

FD5000000962

FILED

2005 FEB 10 P 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

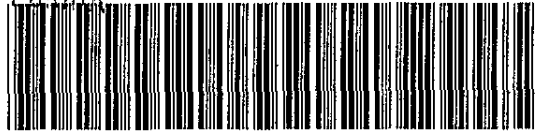
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

AL 1 /

1

Office Use Only



600046277606

02/10/05--01061--004 \*\*78.75

**TRANSMITTAL LETTER**

**FILED**

**TO:** Registration Section  
Division of Corporations

2005 FEB 10 P 3: 04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** R & S FINANCIAL, 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:

Robert C. Betters, Esquire

(Name of Person)

Withington and Betters

(Firm/Company)

15 Caswell Lane

(Address)

Plymouth, Massachusetts 02360

(City/State and Zip code)

For further information concerning this matter, please call:

Robert C. Betters

(Name of Person)

at ( 508 ) 747-3545

(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.*

**FILED**

2005 FEB 10 P 3:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. R & S FINANCIAL, 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. 35-2182684

(FEI number, if applicable)

4. September 19, 2002

(Date of incorporation)

5. Perpetual

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 85 Samoset Street, Plymouth, Massachusetts 02360

(Principal office address)

85 Samoset Street, Plymouth, Massachusetts 02360

(Current mailing address)

8. To operate a financial, mortgage and related business or businesses

(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 NOT acceptable)

Name: Ronald J. Ferioli

Office Address: 2120 Palm Tree Drive

Punta Gorda

(City)

, Florida 33950

(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: Ronald J. Ferioli

Address: 30 Dunham Road, Plymouth, Massachusetts 02360

Vice Chairman: N/A

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

Director: Scott A. Reid

Address: 71 Herring Pond Road, Plymouth, Massachusetts 02360

Director: Douglas R. Crociati

Address: 14 Dunham Road, Plymouth, Massachusetts 02360

**B. OFFICERS**

President: Ronald J. Ferioli

Address: 30 Dunham Road, Plymouth, Massachusetts 02360

Vice President: N/A

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

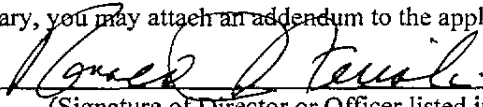
Secretary: Ronald J. Ferioli

Address: 30 Dunham Road, Plymouth, Massachusetts

Treasurer: Scott A. Reid

Address: 71 Herring Pond Road, Plymouth, Massachusetts 02360

**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. Ronald J. Ferioli, President  
(Typed or printed name and capacity of person signing application)

**FILED**

2005 FEB 10 P 3:04

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*

January 28, 2005

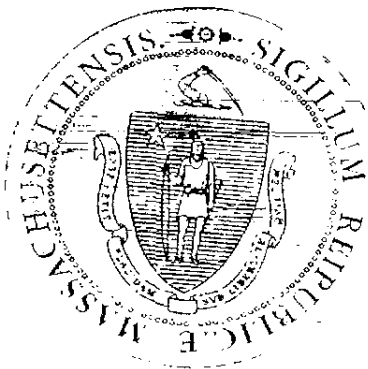
TO WHOM IT MAY CONCERN:

I hereby certify that

**R & S FINANCIAL, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **September 19, 2002.**

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