

F06000004692

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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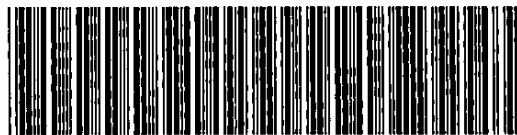
(Business Entity Name)

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06 JUL -7 PM 4:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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2006 JUL 14 PM 12:28
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Pilgrim Investment Company, 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:

Richard Bernard, Jr.

(Name of Person)

Pilgrim Investment Company, Inc.

(Firm/Company)

49 Springfield Street, Suite 205

(Address)

Chicopee, MA 01020

(City/State and Zip code)

For further information concerning this matter, please call:

Richard Bernard, Jr.

(Name of Person)

at (800) 501-5407

(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

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2006 JUL 14 PM 12:28
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 7, 2006

RICHARD BERNARD, JR.
PILGRIM INVESTMENT COMPANY, INC.
49 SPRINGFIELD STREET, SUITE 205
CHICOPEE, MA 01020

SUBJECT: PILGRIM INVESTMENT COMPANY, INC.
Ref. Number: W06000030303

We have received your document for PILGRIM INVESTMENT COMPANY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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

Richard Bernard, Jr. must sign on line 13.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor

Letter Number: 106A00044091

**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. **Pilgrim Investment Company, Inc.**

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

Pilgrim Investment Company, ^{Inc.} Incorporated of MA

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

2. **Chicopee, MA 01020**

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

3. _____

(FEI number, if applicable)

4. **04/13/1999**

(Date of incorporation)

5. **N/A**

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

6. **06/30/06**

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

7. **49 Springfield Street, Suite 205**

(Principal office address)

Chicopee, MA 01020

(Current mailing address)

8. **any lawful purpose**

(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: **Terry Ellis**

Office Address: **17653 Steelfield Rd.**

Vernon

(City)

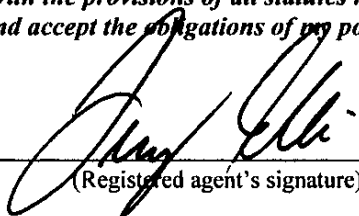
, Florida **32462**

(Zip code)

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TALLAHASSEE, FLORIDA

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: Richard Bernard, Jr.

Address: 49 Springfield Street, Suite 205

Vice Chairman: Richard Bernard, Jr.

Address: 49 Springfield Street, Suite 205

Chicopee, MA 01020

Director: Richard Bernard, Jr.

Address: 49 Springfield Street, Suite 205

Chicopee, MA 01020

Director: Richard Bernard, Jr.

Address: 49 Springfield Street, Suite 205

Chicopee, MA 01020

B. OFFICERS

President: Richard Bernard, Jr.

Address: 49 Springfield Street, Suite 205

Chicopee, MA 01020

Vice President: _____

Address: _____

Secretary: Richard Bernard, Jr.

Address: 49 Springfield Street, Suite 205, Chicopee, MA 01020

Treasurer: Richard Bernard, Jr.

Address: 49 Springfield Street, Suite 205, Chicopee, MA 01020

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

13. Richard Bernard Jr.

(Signature of Director or Officer listed in number 12 of the application)

14. Richard Bernard, Jr.

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

FILED
2006 JUL 4 PM 12:29
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

June 26, 2006

TO WHOM IT MAY CONCERN:

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

PILGRIM INVESTMENT COMPANY, INC.

is a domestic corporation organized on **April 13, 1999**, 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.

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2006 JUL 14 PM 12:29
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TALLAHASSEE, FLORIDA



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