

F1200000927

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

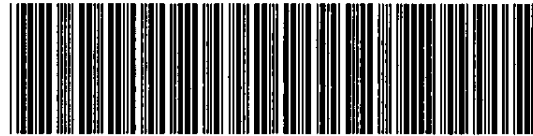
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300223100953

02/29/12--01012--010 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB 29 PM 1:22

Ps 3/1/12

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Carbucks of New England, 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:

Reid Friedman

Name of Person

Carbucks of New England, Inc

Firm/Company

2702 W Azeele St

Address

Tampa, FL 33609

City/State and Zip code

friedr@tampabay.rr.com

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

For further information concerning this matter, please call:

Reid Friedman

Name of Person

at ( 813 ) 875-5599

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. Carbucks of New England, 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. New Hampshire 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/24/12 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. 110 DW Hwy Nashua, NH 03060  
(Principal office address)  
2702 W Azeele St Tampa, FL 33609  
(Current mailing address)

8. Finance  
(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: Reid Friedman

Office Address: 2702 W Azeele St

Tampa, Florida 33609  
(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.*

Reid Friedman  
(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.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
12 FEB 29 PM 1:22

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: Reid Friedman

Address: 2702 W Azeele St

Tampa, FI 33609

Director: Phillip Heitlinger

Address: 2702 w Azeele St

Tampa, FI 33609

Director: Scott Friedman

Address: 2702 W Azeele St

Tampa, FI 33609

**B. OFFICERS**

President: Phillip Heitlinger

Address: 2702 W Azeele St

Tampa, FI 33609

Vice President: Scott Friedman

Address: 2702 W Azeele St

Tampa, FI 33609

Secretary: Reid Friedman

Address: 2702 W Azeele St Tampa, FI 33609

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Reid Friedman Corp Secretary  
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. Reid Friedman

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

FILED STATE  
SECRETARY OF CORPORATIONS  
12 FEB 29 PM 1:22

# State of New Hampshire

## Department of State

### CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that Carbucks of New England, Inc. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on January 24, 2012. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 FEB 29 PM 1:22



In TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 21<sup>st</sup> day of February, A.D. 2012

A handwritten signature in dark ink, appearing to read "William M. Gardner".

William M. Gardner  
Secretary of State