

F100000000603

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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611

W10000002882



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2010 JAN 19 AM 9:24

2/5/10

## COVER LETTER

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

**SUBJECT:** Maverick Construction Corporation

(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:

Michael D. McNally

(Name of Person)

Maverick Construction Corporation

(Firm/Company)

1 Westinghouse Plaza, Bldg. D

(Address)

Hyde Park, MA 02136

(City/State and Zip code)

For further information concerning this matter, please call:

Michael D. McNally

(Name of Person)

at ( 617 ) 799-3277

(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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 20, 2010

MICHAEL D. McNALLY  
1 WESTINGHOUSE PLAZA  
BUILDING D  
HYDE PARK, MA 02136

SUBJECT: MAVERICK CONSTRUCTION CORPORATION  
Ref. Number: W10000002882

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for MAVERICK CONSTRUCTION CORPORATION 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 registered agent must sign accepting the designation.

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) 245-6973.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

Letter Number: 510A00001568

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2010 FEB -4 AM 10:41  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

**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. Maverick Construction Corporation

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

Maverick Utilities Corporation

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

2. Massachusetts, USA

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

3. 04-3371256

(FEI number, if applicable)

4. June 4, 1997

(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. 1 Westinghouse Plaza, Building D., Hyde Park, MA 02136

(Principal office address)

1 Westinghouse Plaza, Building D., Hyde Park, MA 02136

(Current mailing address)

8. Utility construction - fiber optic, wireless and electric delivery networks

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: \_\_\_\_\_

(Registered agent's signature)

**Kimberly B. Moret  
as its agent**

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.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Michael McNally

Address: 1 Westinghouse Plaza, Bldg D., Hyde Park, MA 02136

Vice Chairman: Christopher R. Sage

Address: 1 Westinghouse Plaza, Bldg D., Hyde Park, MA 02136

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

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

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

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

**B. OFFICERS**

President: Michael D. McNally

Address: 1 Westinghouse Plaza, Bldg D., Hyde Park, MA 02136

Vice President: Christopher R. Sage

Address: 1 Westinghouse Plaza, Bldg D., Hyde Park, MA 02136


Secretary: Christopher R. Sage

Address: 1 Westinghouse Plaza, Bldg D., Hyde Park, MA 02136

Treasurer: Michael D. McNally

Address: 1 Westinghouse Plaza, Bldg D., Hyde Park, MA 02136

**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 D. McNALLY, PRESIDENT  
(Typed or printed name and capacity of person signing application)



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

William Francis Galvin  
Secretary of the  
Commonwealth

January 13, 2010

TO WHOM IT MAY CONCERN:

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

**MAVERICK CONSTRUCTION CORP.**

is a domestic corporation organized on **June 4, 1997**, 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

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