

F090000000825

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
09 MAR -2 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAR 03 2009

Holland & Knight, LLP
 Requestor's Name
 315 South Calhoun Street, Suite 600
 Address
 Tallahassee, FL 32301 425-5686
 City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Superior Plumbing, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Superior Plumbing, 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:

Andrea Camiolo

(Name of Person)

Superior Plumbing, Inc.

(Firm/Company)

8 Sanderson Avenue

(Address)

Dedham, MA 02026

(City/State and Zip code)

For further information concerning this matter, please call:

Stephen J. Doherty

(Name of Person)

at (978) 620-2000 ext 104

(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.

1. Superior Plumbing, Inc.

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

SP, Inc.

(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. 04-3185682

(FEI number, if applicable)

4. February 3, 1993

(Date of incorporation)

5. Perpetual

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

6. No business transacted prior to registration

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

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

7. 8 Sanderson Avenue, Dedham, MA 02026

(Principal office address)

8 Sanderson Avenue, Dedham, MA 02026

(Current mailing address)

8. Plumbing and heating contractor

(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: William D. Lane, Sr.

Office Address: 5260 South Landings Drive, Apt. 504

Fort Meyers

(City)

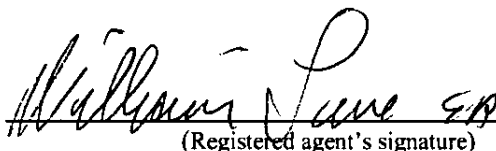
, Florida 33919

(Zip code)

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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)

2/27/09

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: William D. Lane, Sr.

Address: 169 Jefferson Street, Dedham, MA 02026

Vice Chairman: Andrea Camiolo

Address: 180 Westchester Drive, Canton, MA 02021

Director: Andrea Camiolo

Address: 180 Westchester Drive, Canton, MA 02021

Director: William D. Lane, Jr.

Address: 40 Van Brunt Avenue, Dedham, MA 02026

B. OFFICERS

President: Andrea Camiolo

Address: 180 Westchester Drive
Canton, MA 02021

Vice President: William D. Lane, Jr.

Address: 40 Van Brunt Avenue
Dedham, MA 02026

Secretary: William D. Lane, Sr.

Address: 169 Jefferson Street, Dedham, MA 02026

Treasurer: William D. Lane, Jr.

Address: 40 Van Brunt Avenue, Dedham, MA 02026

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

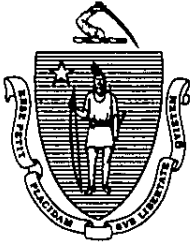
13.  2/27/09

(Signature of Director or Officer listed in number 12 of the application)

14. Andrea Camiolo, Pres

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



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

William Francis Galvin
Secretary of the
Commonwealth

February 19, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

SUPERIOR PLUMBING, INC.

was incorporated under the General Laws of this Commonwealth on **February 3, 1993.**

I further certify that the following amendments to the Articles of Organization appear of record here, namely:

Articles of Merger

filed

December 29, 2005

I further certify that no other amendments to the Articles of Organization appear of record here and said corporation still has legal existence.

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TALLAHASSEE, FLORIDA

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

