

FO6000004557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

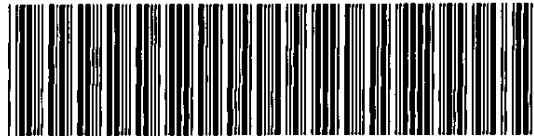
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TALLAHASSEE, FLORIDA

C.S. 7-7

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HomeGift Realty, 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:

Cathy P. Jager

(Name of Person)

HomeGift Realty, Inc.

(Firm/Company)

18 North Main Street

(Address)

Sherborn, MA 01770

(City/State and Zip code)

For further information concerning this matter, please call:

Cathy P. Jager

(Name of Person)

at (508) 655-0318

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 26, 2006

CATHY P. JAGER / HOMEGIFT REALTY, INC.
18 N. MAIN ST.
SHERBORN, MA 01770

SUBJECT: HOMEGIFT REALTY, INC.
Ref. Number: W06000028739

We have received your document for HOMEGIFT REALTY, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

If you have any further questions concerning your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 906A00042144



July 5, 2006

Carolyn Lewis
Document Specialist, New Filing Section
Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Reference # W06000028739, Letter # 906A0042144

Dear Carolyn:

Per your request, please find the enclosed check in the amount of \$87.50 to cover our application for corporate filing fees, registered agent designation, certified copy and certificate of status for HomeGift Realty, Inc.

We certainly appreciate your prompt attention to this matter. Please send our certificates and documents to my attention at the address below at your earliest convenience. Thank you.

Sincerely,

A handwritten signature in black ink, appearing to read 'Mark Sennott', is written over a horizontal line.

Mark Sennott

President & CEO

**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. HomeGift Realty, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 6, 2005 5. Perpetual
(Date of incorporation) (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. 18 North Main Street, Sherborn, MA 01770
(Principal office address)

18 North Main Street, Sherborn, MA 01770
(Current mailing address)

8. Real estate services
(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive

Weston, Florida 33331
(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.

6/16/06

by: Lisa Reeves, Lisa Reeves, 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.

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06 JUL -6 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Mark Sennott

Address: 3 Surrey Lane
Sherborn, MA 01770

Vice Chairman: Steve Kane

Address: 2 Woodspring
Irvine, CA 92604

Director: Cathy P. Jager

Address: 1116 Armada Drive
Pasadena, CA 91103

Director: Ellen McGillivray

Address: 143 Lakeshore Drive
Westwood, MA 02090

B. OFFICERS

President: Mark Sennott

Address: 3 Surrey Lane
Sherborn, MA 01770

Vice President: Ellen McGillivray

Address: 143 Lakeshore Drive
Westwood, MA 02090

Secretary: Cathy P. Jager

Address: 1116 Armada Drive, Pasadena, CA 91103

Treasurer: Steve Kane

Address: 2 Woodspring, Irvine, CA 92604

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

13. Cathy P. Jager
(Signature of Director or Officer listed in number 12 of the application)

14. Cathy P. Jager, Secretary and Chief Legal Counsel
(Typed or printed name and capacity of person signing application)

FILED
06 JUL -6 AM 8:49
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

May 5, 2006

TO WHOM IT MAY CONCERN:

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

HOME GIFT REALTY, INC.

is a domestic corporation organized on **April 6, 2005**, 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 156D section 14.21 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