

FR2000004954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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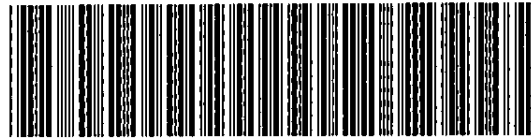
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



CORPORATION SERVICE COMPANY

FILE
19T

ACCOUNT NO. : I20000000195

REFERENCE : 451254 7578406

AUTHORIZATION :

Spuddeeman

COST LIMIT : \$ 70

ORDER DATE : December 10, 2012

ORDER TIME : 9:55 AM

ORDER NO. : 451254-005

CUSTOMER NO: 7578406

FOREIGN FILINGS

NAME: BAUMAN-AMERICA HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis -- EXT# 2926

EXAMINER: _____

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**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. **Bauman-America Holdings, Inc.**

(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. **Maine**

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

3. **06-1515101**

(FEI number, if applicable)

4. **04-02-1998**

(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. **6720 SE Harbor Circle, Stuart, FL 34996**

(Principal office address)

6720 SE Harbor Circle, Stuart, FL 34996

(Current mailing address)

8. **Investments**

(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: **Jerome L. Wolf**

Office Address: **2700 N. Military Trail, Ste. 300**

Boca Raton

(City)

, Florida **33431**

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John N. Bauman, III

Address: 22 Foxboro Point

Director: Elizabeth H. Bauman

Address: 6 Dolloff Farm Drive
Exeter, NH 03833

B. OFFICERS

President: John N. Bauman, III

Address: 22 Foxboro Point Essex, CT 06426

Vice President: _____

Address: _____

Secretary: Elizabeth H. Bauman

Address: 6 Dolloff Farm Drive, Exeter, NH 03833

Treasurer: _____

Address: _____

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. John N. Bauman, III, President

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

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TALLAHASSEE FLORIDA

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that BAUMAN-AMERICA HOLDINGS, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is April 02, 1998.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this sixth day of December 2012.



A handwritten signature in cursive script, reading "Charles E. Summers, Jr.", written over a horizontal line.

Charles E. Summers, Jr.

Secretary of State

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