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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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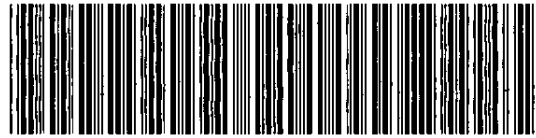
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07/13/09--01011--002 **78.75

W09-32275

RECEIVED JUL 16 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: GORGES + COMPANY 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:

JACK MILLARD
Name of Person
GORGES + COMPANY INC.
Firm/Company
2345 YORK RD
Address
TIMONIUM, Md
City/State and Zip code
jackm@gorgesco.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JACK A. Millard at (410) 561 8280
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

July 14, 2009

JACK MILLARD
2345 YORK RD
TIMONIUM, MD 21093

SUBJECT: GORGES & COMPANY INCORPORATED
Ref. Number: W09000032275

We have received your document for GORGES & COMPANY INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

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: 009A00024149

**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. Gorges B Company, Incorporated
(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. Maryland 3. 520624827
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/1/52 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. we will start 8/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2345 York Road Timonium, MD 21093
(Principal office address)
2345 York Road Timonium, MD 21093
(Current mailing address)

8. 8/2009 we will sell property & casualty insurance
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

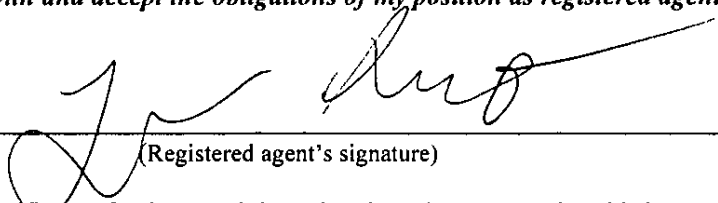
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Thomas James Serio

Office Address: 4107 100th St. West
Bradenton, Florida 34210
(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:

A. DIRECTORS

Chairman: F. DAVID McNAMARA, JR.

Address: GORGES & CO INC
2345 YORK RD, TIMONIUM MD 21093

Vice Chairman: _____

Address: NONE

Director: F. DAVID McNAMARA, JR.

Address: 12 TINDERWOOD CT
HUNT VALLEY, MD 21030

Director: M. THOMAS McNAMARA

Address: 811 STONELEIGH RD
BALTIMORE, MD 21212

B. OFFICERS

President: FRANCIS DAVID McNAMARA III

Address: (HOME) 12 TINDERWOOD CT HUNT VALLEY, MD 21030 (BUSINESS) 2345 YORK RD TIMONIUM, MD 21093

Vice President: ROBERT J. CANNON

Address: (HOME) 6 QUAIL CROSS CT REISTERSTOWN, MD 21136 (BUSINESS) 2345 YORK RD TIMONIUM, MD 21093

Secretary: (HOME) ELAINE M KATATCZAK (BUSINESS) 2345 YORK RD

Address: 9719 PARKLAND RD BALTO MD 21234 TIMONIUM MD 21093

Treasurer: MICHAEL THOMAS McNAMARA (BUSINESS) 2345 YORK RD

Address: (HOME) 811 STONELEIGH RD, BALTO MD 21212 TIMONIUM MD 21093

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

13. X F. David McNamara III (President)
(Signature of Director or Officer listed in number 12 of the application)

14. F. David McNamara III
(Typed or printed name and capacity of person signing application)

STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT GORGES & COMPANY, INCORPORATED IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JULY 10, 2009.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097