

F/9000000228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

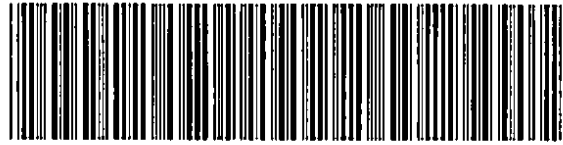
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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K SAIY

JAN 14 2011

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 577174 4312752

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 78.75

ORDER DATE : January 11, 2019

ORDER TIME : 11:07 AM

ORDER NO. : 577174-010

CUSTOMER NO: 4312752

FOREIGN FILINGS

NAME: WHELEN ENGINEERING COMPANY,
INC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Whelen Engineering Company, 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:

Patricia B. Chouinard

Name of Person

Shipman & Goodwin LLP

Firm/Company

One Constitution Plaza

Address

Hartford, CT 06103-1919

City/State and Zip code

george@whelen.com

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

For further information concerning this matter, please call:

Patricia B. Chouinard

860

251-5930

at ()

Name of Person

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.*

WHELEN ENGINEERING COMPANY, INC.

1. _____
(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. Connecticut 3. 06-0725110
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 28, 1957 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. January 14, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 51 Winthrop Road, Chester, CT 06412
(Principal office address)

51 Winthrop Road, P.O. Box 64, Chester, CT 06412-0684
(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

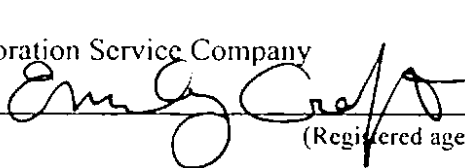
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TALLAHASSEE, FLORIDA

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.

Corporation Service Company

By: _____



(Registered agent's signature)

Emily Croft
Asst. Vice President

1. 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

Director: GEORGE W. WHELEN, V
~~XXXXXXXX~~
Address: 51 Winthrop Road, Chester, CT 06412

Director: GEORGE W. WHELEN, IV
~~XXXXXXXX~~
Address: 51 Winthrop Road, Chester, CT 06412

Director: DENNIS JAMES WHELEN
Address: 51 Winthrop Road, Chester, CT 06412

Director: ALAN E. LIEBERMAN
Address: Shipman & Goodwin LLP, One Constitution Plaza, Hartford, CT 06103-1919
Director: _____

B. OFFICERS

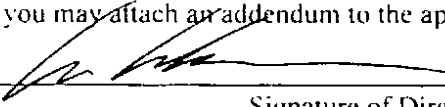
President: GEORGE W. WHELEN, V
Address: 51 Winthrop Road, Chester, CT 06412

Vice President: DENNIS JAMES WHELEN
Address: 51 Winthrop Road, Chester, CT 06412

Secretary: ALAN E. LIEBERMAN
Address: Shipman & Goodwin LLP, One Constitution Plaza, Hartford, CT 06103-1919

Treasurer: ROBERT M. MITCHELL
Address: 51 Winthrop Road, Chester, CT 06412

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. GEORGE W. WHELEN, V - President

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

FILED
19 JAN 11 PM 12:04
HARTFORD, CONNECTICUT
CLERK OF THE STATE

Secretary of The State of Connecticut

I, the Secretary of The State of Connecticut, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

WHELEN ENGINEERING COMPANY, INC.

a domestic STOCK corporation, was filed in this office on August 28, 1957, 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 of Connecticut

Date Issued: January 10, 2019

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19 JAN 11 PM 12:04
TALLAHASSEE, FLORIDA