

F9900000006128

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

W99-26598

SUBJECT: HETRICK, CYR + ASSOCIATES, 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:

BRIAN D. CYR
(Name of Person)

800003046588--6
-11/17/99-01008-003
***\$87.50 ***\$87.50

HETRICK, CYR + ASSOCIATES, INC.
(Firm/Company)

MJH

287 MAIN STREET
(Address)

EAST HARTFORD, CT 06118
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 PM 1:25

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

BRIAN D. CYR at (860) 568-2999
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 18, 1999

BRIAN D. CYR
287 MAIN STREET
EAST HARTFORD, CT 06118

SUBJECT: HETTRICK, CYR & ASSOCIATES, INC.
Ref. Number: W99000026598

We have received your document for HETTRICK, CYR & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 199A00055404

**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. HETRICK, CYR + ASSOCIATES, 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. CONNECTICUT
(State or country under the law of which it is incorporated)
3. 06-1395798
(FEI number, if applicable)
4. 4/20/99
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 287 MAIN STREET EAST HARTFORD, CT 06118
(Principal office address)
- b. 287 MAIN STREET, EAST HARTFORD, CT 06118
(Current mailing address)
8. RISK MANAGEMENT, SAFETY CONSULTANT + INSURANCE INVEST. SERVICES
(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: JONATHAN JARRELL
Office Address: 8305 SE 58th AVENUE
OCALA, FL 34480, Florida 34480
(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.


(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 NOV 29 PM 1:25

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: WILLIAM D. HETRICK

Address: 35 TAYLOR RD.,
COLCHESTER, CT 06415

Director: BRIAN D. CYR

Address: 17 ASHLEY RD.,
WINDSOR, CT 06095

B. OFFICERS

President: WILLIAM D.

Address: 35 TAYLOR ROAD
COLCHESTER, CT 06415

Vice President: BRIAN D. CYR

Address: 17 ASHLEY RD.,
WINDSOR, CT 06095

Secretary: BRIAN D. CYR

Address: 17 ASHLEY RD.,
WINDSOR, CT 06095

Treasurer: WILLIAM D. HETRICK

Address: 35 TAYLOR RD.,
COLCHESTER, CT 06415

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

13. B.D. Cyr
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BRIAN D. CYR EXEC. V.P. + SECRETARY
(Typed or printed name and capacity of person signing application)

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

TRIAD ASSOCIATES, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on April 20, 1994. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

HETTRICK, CYR & ASSOCIATES, INC.
File Date: May 3, 1994

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: November 9, 1999