

FI6000003744

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

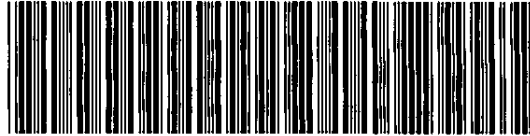
Special Instructions to Filing Officer:

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Spoke to Karen, gave permission to
add inc 8/22/16

W/6-49383

Office Use Only



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16 AUG 16 PM 3:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/22/16 OS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2016

KAREN A. HELD
299 S. MAIN STREET
ANDOVER, MA 01810

SUBJECT: THE CARDINAL GROUP, INC.
Ref. Number: W16000049383

2016 AUG 16 PM 3:53
TALLHASSEE, FLORIDA

We have received your document for THE CARDINAL GROUP, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is M14000006870.

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) 245-6051.

Dionne M Scott
Regulatory Specialist II

Letter Number: 516A00014896

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TALLHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: THE CARDINAL GROUP 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," or "Certificate of Good Standing" 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:

KAREN A. HELD
Name of Person

THE CARDINAL GROUP INC.
Firm/Company

299 S. MAIN STREET
Address

ANDOVER, MA 01810
City/State and Zip code

Karen@cardinalgrouppsa.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Held at (978) 973 5137
Name of Person Area Code Daytime Telephone Number

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TALLAHASSEE, FLORIDA

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

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. The Cardinal Group, INC. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

The Cardinal Group MA, Inc. (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MASSACHUSETTS 3. 4650 38882 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 7, 2014 5. (Date of incorporation) (Date of duration, if other than perpetual)

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

7. 299 S. main street Andover, MA 01810 (Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box: NOT acceptable)

Name: CT Corp system

Office Address: 1200 South Pine Island Road Plantation, Florida 33325 (City) (Zip code)

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9. 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.

Jenifer Vincent (Registered agent's signature)

Jenifer Vincent Vice President & Assistant Secretary

10. 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.

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

A. DIRECTORS

Chairman:

~~William F. Held II
299 S. Main Street
Andover, MA 01810~~

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

William F. Held II
299 S. Main Street
Andover, MA 01810

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

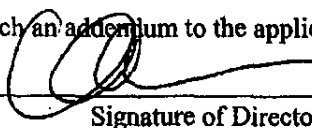
Karen A. Held
299 S. Main Street Andover MA 01810

Address:

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TALLAHASSEE, FLORIDA

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

12. _____



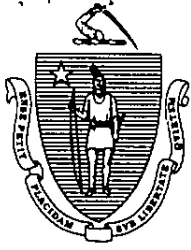
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. _____

KAREN A. HELD, Treasurer & HR Business Partner

(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

June 28, 2016

TO WHOM IT MAY CONCERN:

I hereby certify that

THE CARDINAL GROUP, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **March 7, 2014**.

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