

FO9000000732

(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:

W09-4710

Office Use Only



600142057976

01/29/09--01021--008 \*\*70.00

FILED

2009 FEB 23 PM 4:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch FEB 24 2009

## COVER LETTER

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

**SUBJECT:** M&H Engineering Co., 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:

Philip Johnson  
(Name of Person)

M&H Engineering Co., Inc.  
(Firm/Company)

183 Newbury Street  
(Address)

Danvers, MA 01923  
(City/State and Zip code)

For further information concerning this matter, please call:

Vincent Luccitelli, CPA at 781-245-9999  
(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 30, 2009

PHILIP JOHNSON  
183 NEWBURY STREET  
DANVERS, MA 01923

SUBJECT: H&H ENGINEERING CO., INC.  
Ref. Number: W09000004710

We have received your document for H&H ENGINEERING CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The name and title of the person signing the document must be noted beneath or opposite the signature.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 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: 009A00003475

**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. M&H Engineering Co., Inc.

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

Martens & Haley Engineering Co., Inc.

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

2. Massachusetts

3. 04-2392563

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

(FEI number, if applicable)

4. 6/01/66

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/01/09

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 183 Newbury Street, Danvers, MA 01923

(Principal office address)

183 Newbury Street, Danvers, MA 01923

(Current mailing address)

8. Machine Shop

(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: Martinus Martens

Office Address: 824 Plantation Drive

Titusville, Florida 32780

(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.*



(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:

FILED  
2009 FEB 23 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

**A. DIRECTORS**

Chairman: Martinus Martens ✓

Address: 824 Plantation Drive

Titusville, FL 32780

Vice Chairman: Richard Haley ✓

Address: 162 SW 51st Terrace

Cape Coral, FL 33914

Director: Andrew J. Martens ✓

Address: 420 Main Street

Amesbury, MA 01913

Director: Michael Martens ✓

Address: 14 Belleau Woods

Georgetown, MA 01833

FILED  
2009 FEB 23 PM 4:42  
S. JAMES  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Martinus Martens ✓

Address: 824 Plantation Drive

Titusville, FL 32780

Vice President: Timothy Martens

Address: 7 Washington Street

Topsfield, MA 01983

Secretary: Michael Martens ✓

Address: 14 Belleau Woods, Georgetown, MA 01833

Treasurer: Richard Haley ✓

Address: 162 SW 51st Terrace, Cape Coral, FL 33914

**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. Michael Martens, Director/Secretary

(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*

February 10, 2009

TO WHOM IT MAY CONCERN:

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

**M & H ENGINEERING CO., INC.**

is a domestic corporation organized on **June 1, 1966**, 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

Processed By: TAA

FILED  
2009 FEB 23 PM 4:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA