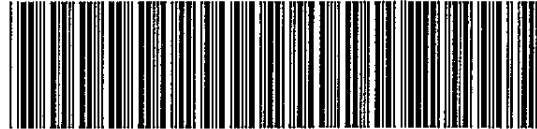


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



400028921604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Buckley thorne Messina & Associates, 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:

Mark A. Cleverdon

(Name of Person)

Buckley Thorne Messina & Associates, Inc.

(Firm/Company)

200 First Avenue

(Address)

Needham, Massachusetts 02494

(City/State and Zip code)

For further information concerning this matter, please call:

Mark A. Cleverdon

(Name of Person)

at (781) 453-4139

(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**

FILED

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.

SEP 11 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **Buckley Thorne Messina & Associates, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. **Massachusetts**

(State or country under the law of which it is incorporated)

3. **04-2486043**

(FEI number, if applicable)

4. **August 23, 1971**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **February 1, 2004**

(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. **200 First Avenue, Needham, Massachusetts 02494**

(Principal office address)

200 First Avenue, Needham, Massachusetts 02494

(Current mailing address)

8. **Food Broker - Retail Level**

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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.

PETER F. SOUZA
ASSISTANT SECRETARY

(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:**

FILED

A. DIRECTORS

Chairman: **John R. Buckley**

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Address: **200 First Avenue, Needham MA 02494**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: **John R. Buckley**

Address: **200 First Avenue, Needham, MA 02494**

Director: **Barbara Buckley & Nicholas Messina**

Address: **200 First Avenue, Needham, MA 02494**

B. OFFICERS

President: **Michael Freda**

Address: **200 First Avenue, Needham MA 02494**

Vice President: **Nicholas Messina**

Address: **200 First Avenue, Needham MA 02494**

Secretary: **Walter Angoff, Esq.**

Address: **101 Federal Street, Boston MA 02110**

Treasurer: **John R. Buckley**

Address: **200 First Avenue, Needham, MA 02494**

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. **John R. Buckley Chairman / Treasurer**
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

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04 FEB 17 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

William Francis Galvin
Secretary of the
Commonwealth

February 9, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that

BUCKLEY THORNE MESSINA & ASSOCIATES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **August 23, 1971**.

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