

F95000001210

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED 12/17/95
003/017/95 01020-0008
*****70.00 *****70.00

SUBJECT: Donovan Engineering & Construction Co., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W45-46-58

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Mary Harroff
(Name of Person)
Donovan Engineering & Construction Co., Inc.
(Firm/Company)
31 Route 13
(Address)
Brookline, NH 03033
(City, State and Zip Code)

RECEIVED
DIVISION OF CORPORATIONS
12/17/95
003/017/95
01020-0008

Should you need to call someone concerning this matter, please call:

Mary Harroff at (603) 673-2200
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 2, 1995

MARY HARROFF
DONOVAN ENGINEERING & CONSTRUCTION CO.
31 ROUTE 13
BROOKLINE, NH 03033

SUBJECT: DONOVAN ENGINEERING & CONSTRUCTION CO., INC.
Ref. Number: W95000004658

We have received your document for DONOVAN ENGINEERING & CONSTRUCTION CO., 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):

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 295A00009369

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Donovan Engineering & Construction Co., Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-2549510

(FEI number, if applicable)

4. October 22, 1974

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 31 Route 13

Brookline, NH

(Current mailing address)

8. Mechanical installations

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida , 33324

(Zip Code)

10. 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.

Lauren H. Kreatz
(Registered agent's signature) **LAUREN H. KREATZ**
ASST. SECRETARY

11. 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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Roy F. Greenwald

Address: 23 Myopia Road

Winchester, MA 01890

Vice Chairman: _____

Address: _____

Director: Sidney F. Greenwald

Address: 23 Surrey Road

Darrington, RI 02806

Director: Brian J. Walsh

Address: 3 Marjorie Road

Braintree, MA 02184

B. OFFICERS

President: Roy F. Greenwald

Address: 23 Myopia Road

Winchester, MA 01890

Vice President: Brian J. Walsh

Address: 3 Marjorie Road

Braintree, MA 02184

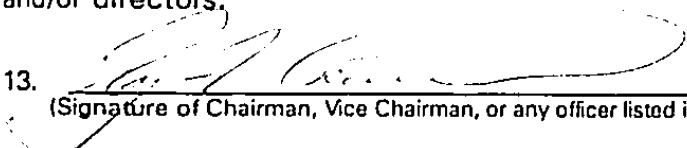
Secretary: Roy F. Greenwald

Address: Same as above

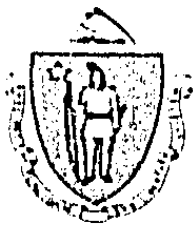
Treasurer: Brian J. Walsh

Address: Same as above

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Roy F. Greenwald
(Typed or printed name and capacity of person signing application)



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

MICHAEL J. CONNOLLY
SECRETARY OF STATE

December 12, 1994

TO WHOM IT MAY CONCERN

I hereby certify that

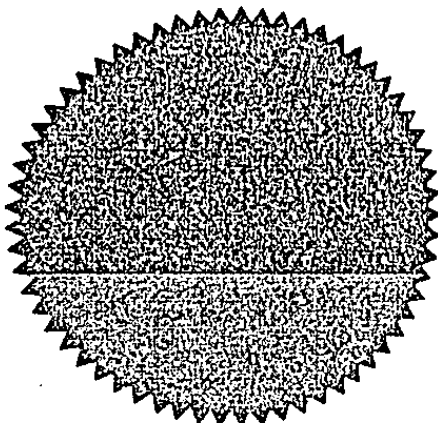
Donovan Engineering & Construction Co., Inc.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on October 22, 1974.

I further certify that so far as appears of record here, said corporation still has a legal existence.

IN TESTIMONY of which, I have hereunto

affixed the Great Seal of
the Commonwealth on the
date first above written.



Michael J. Connolly

Secretary of State

SECRET
DIVISION
5587214-0112-08

F95000001210



Donovan Engineering &
Construction Company, Inc.

Route 13
Brookline, NH 03033

Office Use Only

IBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) **400002010054--7**
-11/20/96--01092--003
*****43.75 *****43.75
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 NOV 20 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 11/26

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Donovan Engineering & Construction Co., Inc.

(Name of Corporation)

Massachusetts

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

Donovan Engineering & Const. Co., Inc. 31 Route 13

(Mailing Address)

Brookline, NH 03033

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

President

Title

Roy F. Greenwald

Typed or printed name

November 13, 1996

Date

1996
NOV 20 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED