

F08000003394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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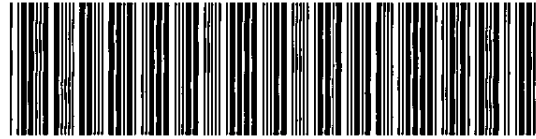
(Business Entity Name)

(Document Number)

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08 AUG -1 AM 11:33  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 AUG -1 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. KOHR

AUG - 4 2008

EXAMINER



CT  
a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Suite 101  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

August 1, 2008

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

FILED  
08 AUG -1 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 70036158 WO  
Customer Reference 1: 47388-10006  
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Jacques Whitford Company, Inc. (DE)  
Qualification  
Florida

File 2<sup>nd</sup>

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Joel Rodriguez  
Fulfillment Manager  
joel.rodriguez@wolterskluwer.com

**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. Jacques Whitford Company, 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. Delaware

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

3. 01-0384101

(FEI number, if applicable)

4. August 1, 2008

(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. 27 Congress Street, P.O. Box 4696, Portsmouth, NH 03802-4696

(Principal office address)

same

(Current mailing address)

The purpose of the corporation is to engage in any lawful  
act or activity for which corporations may be organized to  
do business under the laws of its jurisdiction of incorporation.

(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.*

C T Corporation System

**Samantha Jones**  
**Assistant Secretary**

By: 

(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: SEE ATTACHMENT

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHMENT

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

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

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

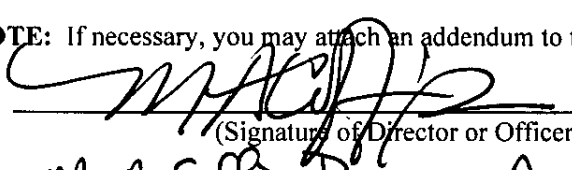
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. M. A. Coffin Prowse, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**List of Directors of**  
**Jacques Whitford Company, Inc.**

Robert P. Youden

27 Congress Street  
P.O. Box 4696  
Portsmouth, NH 03802-4696

Todd Bethune

27 Congress Street  
P.O. Box 4696  
Portsmouth, NH 03802-4696

Tim Olson

27 Congress Street  
P.O. Box 4696  
Portsmouth, NH 03802-4696

**List of Officers of**  
**Jacques Whitford Company, Inc.**

Robert P. Youden,  
President

27 Congress Street  
P.O. Box 4696  
Portsmouth, NH 03802-4696

Craig R. Gendron,  
Vice President

27 Congress Street  
P.O. Box 4696  
Portsmouth, NH 03802-4696

Todd Bethune,  
Treasurer and Secretary

27 Congress Street  
P.O. Box 4696  
Portsmouth, NH 03802-4696

Ronald B. Laurence,  
Assistant Secretary

27 Congress Street  
P.O. Box 4696  
Portsmouth, NH 03802-4696

Vincent Jacques,  
Assistant Secretary

27 Congress Street  
P.O. Box 4696  
Portsmouth, NH 03802-4696

Gregory delMastro,  
Assistant Secretary

27 Congress Street  
P.O. Box 4696  
Portsmouth, NH 03802-4696

Kimm Perlin,  
Assistant Secretary

27 Congress Street  
P.O. Box 4696  
Portsmouth, NH 03802-4696

Maggie Coffin Prowse,  
Assistant Secretary

27 Congress Street  
P.O. Box 4696  
Portsmouth, NH 03802-4696

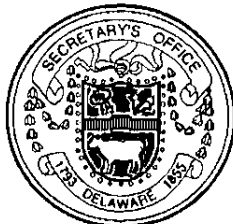
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JACQUES WHITFORD COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIRST DAY OF AUGUST, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4582619 8300

080837449

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6766334

DATE: 08-01-08