

## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850)617-6383

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (561)694-8107

Fax Number : (561)214-8442

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Crowley Wind Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

2021 APR 22 PM 12:05

APR 23 2021

M. SOLOMON

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# 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. Crowley Wind Services, Inc.

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

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

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

4. 03/12/2021 5. (Date of incorporation) (Date of duration, if other than 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. 9487 Regency Square Blvd., Jacksonville, FL 32225 (Principal office street address)

(Current mailing address, if different)

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

Name: Corporate Creations Network Inc.

Office Address: 801 US Highway 1

North Palm Beach, Florida 33408  
(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.*



Courtney Nanke, Special 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors (up to six (6) total):

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**A. DIRECTORS**

☒ Chairman Name: Thomas B. Crowley, Jr.  
☐ Vice Chairman Address: 9487 Regency Square Blvd.  
☒ Director Jacksonville, FL 32225  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Raymond F. Fitzgerald  
☐ Vice Chairman Address: 9487 Regency Square Blvd.  
☒ Director Jacksonville, FL 32225  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_


☐ Chairman Name: Jeffery M. Andreini  
☐ Vice Chairman Address: 9487 Regency Square Blvd.  
☐ Director Jacksonville, FL 32225  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: William A. Pennella  
☒ Vice Chairman Address: 9487 Regency Square Blvd.  
☒ Director Jacksonville, FL 32225  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Matthew Yacavone  
☐ Vice Chairman Address: 9487 Regency Square Blvd.  
☒ Director Jacksonville, FL 32225  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☒ Other Senior Vice President ☐ Other \_\_\_\_\_

☐ Chairman Name: Eric N. Evans  
☐ Vice Chairman Address: 9487 Regency Square Blvd.  
☐ Director Jacksonville, FL 32225  
☐ President \_\_\_\_\_  
☒ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Courtney Nanke, Attorney in Fact  
 (Typed or printed name and capacity of person signing application)

Attachment to  
APPLICATION BY FOREIGN CORPORATION  
Crowley Wind Services, Inc.

11. Additional Officers:

- Reece B. Alford - Corporate Secretary - 9487 Regency Square Blvd., Jacksonville, FL 32225
- Arthur F. Mead, III - Assistant Corporate Secretary - 9487 Regency Square Blvd., Jacksonville, FL 32225
- Daniel L. Warner - CFO - 9487 Regency Square Blvd., Jacksonville, FL 32225
- Norman S. Himes, Jr. - VP and Treasurer - 9487 Regency Square Blvd., Jacksonville, FL 32225
- Tony R. Otero - Assistant Treasurer - 9487 Regency Square Blvd., Jacksonville, FL 32225
- Bryan C. Smith - Assistant Treasurer - 9487 Regency Square Blvd., Jacksonville, FL 32225
- Richard D. Lamb, Jr. - Assistant Treasurer - 9487 Regency Square Blvd., Jacksonville, FL 32225

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CLERK OF DISTRICT COURT  
JACKSONVILLE, FL

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROWLEY WIND SERVICES, INC." 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 SEVENTH DAY OF APRIL, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CROWLEY WIND SERVICES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 2021.

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



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SR# 20211211549

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202915453

Date: 04-07-21