

F99000002312

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: LEE KENNEDY CO., 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:

Robert G. Fegers, Esquire 300002860679--7  
-05/03/99--01132--002  
\*\*\*\*87.50 \*\*\*\*87.50  
(Name of Person)

Antonello, Fegers & Cea  
(Firm/Company)

Post Office Box 7692  
(Address)

Winter Haven, FL 33883-7692  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 MAY -3 PM 5:00

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F99-2312

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

Robert Fegers at ( 941 ) 294-2898  
(Name of Person) (Area Code & Daytime Telephone Number)

Name	<i>[Signature]</i>
Ava. (ability)	<i>[Signature]</i>
Document Examiner	<i>[Signature]</i>
Undater	<i>[Signature]</i>
Updater	<i>[Signature]</i>
Verifier	<i>[Signature]</i>
Acknowledgment	<i>[Signature]</i>
W. P. Ver...	<i>[Signature]</i>

**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

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

**ANTONELLO, FEGERS & CEA**

Attorneys at Law

Robert J. Antonello  
William J. Cea \*  
Robert G. Fegers

\*Also admitted to  
Washington D.C. Bar

SunTrust Bank Building  
240 Security Square  
Post Office Box 7692  
Winter Haven, Florida 33883-7692

April 29, 1999

Telephone (941) 294-2898

Sent by Overnight Mail

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

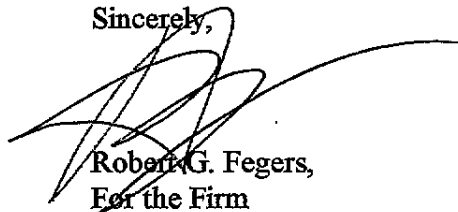
Re: Lee Kennedy Co., Inc.

Gentlemen:

Enclosed please find our firm's check in the amount of \$87.50 to cover the cost of registering the above-referenced foreign profit corporation. We are also enclosing a Transmittal Letter form, together with an original Application and an original Certificate of Existence from the Commonwealth of Massachusetts.

Thank you for your prompt attention to this matter. If there is anything further you require, please do not hesitate to contact me.

Sincerely,



Robert G. Fegers,  
For the Firm

RGF/pd  
Enclosures

99 MAY -3 PM 5: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Lee Kennedy Co., 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 3. 04-2635562  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 24, 1978 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1792 Dorchester Avenue  
Boston, MA 02124  
(Current mailing address)

8. SEE ATTACHED EXHIBIT "A"  
(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: C.T. Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

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TALLAHASSEE, FLORIDA  
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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.*

Barbara A. Burke

(Registered agent's signature)

**BABARA A. BURKE**  
**SPECIAL ASSISTANT SECRETARY**

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)

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

Chairman/ Lee M. Kennedy  
Director Address: 98 King Caesar Road  
Duxbury, MA 02332

Vice Chairman: None  
Address:

Director: David W. Brigham Director: Lee Michael Kennedy  
Address: 9 Pembroke Road Address: One Harvest Drive  
Weston, MA 02193 Duxbury, MA 02332

Director: Robert J. McCluskey Director: Robert W. Howe  
Address: One Fairway Lane Address: 3 Jasons Lane  
Duxbury, MA 02332 Scituate, MA 02066

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

President: Robert J. McCluskey  
Address: One Fairway Lane  
Duxbury, MA 02332

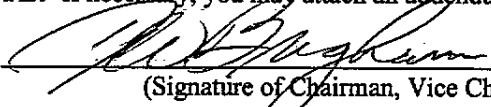
Vice President: None  
Address:

Secretary/ Clerk: James A. Brink  
Address: 60 State Street  
Boston, MA 02109

Treasurer: David W. Brigham  
Address: 9 Pembroke Road  
Weston, MA 02193

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TALLAHASSEE FLORIDA

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. Treasurer  
(Typed or printed name and capacity of person signing application)

EXHIBIT "A"

The purposes for which the corporation is formed are as follows:

To engage in the business of designing and constructing speciality computer rooms, laboratories and other special purpose rooms and facilities and to design and construct interior office space.

To engage generally in the business of design and construction and to provide consulting services in connection therewith.

In general, to possess and exercise all the powers and privileges granted by and to engage in any business activity permitted by the Business Corporation Law of the Commonwealth of Massachusetts.

FILED

99 MAY -3 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

**William Francis Galvin**  
Secretary of the  
Commonwealth

March 8, 1999

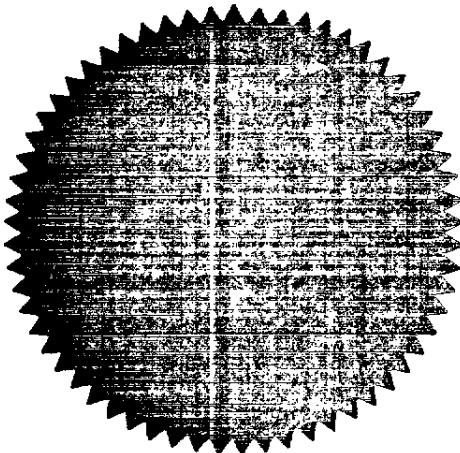
To Whom It May Concern :

I hereby certify that,

**Lee Kennedy Co., Inc.**

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **February 24, 1978**.

I also certify that so far as appears of record here, said corporation still has legal existence.



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 Section 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.

