

F12000002206

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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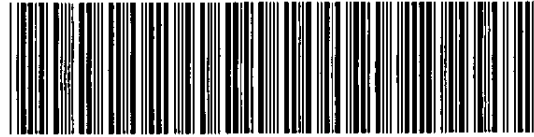
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W12-26984

✓ 05/24/12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2012

MEREDITH FIRE-HESS
32 KENNETH ROAD
SOUTH PORTLAND, ME 04106

SUBJECT: THE HESS GROUP INC.
Ref. Number: W12000026984

We have received your document for THE HESS GROUP INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires any business entity serving in the capacity of a registered agent to have an active registration or filing on our records.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6052.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 012A00014406

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Hess Group 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:

Meredith Fire-Hess

Name of Person

The Hess Group

Firm/Company

32 Kenneth Road

Address

South Portland, ME 04106

City/State and Zip code

Meredith@blue stripe mortgage. com

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

For further information concerning this matter, please call:

Meredith Fire-Hess

Name of Person

at (207) 772-8585

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. The Hess Group Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Maine

(State or country under the law of which it is incorporated)

3. 03-0419844

(FEI number, if applicable)

4. 2/20/2002

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. N/A

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6245 Lake Osprey Drive, Sarasota, FL 34240

(Principal office address)

32 Kenneth Road, South Portland, ME 04106

(Current mailing address)

8. Mortgage Broker

(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: Bradley Moyer

Office Address: 6245 Lake Osprey Drive

Sarasota, FL

(City)

Florida 34240

(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.

Bradley P. Moyer

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeffrey M. Hess

Address: 32 Kenneth Road
South Portland, ME 04106

Vice President: Meredith Fire-Hess

Address: 32 Kenneth Road
South Portland, ME 04106

Secretary: _____

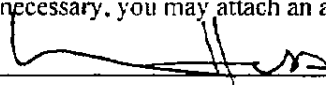
Address: _____

Treasurer: Meredith Fire-Hess

Address: South Portland, ME 04106

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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

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 §.817.155, F.S.

14. Meredith Fire-Hess, Vice President, The Hess Group

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

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that THE HESS GROUP, formerly VENDING SOLUTIONS is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is February 20, 2002.

I further certify that on:

February 20, 2002	ARTICLES OF INCORPORATION were filed.
May 16, 2006	CHANGE OF LEGAL NAME was filed.
May 31, 2007	CHANGE OF REGISTERED OFFICE was filed.
April 04, 2011	ASSUMED NAME was filed.
March 26, 2012	ASSUMED NAME was filed.
March 26, 2012	CANCELLATION/TERMINATION OF ASSUMED NAME was filed.

No further amendments have been filed to date.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this tenth day of May 2012.



Charles E. Summers, Jr.
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA