

F/3000004718

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
EURO-PRO SALES COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED
13 OCT 30 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
13 OCT 30 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R 10/31/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Euro-Pro Sales Company
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:

DANA VITUM
Name of Person

EURO-PRO
Firm/Company

180 WELLS AVE
Address

NEWTON MA 02459
City/State and Zip code

danav@euro-pro.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

_____ at (_____) _____
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
- \$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. Euro-Pro Sales Company

(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. Delaware 3. 35-2469270
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/26/2013 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/01/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 180 Wells Avenue, Newton, MA 02459
(Principal office address)
same
(Current mailing address)

8. SBE ATTACHMENT

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

By: Amy Berteletti **AMY BERTELETTI**
(Registered agent's signature) **VICE 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.

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

A. DIRECTORS *SBB ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SBB ATTACHMENT*

President: Mark Barrocas

Address: 180 Wells Avenue

Newton, MA 02459

Vice President: _____

Address: _____

Secretary: Jennifer McCabe

Address: 180 Wells Avenue, Newton, MA 02459

Treasurer: Brian Lagarto

Address: 180 Wells Avenue, Newton, MA 02459

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Brian Lagarto, Treasure, EVP & CEO

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

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TALLAHASSEE, FLORIDA

FILED

**Attachment to Florida
Purpose Clause**

To better track and analyze our sales function of our company and better position us for
business strategies in the future

Officers & Directors

- | | | |
|---|--------------------------|------------------|
| 1 | Full Name: | Mark Rosenzweig |
| | Officer/Director: | Officer,Director |
| | Officer's Title: | CEO |
| | Director's Title: | Director |
| | Business Address: | 180 Wells Avenue |
| | City: | Newton |
| | State: | MA |
| | ZIP Code: | 02459 |
| 2 | Full Name: | Mark Barrocas |
| | Officer/Director: | Officer,Director |
| | Officer's Title: | President |
| | Director's Title: | Director |
| | Business Address: | 180 Wells Avenue |
| | City: | Newton |
| | State: | MA |
| | ZIP Code: | 02459 |
| 3 | Full Name: | Brian Lagarto |
| | Officer/Director: | Officer,Director |
| | Officer's Title: | Treasurer |
| | Director's Title: | Director |
| | Business Address: | 180 Wells Avenue |
| | City: | Newton |
| | State: | MA |
| | ZIP Code: | 02459 |
| 4 | Full Name: | Jennifer McCabe |
| | Officer/Director: | Officer,Director |
| | Officer's Title: | Secretary |
| | Director's Title: | Director |
| | Business Address: | 180 Wells Avenue |
| | City: | Newton |
| | State: | MA |

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TALLAHASSEE, FLORIDA

10/30/2013 12:53:07 From: To: 8506176381

(6/7)

ZIP Code:

02459

13 OCT 30 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EURO-PRO SALES COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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TALLAHASSEE, FLORIDA



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You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0837340

DATE: 10-23-13