

FD7000002705

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

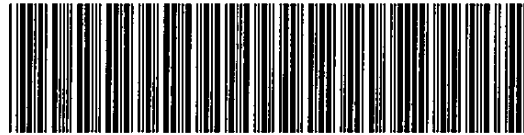
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/22/07--01004--002 **78.75

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07 MAY 22 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 18, 2007

Federal Express Overnight
Airbill No. 8596 7572 4439

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Ponn Financial Management, Inc.

Dear Sir/Madam:

We have enclosed herein for your review and further action, the following documents as they relate to the above-named corporation:

1. Two original Applications by Foreign Corporation for Authorization to Transact Business in Florida;
3. One original certified copy of the Certificate of Legal Existence of Ponn Financial Management, Inc., issued by the Massachusetts Secretary of State on April 12, 2007;
4. Check for \$78.75 (application filing fee and certificate of status fee); and
8. Self-addressed, stamped overnight envelope.

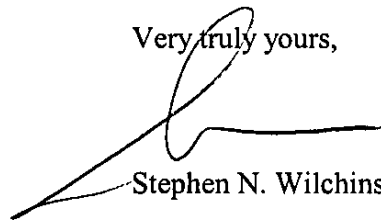
We would very much appreciate it if you would kindly process the enclosed in an expedited manner and forward the date-stamped copy of the Application and the certificate of status to us in the overnight envelope provided for your convenience.

WELLESLEY OFFICE PARK, 20 WILLIAM STREET, SUITE 130, WELLESLEY, MASSACHUSETTS 02481-3803
TELEPHONE: 781.237.4400 FACSIMILE: 781.235.2333 WEBSITE: WWW.SLWPC.COM

Florida Department of State
Division of Corporations
Registration Section
May 18, 2007
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Thank you for your attention to this matter. If you have any questions or further requirements, please do not hesitate to call us.

Very truly yours,

A handwritten signature in black ink, consisting of a large, stylized 'S' followed by a horizontal line.

Stephen N. Wilchins

Enclosures

/vjt

309102.1.0131015.1000

**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. Ponn Financial Management, 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. 75-3090924
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 29, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 64 Davison Drive, Lincoln, MA 01773
(Principal office address)

64 Davison Drive, Lincoln, MA 01773
(Current mailing address)

8. Financial management and consulting 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: Beatrice Ponn

Office Address: 1700 SE Darling Street

Stuart, Florida 34997
(City) (Zip code)

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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: Richard D. Ponn

Address: 64 Davison Drive, Lincoln, MA 01773

Director: _____

Address: _____

B. OFFICERS

President: Richard D. Ponn

Address: 64 Davison Drive, Lincoln, MA 01773

Vice President: _____

Address: _____


Secretary: Stephen N. Wilchins

Address: 20 William Street, Suite 130, Wellesley, MA 02481

Treasurer: Richard D. Ponn

Address: 64 Davison Drive, Lincoln, MA 01773

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. Stephen N. Wilchins, Treasurer
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

April 12, 2007

TO WHOM IT MAY CONCERN:

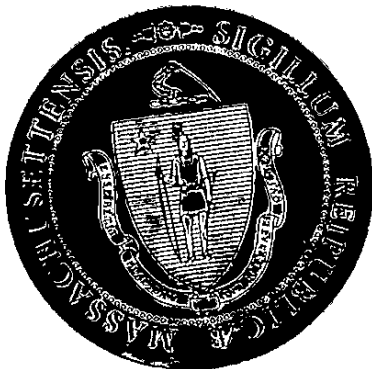
I hereby certify that according to records in this office,

PONN FINANCIAL MANAGEMENT, INC.

was incorporated under the General Laws of this Commonwealth on **November 29, 2002.**

I further certify that no amendments to the Articles of Organization appear of record here and said corporation still has legal existence.

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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