

F1100003409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

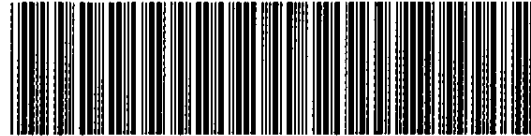
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

K 08/23/11

W11-3884



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG 22 AM 10:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 10, 2011

WILLIAM LARSEN
ONE EXECUTIVE DRIVE
CHELMSFORD, MA 01824

SUBJECT: KEWILL INC.
Ref. Number: W11000038984

We have received your document for KEWILL 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):

You failed to make the correction(s) requested in our previous letter.

The "See Attached Listing" page was not included in the initial mailing.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 711A00017542



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG -8 AM 10:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 26, 2011

WILLIAM LARSEN
ONE EXECUTIVE DRIVE
CHELMSFORD, MA 01824

SUBJECT: KEWILL INC.
Ref. Number: W11000038984

We have received your document for KEWILL 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):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The "See Attached Listing" page was not included in the initial mailing.

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) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 711A00017542

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: KEWILL 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:

William Larsen
(Name of Person)

Kewill Inc.
(Firm/Company)

One Executive Drive
(Address)

Chelmsford, MA 01824
(City/State and Zip code)

For further information concerning this matter, please call:

Bill Larsen at (978) 482.2650
(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

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. KEWILL 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 3. 04-3426430
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/18/77 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. One Executive Dr., Chelmsford, MA 01824
(Principal office address)

(Current mailing address)

8. sale & service of customizable software
(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: Registered Agent Solutions, Inc.

Office Address: 155 office Plaza Dr.
Tallahassee, Florida 32301
(City) (Zip code)

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11 AUG 22 PM 1:00
TALLAHASSEE FLORIDA
STATE OF 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.

Art Flores Art Flores, 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: PAUL NICHOLS

Address: One Executive Dr.
Chelmsford, MA 01824

DIRECTOR MICHAEL DOLAN

Address: One Executive Dr.
Chelmsford, MA 01824

Director: Kim Dodge

Address: One Executive Dr.
Chelmsford, MA 01824

Director: _____

Address: _____

B. OFFICERS

CEO
President: PAUL NICHOLS

Address: One Executive Dr.
Chelmsford, MA 01824

COO
Vice President: MICHAEL DOLAN

Address: One Executive Dr.
Chelmsford, MA 01824

Secretary: William Hagan

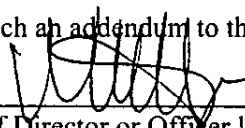
Address: One Executive Dr., Chelmsford, MA

Treasurer: Kim Dodge

Address: One Executive Dr., Chelmsford, MA

11 AUG 22 PM 1:02
OFFICE OF THE ATTORNEY GENERAL
TALLAHASSEE, FLORIDA

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. William Hagan, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEWILL 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 FIRST DAY OF JULY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.


11 AUG 22 PM 1:02
DEPARTMENT OF STATE
HALLWAY SECOND FLOOR
TALLAHASSEE FLORIDA

2822412 8300

110786609

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8879298

DATE: 07-01-11