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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
FOT (MA), INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

RECEIVED
11 DEC 27 PM 4:02
DIVISION OF CORPORATIONS

11 DEC 27 PM 5:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Electronic Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: POT (MA), 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:

Name of Person
CT Corporation System
Firm/Company
155 Federal Street, Suite 700
Address
Boston, MA 02110
City/State and Zip code
gpenman@brownrudnick.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisa Shreed at (617) 531-5829
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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. FOT (MA), INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 04-35480880
(FBI number, if applicable)
4. NOVEMBER 27, 2000
(Date of incorporation)
5. PERPETUAL
(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. 12251 WATER OAK DRIVE, ESTERO, FL 33928
(Principal office address)
12251 WATER OAK DRIVE, ESTERO, FL 33928
(Current mailing address)
8. TO ENGAGE IN FINANCING TRANSACTIONS
(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: ANDRE C. JASSE
Office Address: 12251 WATER OAK DRIVE
ESTERO, Florida 33928
(City) (Zip code)
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.

By: Andre C. Jasse
(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: ANDRE' C. JASSE

Address: 12231 WATER OAK DRIVE

ESTERO, FL 33928

Vice Chairman: NONE

Address: _____

Director: M. FREDERICK PRITZKER

Address: 94 LAGUNA DRIVE

PALM BEACH GARDENS, FL 33418

Director: GORDON R. PENMAN

Address: POST OFFICE BOX 425

MANSFIELD, MA 02048

B. OFFICERS

President: ANDRE' C. JASSE

Address: 12231 WATER OAK DRIVE

ESTERO, FL 33928

Vice President: NONE

Address: _____

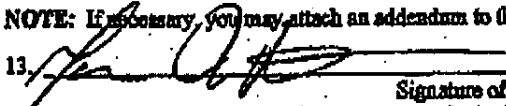
Secretary: M. FREDERICK PRITZKER

Address: 94 LAGUNA DRIVE, PALM BEACH GARDENS, FL 33418

Treasurer: ANDRE' C. JASSE

Address: 12231 WATER OAK DRIVE, ESTERO, FL 33928

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. GORDON R. PENMAN, ASSISTANT SECRETARY

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

SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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FOT (MA), INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Florida Qualification

12. A. Additional Directors:

Director:	Joseph F. Ryan	76 Robin Road Weston, MA 02483
Director:	Joel M. Reck	42 Sears Road Wayland, MA 01778
Director:	Philip J. Flink	120 High Street Charlestown, MA 02129
Director:	Edward S. Hershfield	33 Gavins Pond Road Sharon, MA 02087

12. B. Additional Officer:

Assistant Secretary:	Gordon R. Penman	Post Office Box 425 Mansfield, MA 02048
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Delaware

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PAGE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POT (MA), 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-THIRD DAY OF DECEMBER, A.D. 2011.

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

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

3320821 8300

111335191

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9253605

DATE: 12-23-11