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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

141



BUSINESS LICENSES, LLC

21 Robert Pitt Drive, Suite 310 • Monsey, NY 10592 • 845.356.8390 • Fax 845.356.8397

October 5, 2010

Florida Department of State
New Filing Section, Division of Corp.
Clifton Building, 2661 Executive Center Circle
Tallahassee, FL 32301

RE: Certificate of Authority

To Whom It May Concern:

Enclosed is the Application for a Certificate of Authority in the State of Florida that was completed by our customer Kevin P. Martin, Jr. of Kevin P. Martin & Associates, P.C.

Once the application has been approved please forward evidence of the approval to the following address:

Kevin P. Martin & Associates P.C.
10 Forbes Road, S-200
Braintree, MA 02184
Attn: Kevin P. Martin Jr.

If there is any issue with the application, or if you require any further information, kindly contact our Business Licensing division directly at the number or address listed below.

Thank you,

Rivky Kornbluth
845-369-8799 ext. 108
21 Robert Pitt Drive, Suite 310
Monsey, NY 10592
kornblur@businesslicenses.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kevin P. Martin & Associates, P.C.

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," or "Certificate of Good Standing" 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:

Kevin P. Martin, Jr.

Name of Person

Kevin P. Martin & Associates, P.C.

Firm/Company

10 Forbes Road, S-200

Address

Braintree, MA 02184

City/State and Zip code

kmartinjr@kpmonline.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kevin P. Martin, Jr.

at (781) 380-3520

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:

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$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. Kevin P. Martin & Associates, P.C.

(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. 04-3097400
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/1990 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. 10 Forbes Road, S-200, Braintree, MA 02184
(Principal office address)

10 Forbes Road, S-200, Braintree, MA 02184
(Current mailing address)

8. CPA/Consulting Firm
(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: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee , Florida 32301
(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.

*Blanco Shutter, Asst. Secretary
for Business Filings Incorporated*
(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)

APPROVED
AND
FILED

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

A. DIRECTORS

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Chairman: _____ SECRETARY OF STATE

TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Kevin P. Martin, Sr.

Address: 10 Forbes Road, S-200, Braintree, MA 02184

Vice President: Karen A. Kent

Address: 10 Forbes Road, S-200, Braintree, MA 02184

10 Forbes Road, S-200, Braintree, MA 02184

Vice President

Secretary: Chad D. Robinson

Address: 10 Forbes Road, S-200, Braintree, MA 02184

Treasurer: Kevin P. Martin, Jr.

Address: 10 Forbes Road, S-200, Braintree, MA 02184

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

13. Kevin Martin
(Signature of Director or Officer listed in number 12 of the application)

14. Kevin P. Martin, President
(Typed or printed name and capacity of person signing application)



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

William Francis Galvin
Secretary of the
Commonwealth

September 16, 2010

TO WHOM IT MAY CONCERN:

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

KEVIN P. MARTIN & ASSOCIATES, P.C.

is a domestic corporation organized on **October 1, 1990**, 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.

10 OCT -8 PM 2:45
APR 14 2011
FILED
SECRETARY OF STATE
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

