

F03 000005432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

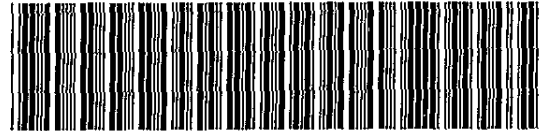
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Jan Five 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:

<u>Scott K. DeMello, Esq.</u>	
	(Name of Person)
<u>Alexandra Construction</u>	
	(Firm/Company)
<u>109 Oak Street</u>	
	(Address)
<u>Newton, MA 02464</u>	
	(City/State and Zip code)

For further information concerning this matter, please call:

<u>Scott K. DeMello</u>	at (	<u>617</u>	)	<u>630-8150</u>
(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

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

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.

- 
- A circular stamp from Alexandra Construction. The outer ring contains numbers 1 through 28. In the center, there is a tree logo, the text "OCT 2003", and "ALEXANDRA CONSTRUCTION". The stamp is partially obscured by a horizontal line and the text "cher" is visible at the bottom left.

*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.*

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: Gregory T. Clark

Address: 45 Blackburnian Road

Weston, MA 02493

Director: Teresa Clark

Address: 45 Blackburnian Road

Weston, MA 02493

B. OFFICERS

President: Gregory T. Clark

Address: 45 Blackburnian Road

Weston, MA 02493

Vice President: None

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

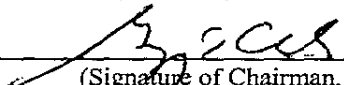
Secretary: Teresa Clark

Address: 45 Blackburnian Road, Weston, MA 02493

Treasurer: Gregory T. Clark

Address: 45 Blackburnian Road, Weston, MA 02493

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. Gregory T. Clark, President  
(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*

September 30, 2003

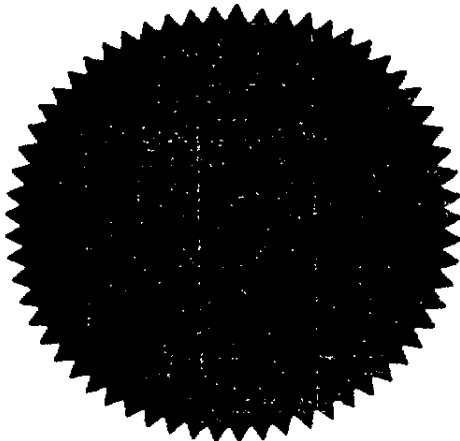
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**JAN FIVE CORP.**

is a domestic corporation organized on **June 11, 1993**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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