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(City/State/Zip/Phone #)

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(Business Entity Name)

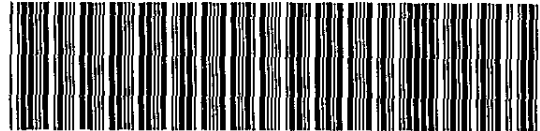
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JOSEPH G. BONANNO
ATTORNEY AT LAW

151 MYSTIC AVENUE • MEDFORD, MA 02155 • PH: (781) 391-7800 • FAX: (781) 391-7889 • E-MAIL: law@jgbesq.com

December 17, 2003

Division of Corporations
409 East Gains Street
Tallahassee, FL 32314

RE: *Qualification of Foreign Corporation to transact business in Florida*

Dear Sir or Madam:

Regarding the above referenced, please find enclosed herewith an application for a Massachusetts Corporation to transact business in Florida, consisting of the following:

1. Application to Transact Business in Florida
2. Transmittal Letter
3. Certificate of Good Standing from the Commonwealth of Massachusetts dated November 24, 2003
4. Fee in the amount of \$78.75 for a filing fee and a Certified Copy of the qualification.

Kindly return the certified copy to me at the above addressed. If you have any questions, please contact me at (781) 391-7800. Your prompt attention to this matter is appreciated. Thank you.

Sincerely,


Joseph G. Bonanno
Attorney At Law

JGB/m
Enc

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MAGELLAN CAPITAL GROUP, INC.
(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:

ATTORNEY JOSEPH G. BONANNINO
(Name of Person)
LAW OFFICES OF JOSEPH G. BONANNINO
(Firm/Company)
151 MYSTIC AVE, STE. ONE
(Address)
MEDFORD, MA 02155
(City/State and Zip code)

For further information concerning this matter, please call:

JOSEPH G. BONANNINO, ESQ. at (781) 391-7800
(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

**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. Magellan Capital Group, Inc.
✓ (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

~~Magellan Capital Leasing Group, Inc.~~

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

✓ 2. Massachusetts 3. 02-0610154
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 6, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 26, 2003
(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. 26 Dudley St., Arlington, MA 02476
(Principal office address)

26 Dudley St., Arlington, MA 02476
(Current mailing address)

8. Personal Property Equipment Leasing
(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)

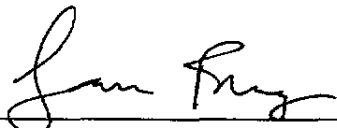
Name: Yana Franz

Office Address: 320 188th Street

Sunny Isles Beach, Florida 33160
(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.

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

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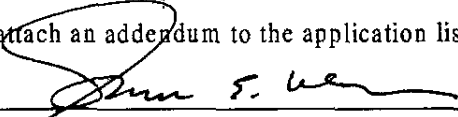
A. DIRECTORS

✓ Chairman: Sandra E. Wheeler
Address: 104 Fayerweather Street
Cambridge, MA 02138
✓ Vice Chairman: Sandra E. Wheeler
Address: 104 Fayerweather Street
Cambridge, MA 02138
✓ Director: Sandra E. Wheeler
Address: 104 Fayerweather Street
Cambridge, MA 02138
✓ Director: Sandra E. Wheeler
Address: 104 Fayerweather Street
Cambridge, MA 02138

B. OFFICERS

CP ✓ President: Sandra E. Wheeler
✓ Address: 104 Fayerweather Street
Cambridge, MA 02138
Vice President: Sandra E. Wheeler
Address: 104 Fayerweather Street
Cambridge, MA 02138
Secretary: Sandra E. Wheeler
Address: 104 Fayerweather Street , Cambridge, MA 02138
Treasurer: Sandra E. Wheeler, 104 Fayerweather St., Cambridge, MA 02138
Address: 104 Fayerweather Street, Cambridge, MA 02138

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

13. 
(Signature of Director or Officer listed in number 12 of the application)
14. Sandra E. Wheeler, 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

November 24, 2003

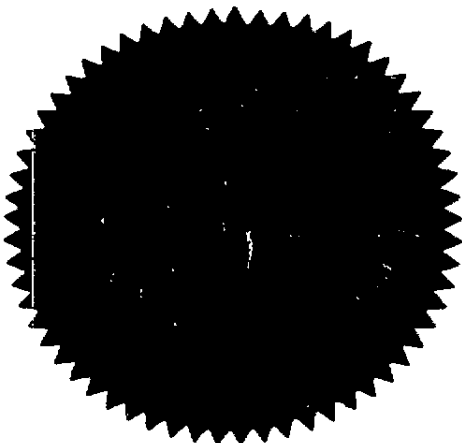
TO WHOM IT MAY CONCERN:

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

MAGELLAN CAPITAL GROUP, INC.

is a domestic corporation organized on **May 6, 2002**, 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