

F0200000 3246

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Marketing & Manufacturers, Ltd.

(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:

John W. Carden

(Name of Person)

Marketing & Manufacturers, Ltd.

(Firm/Company)

524 Read Street

(Address)

Seekonk, MA 02771

(City/State and Zip code)

For further information concerning this matter, please call:

John W. Carden

(Name of Person)

at (508) 336-5060

(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

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

FILED
02 JUN 25 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

789, 506, 671

#202-17745
6/26/18



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2002

JOHN W CARDEN
524 READ STREET
SEEKONK, MA 02771

SUBJECT: MARKETING & MANUFACTURERS,LTD
Ref. Number: W02000017745

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TALLAHASSEE, FLORIDA

We have received your document for MARKETING & MANUFACTURERS,LTD and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 702A00039702

**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. Marketing & Manufacturers, (Ltd.) Inc.
(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. 04-3380667
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 1997 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. 524 Read Street Seekonk, MA 02771
(Principal office address)

524 Read Street Seekonk, MA 02771
(Current mailing address)

8. Wine distribution
(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: Michael J. Finnerty

Office Address: 9495 Blind Pass Road

St. Pete Beach, . Florida 33706
(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.

Michael J. Finnerty

(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: William S. Canrden

Address: 524 Read Street
Seekonk, MA 02771

Vice Chairman: John W. Carden

Address: 49 Chappell Street
Seekonk, MA 02771

Director: Elaine J. Carden

Address: 524 Read Street
Seekonk, MA 02771

Director: Elizabeth A. Carden

Address: 49 Chappell Street
Seekonk, MA 02771

B. OFFICERS

President: William S. Carden

Address: 524 Read Street
Seekonk, MA 02771

Vice President: John W. Carden

Address: 49 Chappell Street
Seekonk, MA 02771

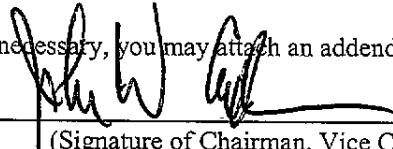
Secretary: Elaine J. Carden

Address: 524 Read Street, Seekonk, MA 02771

Treasurer: John W. Carden

Address: 49 Chappell Street, Seekonk, MA 02771

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. John W. Carden
(Typed or printed name and capacity of person signing application)

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02 JUN 25 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

June 12, 2002

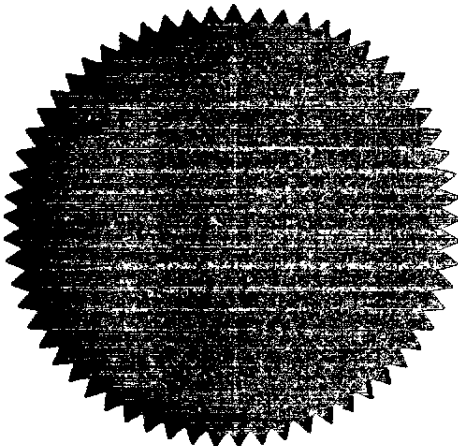
TO WHOM IT MAY CONCERN:

I hereby certify that

MARKETING & MANUFACTURERS, LTD.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **July 1, 1997**.

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



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

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

