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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: O. Ahlborg & Sons, 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:

Raymond L. Dauplaise

(Name of Person)

O. Ahlborg & Sons, Inc.

(Firm/Company)

48 Molter Street

(Address)

Cranston, RI 02910

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mail out

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

Raymond L. Dauplaise

(Name of Person)

at (401) 467-6300

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. O. Ahlborg & Sons, 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. Rhode Island
(State or country under the law of which it is incorporated)
3. 05-0096250
(FEI number, if applicable)
4. 1/1/1926
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January 18, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 48 Molter Street
Cranston, RI 02910
(Current mailing address)
8. Construction
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip code)
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SECRETARY OF STATE
TALLAHASSEE, FL 32301

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.

Nehorah N. Skipper as agent
(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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

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

Chairman: Richard W. Ahlborg

Address: 124 Wampanoag Road

East Greenwich, RI 02818

Vice Chairman: _____

Address: _____

Director: Glenn R. Ahlborg

Address: 65 Mills Farm Road

North Kingstown, RI 02852

Director: Eric S. Ahlborg

Address: 60 Westford Avenue

Warwick, RI 02889

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

President: Glenn R. Ahlborg

Address: 65 Mills Farm Road

North Kingstown, RI 02852

Vice President: Eric S. Ahlborg

Address: 60 Westford Avenue

Warwick, RI 02889

Secretary: Nancy B. Ahlborg

Address: 124 Wampanoag Road

East Greenwich, RI 02818

Treasurer: Richard W. Ahlborg

Address: 124 Wampanoag Road

East Greenwich, RI 02818

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. Glenn R. Ahlborg, President and Chief Operating Officer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



O. AHLBORG & SONS, INC.

Continuation Sheet

12. A – Directors

Name	Address
Nancy B. Ahlborg	124 Wampanoag Road, E Greenwich, RI 02852
Craig W. Ahlborg	271 Sage Trail N Kingstown, RI 02852
Raymond L. Dauplaise	12 Carr's Pond Road, West Greenwich, RI 02852

12. B – Officers

Title	Name	Address
Vice President	Nancy B. Ahlborg	124 Wampanoag Road, E Greenwich, RI 02852
Vice President	Craig W. Ahlborg	271 Sage Trail, N Kingstown, RI 02852

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TALLAHASSEE, FLORIDA



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

RECEIVED
FEB - 2 1999
O. AHLBORG & SONS INC.

The Office of the Secretary of the State of Rhode Island and Providence Plantations, **HEREBY CERTIFIES**, that

O. Ahlborg & Sons, Inc.

a Rhode Island corporation, filed original articles of association in this office on the seventeenth day of April A.D., 1926; and

IT IS FURTHER CERTIFIED that said corporation is now of record and in good standing in this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNED AND SEALED this twenty-ninth day of January A.D., 1999.

James R Langevin

Secretary of State

BY *Debra Antonelli*

