

F00000006850

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11/29

200003479952--6
-11/29/00--01051--006
*****70.00 *****70.00

Corporation(s) Name

AOM - 2300

Falmouth Products Inc

FILED
00 NOV 29 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FL 32301

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

200003479952--6
-12/11/00--01108--015
***200.00 ***2300.00

☒ Foreign
☐ LLC

☐ Dissolution
☐ Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement
☐ UCC ☐ 1 or ☐ 3

☐ UBR
☐ Fictitious Name

☐ Other
☐ Ch. RA

***Special Instructions**

☐ Certified Copy
☐ Parts/amends/mergers ☐ Other-See Above

☐ Photocopies

☐ CUS

☒ Walk in

☒ Pick-up

☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

mc #12/11

1000-28376

3555
yc



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 1, 2000

CT CORPORATION

SUBJECT: FALMOUTH PRODUCTS, INC.
Ref. Number: W00000028376

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TALLAHASSEE, FLORIDA

We have received your document for FALMOUTH PRODUCTS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that FALMOUTH PRODUCTS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 400A00061018

RECEIVED
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
NOV 29 11 33 AM '00

Please
backdate to
Nov 29, 2000
TKS!
Carol

**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. Falmouth Products, 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. MA 3. 04-3122881
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/5/89 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/01/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. PO BOX 541
Falmouth, MA 02541
(Current mailing address)
8. MANUFACTURE OF AIR POLLUTION CONTROL EQUIPMENT
(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: CT Corporation System

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

PATRICIA A. CANARIO,
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.

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TALLAHASSEE, FLORIDA

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Charles M. Cleary

Address: 734 Palmer Ave
Falmouth, MA. 02540

Vice President: James M. Cleary

Address: 92 McCallum Drive
Falmouth, MA. 02540

Secretary: Ann P. Cleary

Address: 92 McCallum Drive
Falmouth, MA. 02540

Treasurer: Mary-Locke Cleary

Address: 734 Palmer Ave
Falmouth, MA. 02540

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

13. Mary-Locke Cleary
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mary-Locke Cleary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

November 21, 2000

To Whom It May Concern :

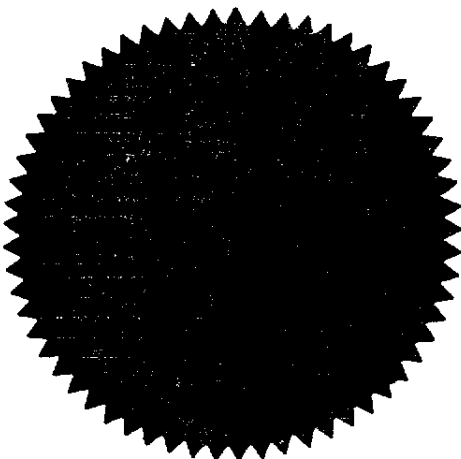
I hereby certify that,

FALMOUTH PRODUCTS, INC.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **May 15, 1989**.

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

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TALLAHASSEE, FLORIDA



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.

