

# F96000002546

TRANSMITTAL LETTER

W46-7936

300001814203  
-05/09/96--01016--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: THE COLRANE COMPANY, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

MICHAEL VETRANO  
(Name of Person)

THE COLRANE COMPANY, INC.  
(Firm/Company)

17 PROGRESS ROAD  
(Address)

BILLERICA, MA. 01821  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 21 PM 1:51

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

ARTHUR ANDERSON  
MICHAEL VETRANO  
(Name of Person)

at (508) 670-2424  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 9, 1996

**MICHAEL VETRANO**  
**THE COLRANE COMPANY INC.**  
**17 PROGRESS RD**  
**BILLERICA, MA 01821**

**SUBJECT: THE COLRANE COMPANY, INC.**  
**Ref. Number: W96000009936**

We have received your document for THE COLRANE COMPANY, 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):

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered 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) 487-6094.

**Doug Dickinson**  
Document Specialist

Letter Number: 496A00022763

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. THE COLRANNE COMPANY, 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. 04-282-1377  
(FEL number, if applicable)
4. 1984  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1264 LAQUINTA DRIVE  
ORLANDO, FL 32809  
(Current mailing address)

8. PRINTING PAPER DISTRIBUTION  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: DAVID CRUZ

Office Address: 1264 LAQUINTA DRIVE

ORLANDO, Florida, 32809  
(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.

David Cruz  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Arthur W. Anderson  
Address: 115 ELLIS FARM LANE, MELROSE, MA 02176  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Arthur J. Anderson Mark Anderson  
Address: 1200 SALEM STREET 1200 SALEM ST  
UNIT 181 UNIT 192  
LYNNFIELD, MASS. 01940 LYNNFIELD, MASS 01940  
Director: Donna Spennelli  
Address: 38 OLD BROOK CIRCLE  
MELROSE, MASS 02176

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Arthur J. Anderson  
Address: 1200 SALEM ST UNIT 181  
LYNNFIELD, MASS 01940  
Vice President: Michael Vetrano Mark Anderson  
Address: 3 NOB HILL CIRCLE 1200 SALEM ST UNIT 192  
ANDOVER, MASS 01810 LYNNFIELD, MASS 01940  
Secretary: Michael Vetrano  
Address: 3 NOB HILL CIRCLE  
ANDOVER, MASS 01810  
Treasurer: Donna Spennelli  
Address: 38 OLD BROOK CIRCLE MELROSE, MA 02176

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

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

14. Michael J. Vetrano C.F.O.  
(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

April 30, 1996

TO WHOM IT MAY CONCERN:

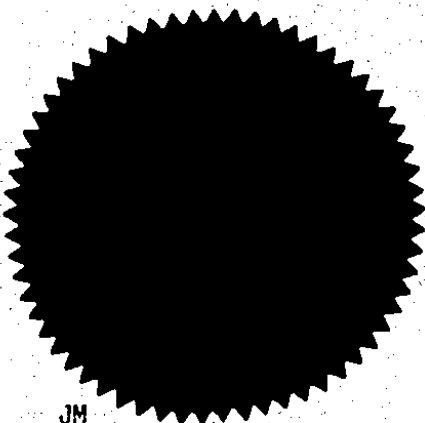
I hereby certify that the records of this office show that  
Davart Corporation  
was incorporated under the General Laws of this Commonwealth on  
February 27, 1984

I further certify that by articles of amendment filed on April 9, 1984  
the name of said corporation was changed to

The Colrane Company, Inc.

and said corporation still has legal existence.

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DIVISION OF CORPORATIONS  
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JM

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

- \* MGL Chapter 156B, § 83A provides that certain consolidations and mergers may be filed with the Division within thirty days after the effective date of the merger or consolidation.