

F13000005039

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Robert Dinattei GAVE

AUTHORIZATION BY PHONE TO

CORRECT name

DATE 11/20/2013

DOC. EXAM. Jessica Faxon

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11/06/13--01027--003 **87.50

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13 NOV 19 PM 3:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

W13-61962

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: LEGERE GROUP, LTD.
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:

Robert DiMattei, Controller

Name of Person

c/o Legere Group, Ltd.

Firm/Company

P.O. Box 1527, 80 Darling Drive

Address

Avon, CT 06001-1527

City/State and Zip code

robertdimattei@legeregroup.com

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

For further information concerning this matter, please call:

Robert DiMattei

Name of Person

at (860) 674-0392 ext.329

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



Legere Group, Ltd.

FLORIDA DEPARTMENT OF STATE NOV 13 2013
Division of Corporations

RECEIVED

November 7, 2013

ROBERT DIMATTEI
PO BOX 1527 80 DARLING DR
AVON, CT 06001-1527

SUBJECT: LEGERE GROUP, LTD.
Ref. Number: W13000061962

We have received your document for LEGERE GROUP, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP. (A)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Jessica A Fason
Regulatory Specialist II

Letter Number: 613A00025976

(A) REVISED AND RESUBMITTED. PLEASE
SEE ATTACHED.

ROBERT DIMATTEI
R.D. Dimattei 11/18/13

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

LEGERE GROUP, LTD.

a domestic STOCK corporation, was filed in this office on July 16, 1975. The following is a list of all
documents filed in this office:

Filing Type: -----	File Date/Time: -----	Effective Date/Time: -----
CERTIFICATE OF INCORPORATION	July 16, 1975 12:00 AM	
ORGANIZATION AND FIRST REPORT	July 16, 1975 12:00 AM	
CERTIFICATE OF AMENDMENT with name change from: BETTER BUILT CABINETS, INC. to: LEGERE WOODWORKING, CO. INC.	August 11, 1980 12:00 AM	
NOTICE	June 24, 1991 12:00 AM	
ADDITIONAL PRINCIPAL	August 06, 1991 12:00 AM	
CERTIFICATE OF AMENDMENT with name change from: LEGERE WOODWORKING, CO. INC. to: LEGERE WOODWORKING CO., INC.	May 27, 1993 12:00 AM	
REPORT (1996)	July 09, 1996 08:30 AM	
REPORT (1997)	July 28, 1997 08:30 AM	July 28, 1997 08:30 AM
REPORT (1998)	July 21, 1998 08:30 AM	July 21, 1998 08:30 AM
CHANGE OF ADDRESS	December 21, 1998 03:18 PM	December 21, 1998 03:18 PM
CERTIFICATE OF MERGER	December 29, 1998 03:00 PM	January 01, 1999 04:30 PM

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Office of the Secretary of the State of Connecticut

with name change from: LEGERE WOODWORKING CO., INC.
to: LEGERE GROUP, LTD.

REPORT (1999)	July 08, 1999 08:30 AM	July 08, 1999 08:30 AM
REPORT (2000)	August 24, 2000 08:30 AM	August 24, 2000 08:30 AM
REPORT (2001)	July 26, 2001 08:30 AM	July 26, 2001 08:30 AM
CHANGE OF AGENT FOR SERVICE OF PROCESS	December 04, 2001 08:30 AM	December 04, 2001 08:30 AM
REPORT (2002)	July 24, 2002 08:30 AM	July 24, 2002 08:30 AM
REPORT (2003)	July 09, 2003 08:30 AM	July 09, 2003 08:30 AM
REPORT (2004)	August 05, 2004 08:30 AM	
REPORT (2005)	July 22, 2005 08:30 AM	
REPORT (2006)	August 04, 2006 08:30 AM	
REPORT (2007)	August 20, 2007 08:30 AM	
REPORT (2008)	July 28, 2008 08:30 AM	
CERTIFICATE OF AMENDMENT	December 09, 2008 04:30 PM	December 31, 2008 11:59 PM
REPORT (2009)	July 20, 2009 08:30 AM	
REPORT (2010)	July 14, 2010 08:30 AM	
REPORT (2011)	June 23, 2011 08:30 AM	
REPORT (2012)	November 28, 2012 04:16 PM	
REPORT (2013)	October 10, 2013 11:13 AM	

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Office of the Secretary of the State of Connecticut

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: October 10, 2013

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TALLAHASSEE FLORIDA

**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. **LEGERE GROUP, LTD., INC.**

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

LEGERE WOODWORKING CO., INC.

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

2. **Connecticut**

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

3. **06-0924697**

(FEI number, if applicable)

4. **07/16/1975**

(Date of incorporation)

5. **perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **n/a**

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **80 Darling Drive, Avon, CT 06001-1527**

(Principal office address)

P.O. Box 1527, Avon, CT 06001-1527

(Current mailing address)

8. **registration of motor vehicles**

(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:

Frank Legere

Office Address:

124 Ventana Way

Venice

(City)

, Florida

34292

(Zip code)

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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.

Frank Legere

(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.

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

A. DIRECTORS

Chairman: _____
Address: _____

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: Craig Froh
Address: c/o Legere Group, Ltd.
P.O. Box 1527, 80 Darling Drive, Avon, CT 06001-1527
Vice President: Frank Legere
Address: 124 Ventana Way
Venice, FL 34292
Secretary: Frank Legere
Address: 124 Ventana Way, Venice, FL 34292
Treasurer: Ronald Legere
Address: 16 Tobias Court, Vernon, CT 06066

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TALLAHASSEE FLORIDA

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

13. Frank Legere
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. Frank Legere, VP and Secretary
(Typed or printed name and capacity of person signing application)