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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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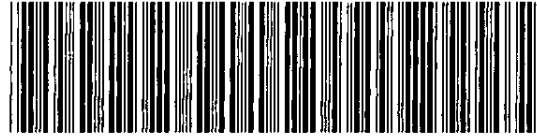
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/5

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Callahan Bros. 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:

Edward B. Morley, Esq.

(Name of Person)

(Firm/Company)

195 Christian Street

(Address)

Oxford, CT 06478

(City/State and Zip code)

For further information concerning this matter, please call:

Edward B. Morley

(Name of Person)

at (203) 881-1687 Ext 100

(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. Callahan Bros. Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Callahan Bros. Moving and Storage, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut 3. 06-0880687
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 27, 1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Estimate July 1, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7325 Ulmerton Road, Largo, FL 33771
(Principal office address)
133 Post Road, Cos Cob, CT 06807

(Current mailing address)

To engage in the moving business and any lawful act or activity for which a
corporation may be formed.

8. (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: Lee Petereit

Office Address: 5774 Marblewood Court

Jupiter, Florida 33458
(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.

Lee Petereit
(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 H. Joyce

Address: 195 Christian Street

Oxford, CT 06478

Vice Chairman: N/A

Address: _____

Director: Arthur Gronbach

Address: 195 Christian Street

Oxford, CT 06478

Director: Edward B. Morley

Address: 195 Christian Street

Oxford, CT 06478

B. OFFICERS

President: William H. Joyce

Address: 195 Christian Street, Oxford, CT 06478

Vice President: Jens Kiss

Address: 133 Post Road, Cos Cob, CT 06807

Secretary: Edward B. Morley

Address: 195 Christian Street, Oxford, CT 06478

Treasurer: Arthur Gronbach

Address: 195 Christian Street, Oxford, CT 06478

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Edward B. Morley
(Signature of Director or Officer listed in number 12 of the application)

14. Edward B. Morley, Secretary
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

CALLAHAN BROS. INC.

a domestic STOCK corporation, was filed in this office on March 27, 1972, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: May 29, 2008