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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Preferred Path of New Hampshire, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$87.50

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SEP-19-2005 MON 11:12 AM GILMORE REES CARLSON GRI FMA NO. 000 020 2211

F. 02

COVER LETTER**TO:** Registration Section
Division of Corporations**SUBJECT:** Preferred Path of New Hampshire, 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:

Justin M. Nesbit, Esq.

(Name of Person)

Gilmore, Rees, Carlson & Cataldo, P.C.

(Firm/Company)

1000 Franklin Village Drive

(Address)

Franklin, MA 02038

(City/State and Zip code)

For further information concerning this matter, please call:

Justin M. Nesbit

(Name of Person)

at (508) 520-2200

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301**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

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P. 04

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. Preferred Path of New Hampshire, 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. New Hampshire

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

3. 20-2189980

(FEI number, if applicable)

4. December 30, 2004

(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. 27 Umbrella Point, Wolfeboro, New Hampshire 03894

(Principal office address)

27 Umbrella Point, Wolfeboro, New Hampshire 03894

(Current mailing address)

8. To own and manage real estate.

(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: Joyce Jennings

Office Address: 852 Village Road

North Palm Beach

(City)

, Florida 33408

(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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P. 03

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William S. Jennings

Address: 27 Umbrella Point

Wolfeboro, New Hampshire 03894

Director: _____

Address: _____

B. OFFICERS

President: William S. Jennings

Address: 27 Umbrella Point

Wolfeboro, New Hampshire 03894

Vice President: N/A

Address: _____

Secretary: William S. Jennings

Address: 27 Umbrella Point, Wolfeboro, New Hampshire 03894

Treasurer: Julie Ritchie

Address: 1105 Dodge Road, East Montpelier, VT 05651

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. William S. Jennings, Director, President and Secretary
(Typed or printed name and capacity of person signing application)

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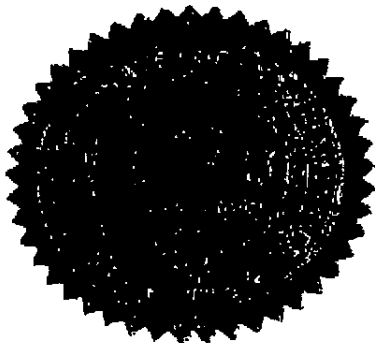
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P. 00

State of New Hampshire Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that **PREFERRED PATH OF NEW HAMPSHIRE, INC.** is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on **DECEMBER 30, 2004**. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 13TH day of September, A.D. 2005

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State