

FD9000000423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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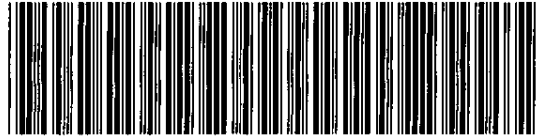
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W09000003407

UMD 2/2



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 23, 2009

BECKY J. AUGER
25 CHESTNUT STREET
PORTSMOUTH, NH 03801

SUBJECT: PRIME, BUCHHOLZ & ASSOCIATES, INC.
Ref. Number: W09000003407

Upon receipt of your letter and/or check(s) totaling \$70.00, no document was found. Please return your check along with the proper form.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6921.

Maryanne Dickey
Document Specialist Supervisor
New Filing Section

Letter Number: 909A00002430

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Prime, Buchholz + Associates, 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:

Becky J. Auger
(Name of Person)

Prime, Buchholz + Associates, Inc.
(Firm/Company)

25 Chestnut Street
(Address)

Portsmouth, NH 03801
(City/State and Zip code)

For further information concerning this matter, please call:

Becky J Auger at (603) 433-1143
(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

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.

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09 FEB -2 PM 4:26

1. Prime, Buchholz + Associates, 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. New Hampshire 3. 02-0426421
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 27, 1988 5. NA
(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. 25 Chestnut Street, Portsmouth, NH 03801
(Principal office address)

same as above
(Current mailing address)

8. Investment Consulting
(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: Florida Filing and Search Services, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(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.

R. D. Hodge 1/9/09
(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

Director Jon L. Prime
Chairman:

Address: 25 Chestnut Street
Portsmouth, NH 03801

Director William F. McCarron
Vice Chairman:

Address: Same

Director: Gregory C. Desisto

Address: Same

Director: Marshall Raucci, Jr

Address: Same

Director - Gregory C. Johnson
B. OFFICERS Same

Director - Eben M. Riordan
Same

President: William F. McCarron

Address: 25 Chestnut St., Portsmouth NH 03801

CEO Jon L. Prime
Vice President:

Address: 25 Chestnut St., Portsmouth, NH 03801

Secretary: Robert A. Shaines

Address: 282 Corporate Dr, Unit 1, Portsmouth, NH
03801

Treasurer: Gregory C. Desisto

Address: 25 Chestnut St, Portsmouth, NH 03801

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 F. McCarron, President and Director
(Typed or printed name and capacity of person signing application)

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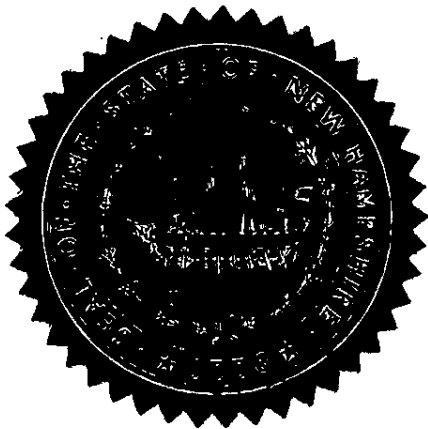
State of New Hampshire

Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify PRIME, BUCHHOLZ & ASSOCIATES, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on October 27, 1988. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 13th day of January, A.D. 2009

A handwritten signature in black ink, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State