

F13000004177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

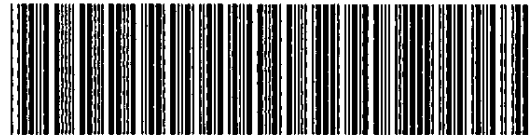
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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13 SEP 26 AM 12:09
DIVISION OF CORPORATIONS

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Haley & Aldrich Construction Services, 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:

Lisa M. Gray

Name of Person

Haley & Aldrich, Inc.

Firm/Company

70 Blanchard Road, Suite 204

Address

Burlington, MA 01803

City/State and Zip code

Lgray@haleyaldrich.com

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

For further information concerning this matter, please call:

Lisa M. Gray

Name of Person

at (781) 685-2113

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. **Haley & Aldrich Construction Services, 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. **Massachusetts**

3. **043135315**

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

(FEI number, if applicable)

4. **August 26, 1991**

5. **Perpetual**

(Date of incorporation)

(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. **70 Blanchard Road, Suite 204, Burlington, MA 01803**

(Principal office address)

70 Blanchard Road, Suite 204, Burlington, MA 01803

(Current mailing address)

8. **General Contractor for Environmental Remediation and Specialty Geotechnical and Process Construction Services**

(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

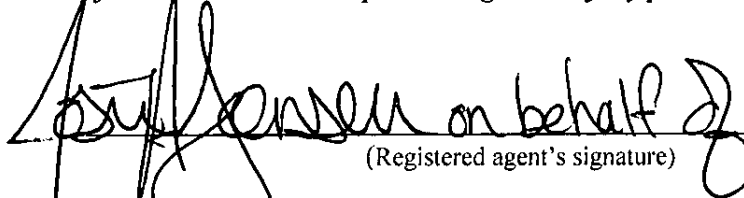
(City)

, Florida **33470**

(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.

 on behalf of **InCorp Services, Inc.**
(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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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Stewart Wiley

Address: 465 Medford Street, Suite 2200, Boston, MA 02129

Vice Chairman: Patricia E. McKee

Address: 70 Blanchard Road, Suite 204, Burlington, MA 01803

Director: Jeffrey A. Kliber

Address: 3 Bedford Farms Drive, Bedford, NH 03110

Director: _____

Address: _____

B. OFFICERS

President: Walter M. Kurzeja

Address: 3840 Packard Road, Suite 130, Ann Arbor, MI 48108

Vice President: Stewart Wiley

Address: 465 Medford Street, Suite 2200, Boston, MA 02129

Secretary: Patricia E. McKee

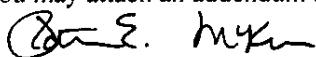
Address: 70 Blanchard Road, Burlington, MA 01803

Treasurer: Samantha R. Swedick

Address: 70 Blanchard Road, Burlington, MA 01803

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. Patricia E. McKee, Secretary

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

13 SEP 26 AM 12:09
DIVISION OF
REGISTRATION
AND
LICENSING



William Francis Galvin
Secretary of the
Commonwealth

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

September 13, 2013

TO WHOM IT MAY CONCERN:

I hereby certify that

H & A ENVIRONMENTAL SYSTEMS, I

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **August 26, 1991**.

I also certify that by Articles of Amendment filed here **August 22, 2001**, the name of said corporation was changed to

HALEY & ALDRICH DESIGN & CONSTRUCTION, INC.

I further certify that by Articles of Amendment filed here **August 21, 2013**, the name of said corporation was changed to

HALEY & ALDRICH CONSTRUCTION SERVICES, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.



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

RECEIVED
DIVISION OF CONSTRUCTION
13 SEP 26 AM 12:08