

F08000002536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

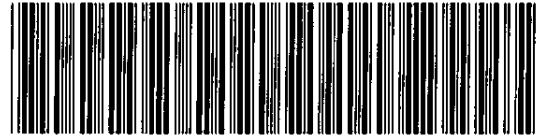
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/27/08--01033--025 **78.75

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08 JUN -6 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VH

108-26130

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NEW ENGLAND LEAD BURNING COMPANY, INC NELCO
(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:

JANINE GREGORY

(Name of Person)

NELCO

(Firm/Company)

800 WEST CUMMINGS PARK SUITE 3950

(Address)

WOBURN, MA 01801

(City/State and Zip code)

For further information concerning this matter, please call:

RICK LEBLANC

(Name of Person)

at (781) 537-3001

(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

May 28, 2008

JANINE GREGORY
800 WEST CUMMINGS PARK SUITE 3950
WOBURN, MA 01801

SUBJECT: NEW ENGLAND LEAD BURNING COMPANY, INC. NELCO
Ref. Number: W08000026130

We have received your document for NEW ENGLAND LEAD BURNING COMPANY, INC. NELCO and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 608A00033474

**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. **NEW ENGLAND LEAD BURNING COMPANY, INC.**

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

NELCO

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

2. **MASSACHUSETTS**

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

3. **04-1662380**

(FEI number, if applicable)

4. **6/23/1943**

(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. **800 WEST CUMMINGS PARK SUITE 3950 WOBURN, MA 01801**

(Principal office address)

SAME

(Current mailing address)

8. *TO have the ability to perform contracts within Florida that requires*
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) *G.C. status.*

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 Soputh Pine Island Rd.

Plantation, Florida 33324

(City)

(Zip code)

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.

Lauren H. Kreatz
LAUREN H. KREATZ
SPECIAL ASSISTANT SECRETARY
(Registered agent's signature)

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SECRETARY OF STATE

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: RICHARD J. LEBLANC

Address: 172 PARK STREET
NEWTON, MA

Vice Chairman: GARY J. MILLER

Address: 31 PLEASANT STREET
SAUGUS, MA

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RICHARD LEBLANC

Address: 172 PARK STREET
NEWTON, MA

Vice President: GARY MILLER

Address: 31 PLEASANT STREET
SAUGUS, MA

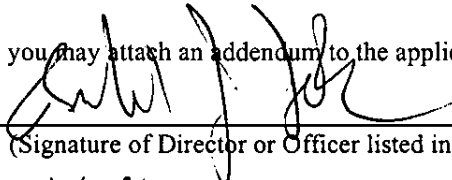
Secretary: Gary Miller

Address: 31 Pleasant St, Saugus, MA.

Treasurer: RICHARD LEBLANC

Address: 172 PARK STREET NEWTON, MA

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. Richard J. LeBlanc
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

June 2, 2008

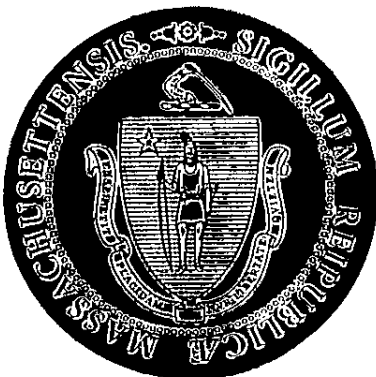
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

NEW ENGLAND LEAD BURNING COMPANY, INC.

is a domestic corporation organized on **June 23, 1948**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA