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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP. ☐ WAIT ☐ MAIL

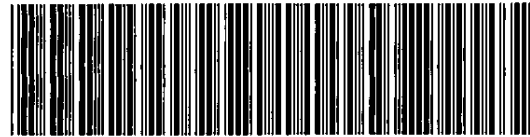
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MRS
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ThomasPartners, 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," 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:

Gerald Mueller, Treasurer

Name of Person

ThomasPartners, Inc.

Firm/Company

75 Central St.

Address

Wellesley, MA 02482

City/State and Zip code

jerry@thomaspartnersinc.com

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

For further information concerning this matter, please call:

Gerald Mueller

Name of Person

at (781) 431-1430

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

**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. ThomasPartners, 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. 04-2489016
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 31, 1970 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. 75 Central St., Wellesley, MA 02482
(Principal office address)

same
(Current mailing address)

8. Investment Management
(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 Nash

Office Address: 7225 Pelican Bay Blvd, #1802

Naples, Florida 34108
(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.

Thomas J. Nash
(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: Gregory Thomas

Address: 950 Horse Ranch Dr.

Snowmass Village, CO 81615

Vice Chairman: _____

Address: _____

Director: William McMahon

Address: 3 Stony Brook Rd.

Hudson, MA 01749

Director: Gerald Mueller

Address: 20 Deerhaven Rd

Lincoln, MA 01773

B. OFFICERS

President: William McMahon

Address: 3 Stony Brook Rd.

Hudson, MA 01749

Vice President: Amos Robinson

Address: 19 Overlake View

Williston, VT 05495

Secretary: Gerald Mueller

Address: 20 Deerhaven Rd., Lincoln, MA 01773

Treasurer: Gerald Mueller

Address: 20 Deerhaven Rd., 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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Gerald Mueller, Treasurer

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

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**



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

William Francis Galvin
Secretary of the
Commonwealth

November 1, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

SHOREY-HUNTINGTON CORPORATION

was incorporated under the General Laws of this Commonwealth on **July 31, 1970**.

I also certify that in Articles of Amendment filed here **April 23, 2004**, the name of said corporation was changed to:

THOMASPARTNERS, INC.

I further certify that no other 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