

F15000001109

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

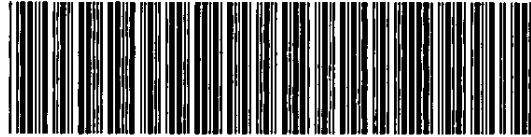
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/16/15--01039--004 **78.75

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15 MAR 16 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Catania-Spagna Corporation

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:

Claudia A. Prendergast, Paralegal

Name of Person

Hinckley Allen & Snyder

Firm/Company

11 South Main Street, Suite 400

Address

Concord, NH 03301

City/State and Zip code

cprendergast@hinckleyallen.com

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

For further information concerning this matter, please call:

Claudia A. Prendergast at (603) 545-6116

Name of Person

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



William Francis Galvin
Secretary of the
Commonwealth

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

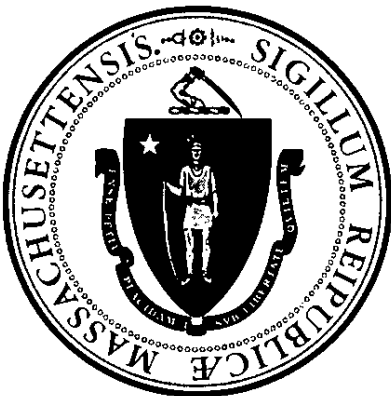
Date: March 11, 2015

To Whom It May Concern :

I hereby certify that according to the records of this office,

CATANIA-SPAGNA CORPORATION

is a domestic corporation organized on **December 27, 1945** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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

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15 MAR 16 AM 9:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate Number: 15032102480

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

Processed by: ach

**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. **Catania-Spagna Corporation**

(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**

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

3. _____

(FEI number, if applicable)

4. **December 27, 1945**

(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. **One Nemco Way, Ayer, MA 01432**

(Principal office address)

One Nemco Way, Ayer, MA 01432

(Current mailing address)

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

Name: **Anthony J. Basile**

Office Address: **11047 Seminole Palm Way**

Fort Myers, Florida **33966**

(City)

(Zip code)

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.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Anthony J. Basile

Address: One Nemco Way
Ayer, MA 01432

Vice Chairman: _____

Address: _____

Director: Joseph R. Basile

Address: One Nemco Way
Ayer, MA 01432

Director: Stephen A. Basile

Address: One Nemco Way
Ayer, MA 01432

B. OFFICERS

President: Anthony J. Basile

Address: One Nemco Way
Ayer, MA 01432

Vice President: Joseph R. Basile

Address: One Nemco Way
Ayer, MA 01432

Secretary: Joseph R. Basile

Address: One Nemco Way, Ayer, MA 01432

Treasurer: Anthony J. Basile

Address: One Nemco Way, Ayer, MA 01432

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TALLAHASSEE, FLORIDA

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

12. *Anthony Basile*
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. PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF FLORIDA
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA

Addendum

11-A Directors (continued)

Robert P. Basile
One Nemco Way
Ayer, MA 01432

William Reilly
One Nemco Way
Ayer, MA 01432

11-B Officers (continued)

Anthony J. Basile, Chief Executive Officer
One Nemco Way
Ayer, MA 01432