

F020000001987

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Boston Financial Incorporated
(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:

Alfred Testa
(Name of Person)
Boston Financial INC.
(Firm/Company)
2553 Gulfstream lane
(Address)
Fort Lauderdale FL 33312
(City/State and Zip code)

FILED
2002 APR 19 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

300005192303--2
-04/04/02--01051--004
*****70.00 *****70.00

Alfred Testa at (954) 581-3232
(Name of Person) (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

OK to file
per CT/let

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

W02-9639
J. BRYAN APR - 5 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2002

ALFRED TESTA
2553 GULFSTREAM LN.
FT. LAUDERDALE, FL 33312

SUBJECT: BOSTON FINANCIAL INCORPORATED
Ref. Number: W02000009639

FILED
2002 APR 19 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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/uniform business 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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 102A00020164

BOSTON FINANCIAL INC.

Alfred Testa
2553 Gulfstream Lane
Fort Lauderdale, FL 33312

April 15, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2002 APR 19 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sir:

Subject: Ref. Number W02000009639

I am writing you in response to your letter number 102A00020164 stating Boston Financial Inc. is to pay a penalty of \$1,150 for not being a registered foreign profit corporation to transact business in Florida for the year it began operations in the state.

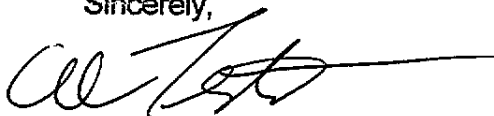
The reason for not being registered is a miscommunication or misunderstanding of your requirements. After speaking to one of your representative we were informed we could download the forms off your web site needed to comply. We downloaded the forms that your representative said would be required, completed them and sent in the fee amount. Than on February 5, 2001 we received document number E01000000013 letter number 701A00006912 stating The Name Registration of Boston Financial Inc. was filed on January 31, 2001.

When we realized that registration had expired we went back to your web site downloaded the forms and reapplied. Then we received your letter informing us of the penalty. What has happened is that we were either misinformed or confused on what forms to download and sent in the wrong forms on the first registration, then when we reapplied we downloaded and sent in the correct forms .

Do to the fact in good faith attempted to and believed we had complied with your requirements to do business in Florida and was either misinformed or confused about which forms to send in, request that you wave the penalties and qualify us to do business in the state of Florida.

Should you have any questions in this matter, please telephone (954) 581-3232.

Sincerely,



Al Testa
CEO

**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. Boston Financial Incorporated
(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. Georgia 3. 58-259144
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3-19-1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2-15-2001
(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. 2590 Sandy Plains Rd. Marietta, GA 30066
(Principal office address)
- 2553 Gulfstream lane Fort Lauderdale FL
(Current mailing address) 33312
8. Mortgage Lender
(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: Alfred Testa
- Office Address: 2553 Gulfstream lane
Fort Lauderdale, Florida 33312
(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.

Alfred Testa
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2002 APR 19 PM 3:17
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Alfred Testa

Address: 2553 Gulfstream Lane
Fort Lauderdale FL 33312

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Alfred Testa

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

14. Alfred Testa President

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

Secretary of State

Corporations Division

315 West Tower

#2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

CONTROL NUMBER : K711861
DATE INC/AUTH/FILED: 03/19/1997
JURISDICTION : GEORGIA
PRINT DATE : 04/01/2002
FORM NUMBER : 211

BOSTON FINANCIAL INC.
ALFRED TESTA
2553 GULFSTREAM LANE
FORT LAUDERDALE, FL 33312

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that, as of the above print date

BOSTON FINANCIAL, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20020401205813933



Cathy Cox

Cathy Cox
Secretary of State