State



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