

S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BOOTHROYD DEWHURST, 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:

John Gilligan

Name of Person

Boothroyd Dewhurst, Inc.

Firm/Company

138 Main Street

Address

Wakefield, RI 02879

City/State and Zip code

JGILLIGAN@DFMA.COM

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

For further information concerning this matter, please call:

John Gilligan

Name of Person

at (401) 783-5840 x102

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. **BOOTHROYD DEWHURST, 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. **RHODE ISLAND**

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

3. **04-2810408**

(FEI number, if applicable)

4. **8/26/1985**

(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. **138 MAIN STREET, WAKEFIELD, RI 02879**

(Principal office address)

(Current mailing address)

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

Name: **GEOFF BOOTHROYD**

Office Address: **4634 MIRADA WAY APT13**

SARASOTA

(City)

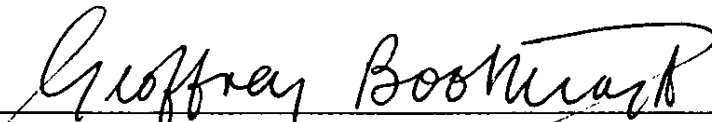
, Florida **34238**

(Zip code)

FILED
2014 SEP 12 PM 5:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. **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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Gilligan

Address: Boothroyd Dewhurst, Inc.

138 Main Street, Wakefield, RI 02879

Director: Nicholas Dewhurst

Address: Boothroyd Dewhurst, Inc.

B. OFFICERS

President: John Gilligan

Address: Boothroyd Dewhurst, Inc.

138 Main Street, Wakefield, RI 02879

Vice President: _____

Address: _____

Secretary: Nicholas Dewhurst

Address: Boothroyd Dewhurst, Inc. 138 Main Street, Wakefield, RI 02879

Treasurer: Nicholas Dewhurst

Address: Boothroyd Dewhurst, Inc. 138 Main Street, Wakefield, RI 02879

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

12. _____


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.

13. John Gilligan, President

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



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

Certification Number: 14080094730

The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that

Boothroyd Dewhurst, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on

August 26, 1985

Effective

August 26, 1985

IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the State of Rhode Island.

SIGNED AND SEALED ON

Wednesday, September 03,
2014

A. Ralph Mollis

Secretary of State

Kathryn McCaughey

Authorized Agent

