F95000004377

C T CORPORATION SYSTEM				
Requestor's Name 660 East Jefferson Street			is is	4
Address Tallahassee, Florida 323	01		Hx 9/11 = 1	다.
City State Zip	Phone 4-222-1092 DN(S) NAME	M42 42		
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CR2E031 (1-89)



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 <u>Identical to the name</u> listed in the certificate of existence.

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.

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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 ELORIDA:

1.	J. L. Hammett Company			
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION words or abbreviations of like import in language as will clearly indicate that it is a corporation in	v" or istoad		
	of a natural person or partnership if not so contained in the name at present.)			
2.	Mossachusetts 3. 04-1413460	3. 04-1413460 (FEI number, if applicable)		
	(State or country under the law of which it is incorporated) (FEI number, if appli	cable)		
4.	12/27/1895 5. Perpetual (Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")			
•	(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")			
6.	May 1, 1989			
	May 1, 1989 (Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.)	5.))		
7.	P.O. Box 859057			
	Braintree, MA 02185-9057			
	(Current mailing address)			
8.	Wholesaler/Retailer of School and Office Supplies	<u> </u>		
_,	(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)	SECRET		
9.	. Name and street address of Florida registered agent:			
	Name: C T CORPORATION SYSTEM	- 25 A - 25 A - 27 A -		
	Office Address: <u>c/o C T Corporation System, 1200 South Pine Island Road</u>	TIONS		
	Plantation , Florida, 33324 (Zip Code)			

10. Registered agent acceptance:

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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.

> T CORPORATION SYSTEM Registered and EN HARBATZ ((der) EFECIAL ASST. SECRETARY (Type Name and Title of Officer)

- 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:

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м.	IJ		т.	டுப	u	и	_

		Chairman:	Richmond Y. Holden, Sr.
		Address:	One Rammett Place
			Braintree, MA 02184
		Director:	an: Richmond Y. Holden, Jr.
			One Hammett Place
		Address:	10 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -
		 -	
		Director:	Jeffrey S. Rolden
		Address:	One Hammett Place
			Braintree, MA 02184
		Director:	Eugene R. Grant
			One Hammett Place
			Braintree, MA 02184
_	OFFICERC		
5 .	OFFICERS		
		President:	Richmond Y. Holden, Jr.
		Address:	One Hammett Place
			Braintree, MA 02184
		Vice Presider	nt: 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 Rammett Place				
	Braintree, MA 02184				
and/or directors	may attach an addendum to the application listing additional officers				
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application					
14. Eugene R. Grant, N (Typed or printed name a	/ice President nd 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				



The Commonwealth of Massachuset's

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

June 8, 1995

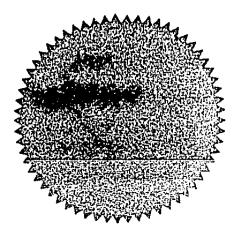
TO WHOM IT MAY CONCERN:

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 Massachusett 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.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

William Tranin Gilein

on the date first above written.

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.

SECRETAIY OF SIME