

F08000003088

(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:

W08-31496

Office Use Only



500131794995

07/01/08--01012--002 \*\*87.50

FILED  
2008 JUL 14 PM 4:26  
TALLAHASSEE, FLORIDA

Burch JUL 14 2008

## COVER LETTER

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

**SUBJECT:** KEITH CONSTRUCTION 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:

JOHN P. LEVITSKY

(Name of Person)

KEITH CONSTRUCTION INC

(Firm/Company)

14 PAGE TERRACE

(Address)

STOUGHTON, MA 02072

(City/State and Zip code)

For further information concerning this matter, please call:

JOHN P. LEVITSKY

(Name of Person)

at ( 781 ) 828-8474

(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

July 1, 2008

JOHN P. LEVITSKY  
14 PAGE TERRACE  
STOUGHTON, MA 02072

SUBJECT: KEITH CONSTRUCTION, INC.  
Ref. Number: W08000031496

We have received your document for KEITH CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch  
Regulatory Specialist II

Letter Number: 408A00039267

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

KEITH BUILDERS OF FLORIDA, CO.

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

2. MASSACHUSETTS 3. 04-3179487  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/8/93 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. 14 PAGE TERRACE, STOUGHTON, MA 02072  
(Principal office address)

\_\_\_\_\_  
(Current mailing address)

8. GENERAL CONTRACTING  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.*

By: CT Corporation System  
TRACI HOUCK  
SPECIAL ASSISTANT SECRETARY  
(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:

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

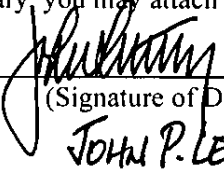
Chairman: JOHN W. KEITH  
Address: 88 WHARF ST.  
MILTON, MA 02186  
Vice Chairman: TIMOTHY E. FORDE  
Address: 54 ALGONQUIN RD  
CANTON, MA 02021  
Director: MARK R. EPKER  
Address: 950 HIGH ST.  
DEDHAM, MA 02026  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

FILED  
JUL 14 PM 4:26  
CLERK OF SUPERIOR COURT  
MILWAUKEE, WISCONSIN

**B. OFFICERS**

President: JOHN W. KEITH  
Address: \_\_\_\_\_  
Vice President: TIMOTHY E. FORDE  
Address: \_\_\_\_\_  
Secretary: MARK R. EPKER  
Address: \_\_\_\_\_  
Treasurer: JOHN P. LEVITSKY  
Address: 21 VILLAGE WAY, N. ATTLEBORO, MA 02760

**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. JOHN P. LEVITSKY TREASURER  
(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

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

June 19, 2008

TO WHOM IT MAY CONCERN:

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

**KEITH CONSTRUCTION, INC.**

is a domestic corporation organized on **February 9, 1993**, 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

RECEIVED  
JUL 14 PM 4:26  
MASSACHUSETTS

FILED