

FO4000002518 FILED

2004 MAY -7 P 1:21

SECRETARY OF STATE



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05/21/04--01013--014 \*\*2300.00

02/18/04--01010--007 \*\*70.00

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W04-8146

Office Use Only



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 26, 2004

WENDY NEAL  
22 TOCCI PATH  
NEWTON CENTER, MA 02459

SUBJECT: THE TREE HOUSE, INC.  
Ref. Number: W04000008146

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for THE TREE HOUSE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 \$2,300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call  
(850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 204A00012984



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 7, 2004

WENDY NEAL  
22 TOCCI PATH  
NEWTON CENTER, MA 02459

SUBJECT: THE TREE HOUSE, INC.  
Ref. Number: W04000008146

We have received your document for THE TREE HOUSE, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

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 \$2,300.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 704A00031816

**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2004 MAY -7 P 1:21

**SUBJECT:** THE TREE HOUSE, INC.

(Name of corporation - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

WENDY NEAL

(Name of Person)

THE TREE HOUSE, INC.

(Firm/Company)

22 TOCCI PATH

(Address)

NEWTON CENTER, MA 02459

(City/State/Zip code)

For further information concerning this matter, please call:

WENDY NEAL

(Name of Person)

at 617-695-2464

(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

The Tree House, Inc  
PO Box 590111  
Newton Center, MA 02459  
tel 1-800-223-8733  
fax 1-617-527-0195

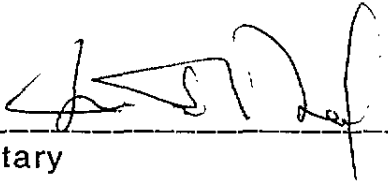
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Minutes of Special Meeting

A speical meeting of the Tree House, Inc. Board of Directors  
was held on 4/20/04, with Board of Directors present.

All the members of the board being present, it was resolved that  
the The Tree House, Inc., will adopt the the name The Supply Branch,  
Incorporated, as an alternative name, for the purpose of doing business  
in Florida, since the name The Tree House, Inc. is not available.

There being no further business to discuss, upon motion duly made,  
seconded, and unanimously carried, the meeting was adjourned.

  
\_\_\_\_\_  
Secretary

Approved

  
\_\_\_\_\_  
President

**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.

**FILED**

1. THE TREE HOUSE, INC.

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

The Supply Branch, Incorporated

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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. 04-2648646

(FEI number, if applicable)

4. 7/1/1978

(Date of incorporation)

5. PERPETUAL

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

6. JUNE 1, 2002

(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. 22 TOCCI PATH

(Principal office address)

NEWTON CENTER, MA 02459

(Current mailing address)

8. SALE OF COMPUTER SUPPLIES

(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: JONATHAN H. NEAL

Office Address: 1048 LAKEBREEZE DRIVE

WELLINGTON

(City)

, Florida 33414

(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:

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: WENDY NEAL

Address: 1048 LAKE BREEZE, WELLINGTON, FL 33414

Director: JONATHAN NEAL

Address: 1048 LAKE BREEZE, WELLINGTON, FL 33414

B. OFFICERS

President: WENDY NEAL

Address: 1048 LAKE BREEZE, WELLINGTON, FL 33414

Vice President: JONATHAN NEAL

Address: 1048 LAKE BREEZE, WELLINGTON, FL 33414

Secretary: WENDY NEAL

Address: 1048 LAKE BREEZE, WELLINGTON, FL 33414

Treasurer: JONATHAN NEAL

Address: 1048 LAKE BREEZE, WELLINGTON, FL 33414

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA