

F95000004377

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

FILED
SEP 11 1995
TALLAHASSEE, FLORIDA
W95 454
Hk 9/11

J. W. Hammett Company, Inc. 400001582354
03/12/95-01059-006
****70.00 ****70.00

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
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400001582354
-03/12/95-01059-007
***3896.25 ***3896.25



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1995

CT SYSTEM

SUBJECT: J.L. HAMMETT COMPANY
Ref. Number: W95000015454

We have received your document for J.L. HAMMETT COMPANY and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name listed in number one of the application must be Identical to the name listed in the certificate of existence. *corrected*

Section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3896.25, *attached*

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 395A00036263

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: Richmond Y. Holden, Sr.

Address: One Hammett Place

Braintree, MA 02184

Director:

~~Vice Chairman:~~ Richmond Y. Holden, Jr.

Address: One Hammett Place

Braintree, MA 02184

Director: Jeffrey S. Holden

Address: One Hammett Place

Braintree, MA 02184

Director: Eugene R. Grant

Address: One Hammett Place

Braintree, MA 02184

B. OFFICERS

President: Richmond Y. Holden, Jr.

Address: One Hammett Place

Braintree, MA 02184

Vice President: Eugene R. Grant

Address: One Hammett Place

Braintree, MA 02184

Secretary: Richmond Y. Holden, Jr.

Address: One Hammett Place


Braintree, MA 02184

Treasurer: Richmond Y. Holden, Jr.

Address: One Hammett Place

Braintree, MA 02184

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. Eugene R. Grant, Vice President
(Typed or printed name and capacity of person signing application)

Addendum:

Vice President: Jeffrey S. Holden

Address: One Hammett Place, Braintree, MA 02184

Vice President: Carl E. Olson

Address: One Hammett Place, Braintree, MA 02184



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02188

June 8, 1995

TO WHOM IT MAY CONCERN:

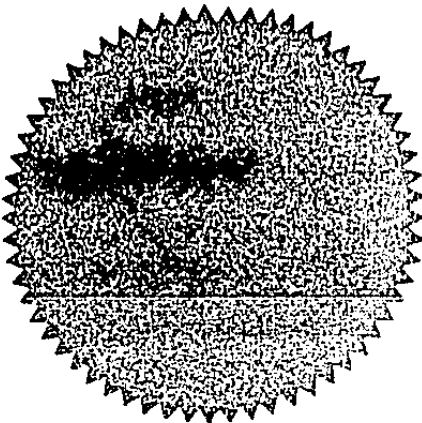
I hereby certify that according to the records of this office

J. L. Hammett Company

is a domestic corporation organized on **December 27, 1895**, 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 156B section 101 for said corporations dissolutions; 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 11 AM 9:40



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

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

JBM