

Document Number Only

F960000006722

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800002049418--5

-01/07/97--01168--007

*****70.00 *****70.00

800002049418--5

-01/07/97--01168--008

***1201.25 ***1201.25

Jasper Wyman + Son Co.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
- ☐ Merger
☐ Mark
☐ Other UCC Filing
☐ Change of R.A.
☐ Fic. Name
☐ CUS
☐ After 4:30
☒ Pick Up
- 12/23*

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN-EXTRA COPIES
FILE STAMPED

12-23

FILED
96 DEC 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
DEC 23 AM 11:29
DIVISION OF CORPORATION

**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 FLORIDA:

1. Jasper Wyman & Son Co.
(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. Maine
(State or country under the law of which it is incorporated)
3. 01-0343273
(FEI number, if applicable)
4. November 10, 1975
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1985
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. Main Street, P.O. Box 100, Milbridge, Maine 04658

(Current mailing address)
8. To engage in any lawful act or activity permitted.
(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:

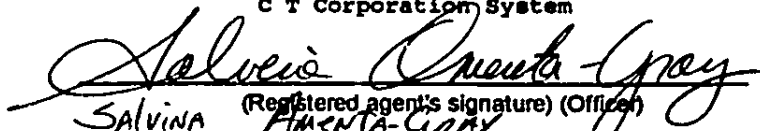
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)
SALVINA AMENTA-GRAY
SPECIAL AGT-SECU
(Type Name and Title of Officer)

FILED
95 DEC 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
96 DEC 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

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

14. Gary H. Willey, Vice President
(Typed or printed name and capacity of person signing application)

FILED

96 DEC 23 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JASPER WYMAN & SON**Officers**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Edward R. Flanagan	President and Chief Executive Officer	P.O. Box 100 Millbridge, ME 04656
Elizabeth W. Doudounopoulos	Treasurer	2900 29th Street, N.W. Washington, DC 20008
Gary H. Willey	Vice President and Chief Financial Officer	P.O. Box 100 Millbridge, ME 04658
John D. Duncan	Secretary and Clerk	One Portland Square P.O. Box 586 Portland, ME 04112-0586

FILED
96 DEC 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JASPER WYMAN & SON**Directors**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Edward R. Flanagan	Chairman	P.O. Box 100 Milbridge, ME 04658
Elizabeth W. Doudounopoulos	Vice Chairman	2900 29th Street, N.W. Washington, DC 20008
Alexander Doudounopoulos, M.D.	Director	2900 29th Street, N.W. Washington, DC 20008
A. Warren Wilkinson	Director	6 Sandhill Drive Brunswick, ME 04011
John F. O'Donnell	Director	1140 7th Court, Suite H Vero Beach, FL 32960
Edward Galsthorpe	Director	50 South Street, Box 857 East Dennis, MA 02641
John Wilkinson	Director	96 South Main Street Natick, MA 01760
Edward M. Kresky	Director	10 West 66th St., Apt. 26F New York City, NY 10023
Nicholas Doudounopoulos	Director	3016 Stanford Avenue Marina Del Rey, CA 90292
Sarah D. Beechler	Director	4901 Crescent Street Bethesda, MD 20816
Thomas Wilkinson	Director	11 First Street Hudson, MA 01749
Elizabeth Wilkinson Lane	Director	28 Farmer Road Eliot, ME 03903
John Clapp	Director	
Gary Willey P:\CPW\WYMAN\OFFICERS\DOC	Director	

FILED
96 DEC 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Maine

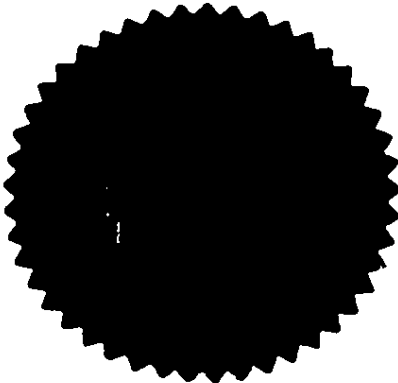


Department of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that JASPER WYMAN & SON, formerly WYMAN CORPORATION, is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is 11/10/1975.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, December 16, 1996.

Bill Diamond

BILL DIAMOND
Secretary of State

Authentication: 17355772

FILED
96 DEC 23 PM 1:13
SECRETARY OF STATE
TALHAASSEE, FLORIDA