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(Requestor's Name)

(Address)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

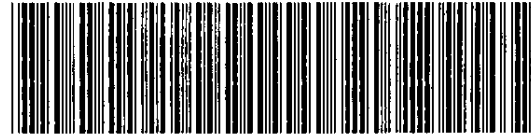
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2/15/14

## COVER LETTER

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

**SUBJECT:** A. H. Harris & Sons, Incorporated  
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:

Jennifer Desjardins  
Name of Person

A. H. Harris & Sons, Incorporated  
Firm/Company

367 Alumni Road  
Address

Newington, CT 06111  
City/State and Zip code

jennifer.desjardins@ahharris.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jennifer Desjardins at ( 860 ) 665-9494 x 371  
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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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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. A. H. Harris & Sons, 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. Connecticut 3. 06-0704758  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 17, 1955 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. 367 Alumni Road, Newington, CT 06111  
(Principal office address)

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) organized under  
the laws of CT and FL.

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: Kristen Betzger  
(Registered agent's signature) Vice President

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**

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Chairman: Robert W. Parsons

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Address: 367 Alumni Road  
Newington, CT 06111-1833

Director: Shane M. O'Kelly  
~~Vice Chairman~~

Address: 367 Alumni Road  
Newington, CT 06111-1833

Director: Mark E. Downs

Address: NCP-1, L.P., 3060 Peachtree Road, Suite 780  
Atlanta, GA 30305

Director: John S. Richardson

Address: NCP-1, L.P., 3060 Peachtree Road, Suite 780  
Atlanta, GA 30305

**B. OFFICERS**

President: Shane M. O'Kelly

Address: 367 Alumni Road

Newington, CT 06111

Vice President: (Operations) Ryan J. Murphy

Address: 367 Alumni Road

Newington, CT 06111-1833

Secretary: Paul D. Harris

Assistant Secretary: Vance Harris

Address: 367 Alumni Road, Newington, CT 06111-1833

Address: 367 Alumni Road, Newington, CT 06111-1833

Treasurer: Paul D. Harris

Address: 367 Alumni Road, Newington, CT 06111-1833

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paul D Harris, Secretary

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

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

A. H. HARRIS & SONS, INCORPORATED

a domestic STOCK corporation, was filed in this office on February 17, 1955, a certificate of  
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the  
records of this office such corporation is in existence.



Secretary of the State

Date Issued: February 10, 2011

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