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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

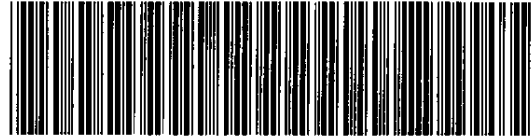
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 OCT 14, PM 4:37

APPROVED
AND
FILED

VN

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: American Retail Services 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:

Theresa Connor

Name of Person

Roger H Croteau, CPA,PC

Firm/Company

PO Box 294

Address

Uxbridge, Ma 01569

City/State and Zip code

Theresa.connor@verizon.net

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

For further information concerning this matter, please call:

Theresa Connor

Name of Person

at (508) 278-2239

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 29, 2010

THERESA CONNOR
ROGER H CROTEAU, CPA, PC
PO BOX 294
UXBRIDGE, MA 01569

SUBJECT: AMERICAN RETAIL SERVICES INC.
Ref. Number: W10000045602

We have received your document for AMERICAN RETAIL SERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 410A00023183

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. American Retail Services 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

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

3. 20-5998182

(FEI number, if applicable)

4. 12/06/2006

(Date of incorporation)

5.

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

6. 01/01/09

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

7. 101A Messina Drive, Braintree, Ma 02184

(Principal office address)

101A Messina Drive, Braintree, Ma 02184

(Current mailing address)

8. Stocking Shelves

(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: Thomas Dickerson

Office Address: 1945 Empress Court

Naples

(City)

, Florida 34110

(Zip code)


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
FILED

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.

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Derek Rankin

Address: 25 Wales Ave

Randolph, Ma 02368

Vice Chairman: Diane Caron

Address: 144 Ferry Street

Marshfield, Ma 02050

Director: Derek Rankin

Address: 25 Wales Ave

Randolph, Ma 02368

Director: Diane Caron

Address: 144 Ferry Street

Marshfield, Ma 02050

B. OFFICERS

President: Derek Rankin

Address: 25 Wales Ave

Randolph, Ma 02368

Vice President: Diane Caron

Address: 144 Ferry Street

Marshfield, Ma 02050

Secretary: Diane Caron

Address: 144 Ferry Street, Marshfield, Ma 02050

Treasurer: Derek Rankin

Address: 25 Wales Ave, Randolph, Ma 02368

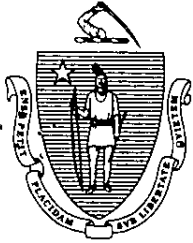
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

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

14. Derek Rankin

(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

August 17, 2010

TO WHOM IT MAY CONCERN:

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

AMERICAN RETAIL SERVICE, INC.

is a domestic corporation organized on **December 6, 2006**, 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.



Processed By: jhr

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

APPROPRIATE
FILED
40 OCT 14 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA