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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

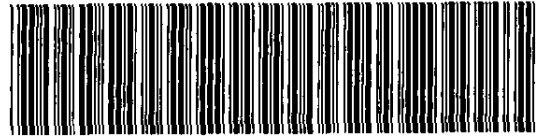
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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10 APR 30 AM 10:08
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TALLAHASSEE, FLORIDA

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WA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MORRISSEY CONSTRUCTION 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," or "Certificate of Good Standing" 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:

THOMAS P. MORRISSEY

Name of Person

MORRISSEY CONSTRUCTION COMPANY, INC.

Firm/Company

3740 Oceanic Way, Ste 301

Address

Oceanside, CA 92056

City/State and Zip code

tom@morrisseyconst.com / ken@morrisseyconst.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ken Cunningham

Name of Person

at (760) 722-6800 x 16

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.

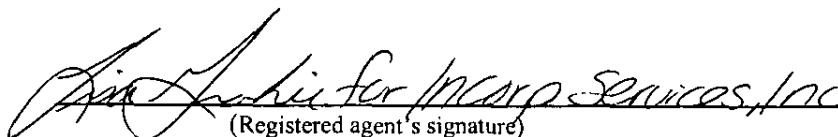
1. MORRISSEY CONSTRUCTION COMPANY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- MORRISSEY FLORIDA CONSTRUCTION CO., INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CALIFORNIA 3. 33-0681290
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/16/1995 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3740 Oceanic Way, Ste 301, Oceanside CA 92056
(Principal office address)
- 3740 Oceanic Way, Ste 301, Oceanside CA 92056
(Current mailing address)
8. general contractor - commercial construction
(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: InCorp Services, Inc.
- Office Address: 17888 67th Court North
Loxahatchee, Florida 33470
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

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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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas P. Morrissey

Address: 2340 Caddie Ct., Oceanside CA 92056

Vice Chairman: _____

Address: _____

Director: Thomas P. Morrissey

Address: 2340 Caddie Ct., Oceanside CA 92056

Director: _____

Address: _____

B. OFFICERS

President: Thomas P. Morrissey

Address: 2340 Caddie Ct., Oceanside CA 92056

Vice President: _____

Address: _____

Secretary: Laurie A. Morrissey

Address: 2340 Caddie Ct., Oceanside CA 92056

Treasurer: Thomas P. Morrissey

Address: 2340 Caddie Ct., Oceanside CA 92056

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. Thomas P. Morrissey

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

State of California
Secretary of State

CERTIFICATE OF STATUS

APPROVED
AND
FILED

10 APR 30 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

MORRISSEY CONSTRUCTION COMPANY, INC.

FILE NUMBER: C1921349
FORMATION DATE: 03/16/1995
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 17, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State