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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

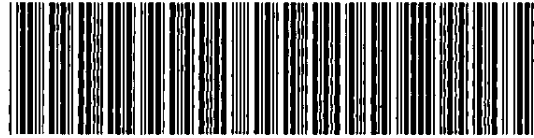
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2009 MAY -4 PM 12:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers MAY 05 2009

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** U.S. Asset Corp.

(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:

H. Jordan Rouse

(Name of Person)

Signature Information Solutions, LLC

(Firm/Company)

300 Phillips Blvd, Ste 400

(Address)

Trenton, NJ 08618

(City/State and Zip code)

For further information concerning this matter, please call:

H. Jordan Rouse

(Name of Person)

at ( 800 ) 792-8888 Ext. 7090

(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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**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. U.S. Asset Corp.  
(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. 264569385  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 2009 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 51 Mill Street, Bldg F, Hanover, Massachusetts 02339  
(Principal office address)

(Current mailing address)

8. The corporation shall be engaged in being a service contract obligor, and any other 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

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.*

NRAI Services, Inc.

H. Jordan Rouse, Asst. Secretary  
(Registered agent's signature) H. Jordan Rouse, Assistant Secretary

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Richard McCabe

Address: 38 Pleasant Street

Whitman, MA 02127

Director: See Attachment

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

**B. OFFICERS**

President: Richard McCabe

Address: 38 Pleasant Street

Whitman, MA 02127

Vice President: Andrew Garcia

Address: 695 East 7th Street

Boston, MA 02127

Secretary: Joseph Abraham

Address: 27 River Point Circle, Pembroke, MA 02359

Treasurer: Joseph Abraham

Address: 27 River Point Circle, Pembroke, MA 02359

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

13. Richard McCabe

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

14. Richard McCabe, President

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

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Florida Application for Certificate of Authority

*Entity: U.S. Asset Corp*

**Attachment Title: Exhibit A**

Director Name

Andrew Garcia 695 East 7th Street Boston, MA 02127

Joseph Abraham 27 River Point Circle Pembroke, MA 02359

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TALLAHASSEE, FLORIDA



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

April 27, 2009

TO WHOM IT MAY CONCERN:

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

**U.S. ASSET CORP.**

is a domestic corporation organized on April 1, 2009, 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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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