

F01 00600 1699

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Financial Resources Management Corporation  
(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:

Roxanne E. Fleszar

(Name of Person)

300003590303--5  
-01/29/01--01107--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Financial Resources Management Corporation

(Firm/Company)

3 Essex Green Drive

(Address)

W61-2235

Peabody, MA 01960

(City/State and Zip code)

For further information concerning this matter, please call:

Roxanne E. Fleszar

(Name of Person)

at (978 )

531-0954

(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

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00 FEB 27 PM 8:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

mtw  
2/27



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 30, 2001

ROXANNE E FLESZAR  
3 ESSEX GREEN DRIVE  
PEABODY, MA 01960

SUBJECT: FINANCIAL RESOURCES MANAGEMENT CORPORATION  
Ref. Number: W01000002235

We have received your document for FINANCIAL RESOURCES MANAGEMENT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 901A00005555

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FEB 27 PM 6:40  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 12, 2001

ROXANNE E FLESZAR  
3 ESSEX GREEN DRIVE  
PEABODY, MA 01960

SUBJECT: FINANCIAL RESOURCES MANAGEMENT CORPORATION  
Ref. Number: W01000002235

We have received your document for FINANCIAL RESOURCES MANAGEMENT CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to address the name conflict as described in my first letter.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 601A00008562

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FEB 27 PM 3:40  
OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned RYANNE E. FLESZAR, do hereby certify  
(Name)

that this Resolution of the Board of Directors of FINANCIAL RESOURCES  
MANAGEMENT CORPORATION  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MASSACHUSETTS  
was duly adopted on FEBRUARY 1, 2001

Be it resolved, that FINANCIAL RESOURCES MANAGEMENT CORPORATION  
(Corporate Name)

organized and existing in the State of MASSACHUSETTS, hereby adopts the name  
FINANCIAL RESOURCES MANAGEMENT for use in Florida.  
CORPORATION OF MASSACHUSETTS

Dated: 2/16/01

Ryanne E. Fleszar  
Signature of either Chairman, Vice Chairman or any officer

RYANNE E. FLESZAR  
Type or print name

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

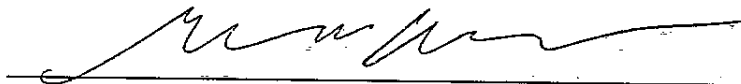
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Financial Resources Management Corporation  
(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. Massachusetts 3. 04-2886991  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 3, 1985 5. perpetual  
(Date of incorporation) (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. 723 Catherine Street, Key West, FL 33040  
(Principal office address)  
as above  
(Current mailing address)
8. Office in Florida, as I, the principal, is a resident of Florida.  
(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: Michel Appellis  
Office Address: 909 White Street  
Key West, Florida 33040  
(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.*



(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.

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00 FEB 27 PM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Roxanne E. Fleszar

Address: 3 Essex Green Drive,

Peabody, MA 01960

Vice Chairman: NA

Address: \_\_\_\_\_

Director: Roxanne E. Fleszar

Address: 3 Essex Green Drive

Peabody, MA 01960

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Roxanne E. Fleszar

Address: 3 Essex Green Drive

Peabody, MA 01960

Vice President: NA

Address: \_\_\_\_\_

Secretary: Roxanne E. Fleszar


Address: 3 Essex Green Drive, Peabody, MA 01960

Treasurer: Roxanne E. Fleszar

Address: 3 Essex Green Drive, Peabody, MA 01960

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

14. ROXANNE E. FLESZAR  
(Typed or printed name and capacity of person signing application)



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

January 26, 2001

TO WHOM IT MAY CONCERN:

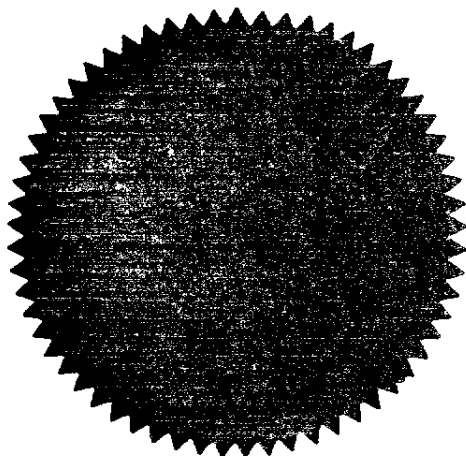
I hereby certify that

## **FINANCIAL RESOURCES MANAGEMENT CORP.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **October 3, 1985**.

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

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00 FEB 27 PM 8:40  
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