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Division of Corporations

Florida Department of State
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Account Name : API PROCESSING
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Phone : (954)567-0013
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: kathy@apiprocessing.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Dan Richard Plumbing & Heating, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 04 |
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2022 APR -5 PM 1:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2022 APR -5 AM 9:17

FILED

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. Dan Richard Plumbing & Heating, 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. Massachusetts 3. 81-4676140
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. February 14, 2017 5. Perpetual
(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. 88 Holland Woods Road, Leominster, MA 01453
(Principal office street address)
88 Holland Woods Road, Leominster, MA 01453
(Current mailing address, if different)

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

Name: API Processing - Licensing, Inc.
Office Address: 3419 Galt Ocean Drive, Suite A
Fort Lauderdale, Florida 33308
(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.

Kelly Ballam
(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]:

A. DIRECTORS

☒ **Chairman** Name: Daniel Richard
Address: 88 Rolland Woods Road
Leominster, MA 01453
☒ **Vice Chairman**
☒ **Director**
☒ **President**
☒ **Vice President**
☒ **Secretary**
☒ **Treasurer**
☒ **Other**

☐ **Chairman** Name:
Address:
☐ **Vice Chairman** Address:
☐ **Director**
☐ **President**
☐ **Vice President**
☐ **Secretary**
☐ **Treasurer**
☐ **Other**

☐ **Chairman** Name:
Address:
☐ **Vice Chairman** Address:
☐ **Director**
☐ **President**
☐ **Vice President**
☐ **Secretary**
☐ **Treasurer**
☐ **Other**

☐ **Chairman** Name:
Address:
☐ **Vice Chairman** Address:
☐ **Director**
☐ **President**
☐ **Vice President**
☐ **Secretary**
☐ **Treasurer**
☐ **Other**

☐ **Chairman** Name:
Address:
☐ **Vice Chairman** Address:
☐ **Director**
☐ **President**
☐ **Vice President**
☐ **Secretary**
☐ **Treasurer**
☐ **Other**

☐ **Chairman** Name:
Address:
☐ **Vice Chairman** Address:
☐ **Director**
☐ **President**
☐ **Vice President**
☐ **Secretary**
☐ **Treasurer**
☐ **Other**

Understand that the information reported here is for reporting purposes only. Not intended for use in any other manner. The information reported here is for reporting purposes only. Not intended for use in any other manner.

Signature of Director or Officer

I, Daniel Richard, President, do hereby certify that the information reported here is true and correct to the best of my knowledge and belief.

Signature of Director or Officer



William Francis Galvin
Secretary of the
Commonwealth

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

Date: March 30, 2022

To Whom It May Concern :

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

DAN RICHARD PLUMBING & HEATING, INC.

is a domestic corporation organized on **February 14, 2017** , 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

Certificate Number: 22031141190

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

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