F07000005341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Daw 10-29-07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lawrence-Lynch Corp.
(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:

Christopher M. Lynch
(Name of Person)

Lawrence-Lynch Corp.
(Firm/Company)

396 Gifford Street, P.O. Box 913
(Address)

Falmouth, MA 02541
(City/State and Zip code)

For further information concerning this matter, please call:

Christopher M. Lynch at (508) 548-1800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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
- [x] $87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, 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. Lawrence-Lynch Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts
(State or country under the law of which it is incorporated)

3. 01-0807936
(FEI number, if applicable)

4. 4/1/04
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. November 1, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 396 Gifford St., Falmouth, MA 02540
(Principal office address)

P.O. Box 913, Falmouth, MA 02541
(Current mailing address)

8. Heavy Highway 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 NOT acceptable)

Name: MOODY, JONES, MONTEFUSCO, INGINO & MOREHEAD, P.A.

Office Address: 1333 S. UNIVERSITY DR. #201

PLANTATION, Florida 33324
(City) (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.

MOODY, JONES, MONTEFUSCO, INGINO & MOREHEAD, P.A.

[signature] President
(Registered agent's signature)
BY: STEVE E. MOODY PRESIDENT

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 business addresses of officers and/or directors:

A. DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: ______

Address: ______

Vice Chairman: ______

Address: ______

Director: Christopher M. Lynch

Address: P.O. Box 913, Falmouth, MA 02541

Director: Raquel M. Rodriquez

Address: 234 Little River Road
Cotuit, MA 02635

B. OFFICERS

President: Chrisotpher M. Lynch

Address: P.O. Box 913
Falmouth, MA 02541

Vice President: ______

Address: ______

Secretary: Patricia K. Berkley

Address: P.O. Box 913, Falmouth, MA 02541

Treasurer: Christopher M. Lynch

Address: P.O. Box 913, Falmouth, MA 02541

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

13. Christopher M. Lynch
(Signature of Director or Officer listed in number 12 of the application)

14. Christopher M. Lynch, President
(Typed or printed name and capacity of person signing application)

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

RECEIVED
OCT 10 2007

October 5, 2007

TO WHOM IT MAY CONCERN:

I hereby certify that

LAWRENCE-LYNCH CORP.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **April 1, 2004**.

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

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SECRETARY OF STATE
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

Processed by njm