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(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

647

W13000042798

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ROCKINGHAM CARRIAGE SERVICE, 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:

KEVIN J. O'BRIEN

Name of Person

ROCKINGHAM CARRIAGE SERVICE, INC.

Firm/Company

P O BOX 1349

Address

PORTSMOUTH, NH 03802-1349

City/State and Zip code

rockinghamcarriage@gmail.com ✓

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

For further information concerning this matter, please call:

Kevin J O'Brien

Name of Person

at (603) 234-5882

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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DIVISION OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2013

KEVIN J. O'BRIEN
POST OFFICE BOX 1349
PORTSMOUTH, NH 03802-1349

SUBJECT: ROCKINGHAM CARRIAGE SERVICE, INC.
Ref. Number: W13000042798

We have received your document for ROCKINGHAM CARRIAGE SERVICE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 213A00018450

**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. **ROCKINGHAM CARRIAGE SERVICE, INC.**

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

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

2. **NEW HAMPSHIRE**

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

3. **02-0360745**

(FEI number, if applicable)

4. **09/16/1980**

(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. **400 US Hwy 1 Bypass, Portsmouth, NH 03801**

(Principal office address)

P O Box 1349, Portsmouth, NH 03802-1349

(Current mailing address)

8. **sell, operate & hire personal property**

(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: **Kevin J O'Brien**

Office Address: **4721 N US Highway 1**

Ft. Pierce

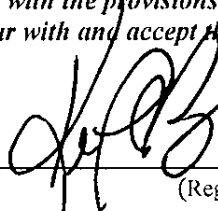
(City)

, Florida **34946**

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Alexander C. O'Brien

Address: 293 Nimble Hill Road
Newington, NH 03801

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Alexander C. O'Brien

Address: 293 Nimble Hill Road
Newington, NH 03801

Vice President: _____

Address: _____

Secretary: Alexander C. O'Brien

Address: 293 Nimble Hill Road, Newington, NH 03801

Treasurer: Alexander C. O'Brien

Address: 293 Nimble Hill Road, Newington, NH 03801

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. Alexander C. O'Brien, President

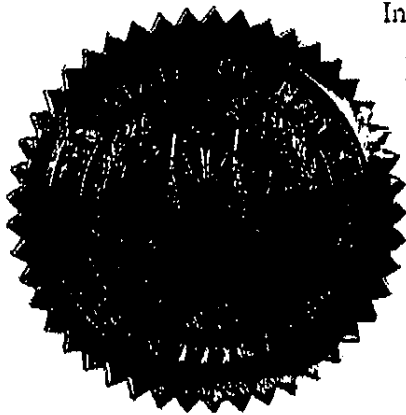
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

State of New Hampshire
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Rockingham Carriage Service, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on September 16, 1980. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 5th day of August, A.D. 2013

A handwritten signature in cursive script, reading "William M. Gardner".

William M. Gardner
Secretary of State

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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