

F18000005004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

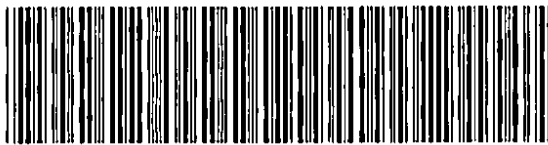
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

118-93524 NOT Avail

Office Use Only



100320045161

RECEIVED
CLERK OF STATE
18 OCT 23 PM 3:36

FILED
18 OCT 23 AM 3:40
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

K. SALY

NOV 2 2018

CT CORP**3458 Lakeshore Drive, Tallahassee, FL 32312****850-656-4724****Date:** 10/23/2018

Acc#I20160000072

*11-1-18 (correction)
w:c SW*

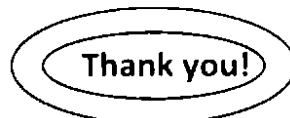
Name:	DAVID CLARK COMPANY INCORPORATED
Document #:	
Order #:	11224373

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>
	Plain: <input type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$	78.75
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 24, 2018

11-1-18

CT CORP

Corrected:

SUBJECT: DAVID CLARK COMPANY INCORPORATED
Ref. Number: W18000093524

Please allow for
original file date.
Thank you!

We have received your document for DAVID CLARK COMPANY INCORPORATED and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L18000241667 "DAVID CLARK LLC".

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) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 218A00021849

RECEIVED
DIVISION OF STATE
18 NOV - 1 AM 11:26

COVER LETTER

TO: Registration Section
Division of Corporations

DAVID CLARK COMPANY INCORPORATED

SUBJECT: _____
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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person

at (_____) _____
Area Code Daytime Telephone Number

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.*

David Clark Company Incorporated

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

DCCI Florida Incorporated

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

Delaware

04-2557451

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

September 22, 2006

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

October 15, 2018

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

360 Franklin Street, Worcester, MA 01604

7. _____
(Principal office address)

(Current mailing address, if different)

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

C T Corporation System

Name: _____

1200 South Pine Island Road

Office Address: _____

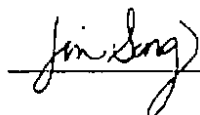
Plantation

33324

_____, Florida _____
(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.



Jin Song, Assistant Secretary

(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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18 OCT 23 AM 3:40
TALLAHASSEE, FLORIDA

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18 OCT 23 AM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

See Attachment A for Director Information

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Attachment A for Officer Information

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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.

Lisa J. Martin, Treasurer

13. _____

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

FILED
18 OCT 23 AM 3:40
SECRET
TALLAHASSEE, FLORIDA

ATTACHMENT A
To
Application by Foreign Corporation for
Authorization to Transact Business in Florida

DAVID CLARK COMPANY INCORPORATED

Directors:

Robert A. Vincent	360 Franklin St.
Chairman of the Board	Worcester, MA 01604
Daniel M. Barry	360 Franklin St.
	Worcester, MA 01604
John W. Bassick	360 Franklin St.
	Worcester, MA 01604
Domenic L. Fratantonio	360 Franklin St.
	Worcester, MA 01604
Lisa J. Martin	360 Franklin St.
	Worcester, MA 01604
David A. Sweet	360 Franklin St.
	Worcester, MA 01604
Richard M. Urella	360 Franklin St.
	Worcester, MA 01604
George A. Sanders, Jr.	400 W. Market St., Suite 1800
	Louisville, KY 40202-3352

Officers:

Richard M. Urella, President	360 Franklin St.
	Worcester, MA 01604
Lisa J. Martin, Treasurer, Corporate	360 Franklin St.
Controller, and Assistant Secretary	Worcester, MA 01604
Daniel M. Barry, Vice President, Director of	360 Franklin St.
Research and Development	Worcester, MA 01604
Mark E. Gardell, Vice President, Sales and	360 Franklin St.
Marketing	Worcester, MA 01604
George B. Sanders, Jr.	400 W. Market St., Suite 1800
	Louisville, KY 40202-3352

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAVID CLARK COMPANY INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
18 OCT 23 AM 3:40
STATE OF DELAWARE
TALLAHASSEE, FLORIDA



4224003 8300

SR# 20187274747

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203664207

Date: 10-23-18