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601 Heritage Drive Suite 203A Jupiter, Florida 33458-2777 Tel: (561) 578-4685 Fax: (561) 626-6265

James P. "Scott" Curry james.curry@currypl.com

www.currypl.com

January 31, 2012

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: American Securities Team, Inc.

To Whom It May Concern:

Enclosed please find the cover letter, certificate of legal existence, application and check for \$87.50 for the filing fee, certificate of status, and certified copy.

The name of the foreign corporation is American Securities Team, Inc and it is incorporated in the Commonwealth of Massachusetts.

Please contact me should you need any further information.

Sincerely,

James P. Curry

#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: American Securities Team, 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:	
James P. Curry, Esquire	
Name of Person	
Curry, PL	
Firm/Company	
601 Heritage Drive, Suite 205	
Address	
Jupiter, FL 33458-2777	
City/State and Zip code	
james.curry@currypl.com	
E-mail address: (to be used for future annual report notification)	
For further information concerning this matter, please call:	
James P. Curry at ( 561 ) 578-4685	
James P. Curry  at (561) 578-4685  Name of Person  Area Code & Daytime Telephone Number	
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clifton Building Clifton 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 Certified Copy \$87.50 Filing Fee, 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.

(	lable in Florida, enter alternate corporate na	ame :	adopted for the purpose of transacting business in Florida
Massachuse		_ 3.	043339883
(State or country	under the law of which it is incorporated)		(FEI number, if applicable)
12/19/1996		5.	Perpetual
(Dat	e of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")
·			
			Florida, if prior to registration) 02, F.S., to determine penalty liability)
500 West 0	Cummings Park, Suite 6050		
	(Principal office	addr	ess)
500 West	Cummings Park, Suite 60	50,	Woburn, MA 01801
	(Current mailing	addr	
All lawful b	ousiness.		untry to be carried out in state of Florida)
(Purpose(	s) of corporation authorized in home state of	or co	untry to be carried out in state of Florida)
Name and stre	et address of Florida registered agent: (	(P.O	Box NOT acceptable)
a.iio ana <u>siio</u>			
Name:	James P. Curry, Esquire		
	James P. Curry, Esquire 601 Heritage Drive, Suite 208	5	
Name:	•	5	 , Florida

#### 10. Registered agent's acceptance:

under the law of which it is incorporated.

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

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: Vice Chairman: \_\_\_\_\_ Address: \_\_ Director: John M. Curry Address: 12150 Captains Landing North Palm Beach, FL 33408 Director: Jeff Ewing Address: 500 West Cummings Park, Suite 6050 Woburn, MA 01801 **B. OFFICERS** President: Jeff Ewing Address: 500 West Cummings Park, Suite 6050 Woburn, MA 01801 Vice President: Secretary: Kate Concannon Address: 500 West Cummings Park, Suite 6050, Woburn, MA 01801 Treasurer: Jeff Ewing Address: 500 West Cummings Park, Suite 6050, Woburn, MA 01801 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director of 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. Town W-Curry
(Typed or printed name and capacity of person signing application)



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

Date: January 30, 2012

To Whom It May Concern:

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

#### AMERICAN SECURITIES TEAM, INC.

is a domestic corporation organized on **December 19, 1996**, 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.



In testimony of which, I have hereunto affixed the Great Seal of the Commonwealth on the date first above written.

Secretary of the Commonwealth

William Travino Galecin

Certificate Number: 12015921270

Verify this Certificate at: http://corp.sec.state.ma.us/corp/Certificates/Verify.asp

Processed by: tad