

FILED 000002026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

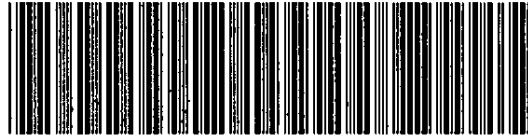
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



300284361833

05/03/16--01032--022 **650.00

04/11/16--01003--004 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 APR 29 AM 7:01
11:50

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6540 (650)



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 13, 2016

JOHN SOUTHERLAND
313 CONGRESS ST 2ND FLOOR
BOSTON, MA 02210

SUBJECT: C THREE ENGINEERS, INC.
Ref. Number: W16000027496

We have received your document for C THREE ENGINEERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

-2015

Please return the corrected original and one copy of 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) 245-6051.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 916A00007655

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Commercial Construction Consulting, 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 Southerland
Name of Person

Commercial Construction Consulting, Inc
Firm/Company

313 Congress St. 2nd Floor, Boston, MA 02210
Address

Boston, MA 02210
City/State and Zip code

Jsoutherland@c3boston.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

John Southerland at (617) 330-9390
Name of Person Area Code Daytime Telephone Number

FL. Dep. of State

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration 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. Commercial Construction Consulting, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

C Three Engineers, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 04-3095408
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-12-1990 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11-1-2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 313 Congress St. Floor 2 Boston, MA 02210
(Principal office address)

Same as above
(Current mailing address, if different)

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

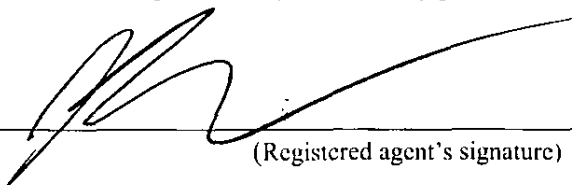
Name: James Kirby II

Office Address: 300 S. Australian Ave. Apt. 919
West Palm Beach, Florida 33401
(City) (Zip code)

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16 APR 29 AM 7:01

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: James Kirby

Address: 215 Creek Street, Wrentham, MA 02093

Director: _____

Address: _____

B. OFFICERS

President: James Kirby, President & CEO

Address: 215 Creek Street, Wrentham, MA 02093

Vice President: _____

Address: _____

Secretary: James Kirby

Address: 215 Creek St. Wrentham, MA 02093

Treasurer: James Kirby

Address: 215 Creek St. Wrentham, MA 02093

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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 11 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. James Kirby, President & CEO

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



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

William Francis Galvin
Secretary of the
Commonwealth

March 9, 2016

TO WHOM IT MAY CONCERN:

I hereby certify that

COMMERCIAL CONSTRUCTION CONSULTING, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 16, 1996**.

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