

**TRANSMITTAL LETTER**

**TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS**

800001464238  
-04/25/95--01086--004  
\*\*\*\*131.25 \*\*\*\*131.25

**SUBJECT:**

C+C General Contractors Inc.  
(Name of corporation - must include suffix)

**Dear Sir or Madam:**

W95-9070

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:

Charles Cronin  
(Name of Person)  
C+C General Contr. dba C+C Hydraulics  
(Firm/Company)  
Wolcott Road  
(Address)  
Terrville, Ct. 06786  
(City, State and Zip Code)

FILED  
CLERK OF STATE  
DIVISION OF CORPORATIONS  
APR 25 1995  
TALLAHASSEE, FL  
PH 2:03

W 5/8

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

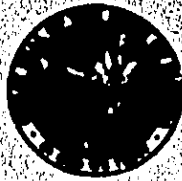
Kathy Thompson at ( 203 ) 582-0308  
(Name of Person) Area Code & Daytime Telephone Number

**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

April 26, 1995

CHARLES CRONIN  
C & C GENERAL CONTRACTORS, INC.  
WOLCOTT ROAD  
TERRYVILLE, CT 06786

SUBJECT: C & C GENERAL CONTRACTORS, INC.  
Ref. Number: W95000009070

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAY - 8 PM 2:04

We have received your document for C & C GENERAL CONTRACTORS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

You may not file a "d/b/a" name with this application. If you wish to do business under a name other than the corporate name, you must file a Fictitious Name application. One has been sent to you today under separate cover.

Please note that your Registered Agent must be a Florida resident. Line 10 is signed by "Charles E. Cronin Sr." Section 12 lists a Connecticut address for Charles E. Cronin Sr.

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: 195A00020337

#

## 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. C & C General Contractors 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. Connecticut 3. 06-0963658  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7-13-1977 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Authorization  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. Wakoff Rd.  
Terryville, Ct. 06786  
(Current mailing address)
8. Telephone Sales & Communications  
(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: Charles E. Conin  
Office Address: 115W 4<sup>th</sup> Ave #23  
Boca Raton, Florida, 33432  
(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.

Charles E. Conin

(Registered agent's signature)

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS

President: Annie I. Corbin

Address: Rt #1 Sunset Rd

Plymouth, Ct. 06782

V. President: Charles E. Corbin Sr.

Address: 534 Three Mile Hill Rd

Middletown, Ct. 06262

Secretary: Annie I. Corbin

Address: Rt #1 Sunset Rd

Plymouth, Ct. 06782

Treasurer: Charles E. Corbin Sr.

Address: 11 SW 4th Ave #23

Boca Raton, FL 33432

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

13. Annie I. Corbin Pres & Sec  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Annie I. Corbin Pres. & Sec  
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

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

C & C GENERAL CONTRACTORS, INC.

incorporated under the laws of Connecticut is in existence and in  
good standing.

*William S. Rappaport*

Secretary of the State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY -3 PM 2:04

Date Issued: April 13, 1995

# F95000002250

C & C HYDRAULICS, INC.  
WOLCOTT ROAD  
TERRYVILLE, CT 06786

OFFICE USE ONLY

FILED  
95 AUG 24 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(203) 582-0308

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
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 type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-08/25/95--01011--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

N/c

VS AUG 29 1995

# PROFIT CORPORATION

## APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

### SECTION I


(1-3 must be completed)

1. C & C GENERAL CONTRACTORS, INC.  
Name of corporation as it appears on the records of the Department of State.
2. CONNECTICUT 3. MAY 8, 1995  
Incorporated under laws of Date authorized to do business in Florida

### SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? JUNE 2, 1995
5. C & C HYDRAULICS, INC.  
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.  
-N/A-  
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
-N/A-  
New Jurisdiction

  
Signature  
Annie F. Crook  
Typed or printed name

August 21, 1995  
Date  
August 21, 1995  
Date

FILED  
95 AUG 24 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Office of the Secretary of the State of Connecticut

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

C & C GENERAL CONTRACTORS, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on July 15, 1977. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

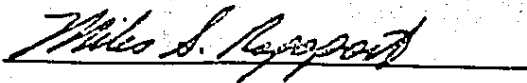
AMENDMENTS CHANGING THE NAME TO

FILED

C & C HYDRAULICS, INC.

June 2, 1995

Insofar as the records of this office reveal, the corporation is in  
existence and in good standing.



Secretary of the State

Date Issued: August 11, 1995



# CERTIFICATE

AMENDING OR RESTATING CERTIFICATE

OF INCORPORATION

BY ACTION OF



INCORPORATORS

FILING 00001534657 PG 01 OF 02 VOL B-00016

FILED 06/02/1995 01:12 PM PAGE 01851

SECRETARY OF THE STATE

CONNECTICUT SECRETARY OF THE STATE

## STATE OF CONNECTICUT SECRETARY OF THE STATE

For office use only

ACCOUNT NO.

INITIALS

NAME OF CORPORATION

C & C GENERAL CONTRACTORS, INC.

MAY 26, 1995

2. The Certificate of incorporation is ☒ A. AMENDED ONLY ☐ B. AMENDED AND RESTATED ☒ C. RESTATED ONLY by the following resolution

It is hereby resolved that the corporate name of C & C General Contractors, Inc. be changed to read as follows:

C & C HYDRAULICS, INC.

3. (Omit if 2.A is checked.)

(a) The above resolution merely restates and does not change the provisions of the original Certificate of Incorporation as supplemented and amended to date, except as follows: (Indicate amendments made, if any; if none, so indicate)

NONE

(b) Other than as indicated in Par. 3(a), there is no discrepancy between the provisions of the original Certificate of Incorporation as supplemented to date, and the provisions of this Certificate Restating the Certificate of Incorporation.



4. The above resolution was adopted by vote of at least two-thirds of the incorporators before the organization meeting of the corporation, and approved in writing by all subscribers (if any) for shares of the corporation, (or if nonstock corporation, by all applicants for membership entitled to vote, if any)

We (at least two-thirds of the incorporators) hereby declare, under the penalties of false statement that the statements made in the foregoing certificate are true:

SIGNED

SIGNED

SIGNED

APPROVED

(All subscribers, or, if nonstock corporation, all applicants for membership entitled to vote, if none, so indicate)

SIGNED

SIGNED

SIGNED

BY ACTION OF INCORPORATORS

(Con)

FILING, BOARD OF DIRECTORS

016  
152

- ☒ 4. (Omit if 2C is checked.) The above resolution is:
- ☐ there being no shareholders or subscribers.
- ☐ the corporation being a nonstock corporation and having and no applicants for membership entitled to vote on it.

5. The number of affirmative votes required to adopt such resolution is:

We hereby declare, under the penalties of false statement that

NAME OF PRESIDENT OR VICE PRESIDENT (Print or Type)  
Annie I. Cronin President

SIGNED (President or Vice President)

*Annie I. Cronin*

- ☒ 4. The above resolution was adopted by the board of directors.

5. Vote of shareholders:

(a) (Use if no shares are required to be voted as a class.)

NUMBER OF SHARES ENTITLED TO VOTE	TOTAL VOTING POWER
100	100

(b) (If the shares of any class are entitled to vote as a class, indicate the designation and number of outstanding shares of each such class, the voting power thereof, and the vote of each such class for the amendment resolution.)

We hereby declare, under the penalties of false statement that the statements made in the foregoing certificate are true.

NAME OF PRESIDENT OR VICE PRESIDENT (Print or Type)

Annie I. Cronin

NAME OF SECRETARY OR ASSISTANT SECRETARY (Print or Type)

Charles E. Cronin, Sr.

SIGNED (President or Vice President)

*Annie I. Cronin*

SIGNED (Secretary or Assistant Secretary)

*Charles E. Cronin, Sr.*

- ☐ 4. The above resolution was adopted by the board of directors and by members.

5. Vote of members:

(a) (Use if no members are required to vote as a class.)

NUMBER OF MEMBERS VOTING	TOTAL VOTING POWER	VOTE REQUIRED FOR ADOPTION	VOTE FAVORING ADOPTION

(b) (If the members of any class are entitled to vote as a class, indicate the designation and number of members of each such class, the voting power thereof, and the vote of each such class for the amendment resolution.)

We hereby declare, under the penalties of false statement that the statements made in the foregoing certificate are true.

NAME OF PRESIDENT OR VICE PRESIDENT (Print or Type)

SIGNED (President or Vice President)

NAME OF SECRETARY OR ASSISTANT SECRETARY (Print or Type)

SIGNED (Secretary or Assistant Secretary)

**Notice**

Please film the  
Back of this  
Page. Thanks

I pur-  
sued

re true.

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FILING FEE	CERTIFICATION FEE	TOTAL FEE
\$	\$	\$
SIGNED (For Secretary or the State)		
CERTIFIED COPY SENT ON (Date)	INITIALS	
TO		
CARD	LIST	PROOF

STATE OF CONNECTICUT }  
OFFICE OF THE SECRETARY OF THE STATE } SS. HARTFORD

I hereby certify that this is a true copy of record  
in this Office

In testimony whereof, I have hereunto set my hand,  
and affixed the Seal of said State, at Hartford,  
this 11th day of August A.D. 1975

  
\_\_\_\_\_  
SECRETARY OF THE STATE RAY