

FO9 000004341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

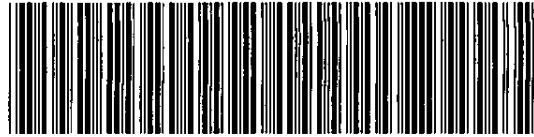
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

O.K. to file Per Diane  
11/4

Office Use Only



200159836512

09/01/09--01004--001 \*\*70.00

FILED  
09 NOV -3 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W09-39436

B McKnight NOV 04 2009

**vaughn + associates**

Vaughn + Associates, P.C.  
639 Granite Street  
Braintree MA 02184  
t 781 356.1603  
f 781 356.0957  
www.vaughnassociatespc.com

Interim + Part-time CFO Services  
Outsourced Accounting Services  
Certified Public Accountants

October 29, 2009

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Attn: Becky McKnight

RE: Ref. No. W09000039436 – for Alfabet, Inc.

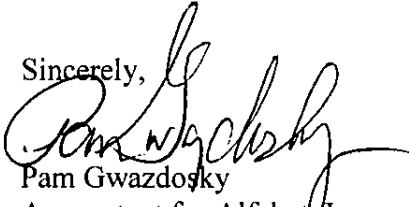
FILED  
09 NOV -3 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I am writing in response to the attached letter I received from you regarding our Application to Transact Business in Florida. A civil penalty of \$2,300 is being assessed for not registering prior to "Transacting Business or Conducting affairs in Florida".

Alfabet, Inc. is a Massachusetts company that sells IT software and is based in Cambridge, MA and has several employees living in various states.

I am not clear what the definition of Transacting Business or Conducting affairs is. The only connection Alfabet has with Florida is that it has -1- employee residing in the State. Is this a qualifying event? The Company has had NO sales transactions in the state. I am attaching a copy of Florida Business Organizations Code Section 607.1501 which I believe excludes us from this penalty.

Could you please review and advise?

Sincerely,  
  
Pam Gwazdosky  
Accountant for Alfabet, Inc.

# COVER LETTER

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

**SUBJECT:** Alfabet, 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:

(Name of Person)

Alfabet, Inc.

(Firm/Company)

1 Broadway, 14th Floor

(Address)

Cambridge MA 02142

(City/State and Zip code)

For further information concerning this matter, please call:

**Jody Hickey**

at ( 781 ) 356-1603

(Name of Person)

(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

September 1, 2009

ALFABET, INC.  
1 BROADWAY, 14TH FLOOR  
CAMBRIDGE, MA 02142

SUBJECT: ALFABET, INC.  
Ref. Number: W09000039436

We have received your document for ALFABET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

Letter Number: 609A00029310

**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. Alfabet, 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. Delaware

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

3. 20-8349871

(FEI number, if applicable)

4. 12/15/2006

(Date of incorporation)

5. Perpetual

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

6. September 2007

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

7. 1 Broadway, 14th Fl, Cambridge MA 02142

(Principal office address)

1 Broadway, 14th Fl, Cambridge MA 02142

(Current mailing address)

8. Business IT Management and Support

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

FILED  
09 NOV -3 PM 2:17  
SECRETARY OF STATE  
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.*

Corporation Service Company

By: Karen Parr, Asst. Sec.

(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: Erik Masing, Sole Director

Address: 1 Broadway, 14th Floor  
Cambridge MA 02142

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Erik Masing

Address: 1 Broadway, 14th Floor  
Cambridge MA 02142

Vice President: \_\_\_\_\_

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

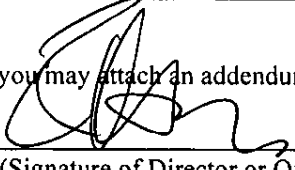
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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. Erik Masing, President/CEO  
(Typed or printed name and capacity of person signing application)

FILED  
09 NOV - 3 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALFABET INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JUNE, A.D. 2009.

FILED  
09 NOV -3 PM 2:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



4268709 8300

090523194

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7382212

DATE: 06-24-09