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SECRETARY OF STATE
TALLAHASSEE, FL 32399

4-17-12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Hillson 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:

Max Hillson

Name of Person

The Hillson Group Inc

Firm/Company

5407 N Haverhill Rd. UNIT 341

Address

West Palm Beach 33407

City/State and Zip code

max@thehillsongroup.com

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

For further information concerning this matter, please call:

Max Hillson

Name of Person

at (781) 254-6319

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 6, 2012

MAX HILLSON
5407 N HAVERHILL RD UNIT 341
WEST PALM BEACH, FL 33407

SUBJECT: THE HILLSON GROUP INC.
Ref. Number: W12000046107

We have received your document for THE HILLSON GROUP INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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.

Tim Burch
Regulatory Specialist II

Letter Number: 512A00022552

**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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The Hillson Group 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. MA

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

3. 043195929

(FEI number, if applicable)

4. July 15, 1993

(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. 5407 N. Haverhill Rd. UNIT 341 West Palm beach 33407, FLA.

(Principal office address)

195 Libbey Industrial Pkwy UNIT 1 Weymouth, MA 02189

(Current mailing address)

8. Mail Order / Internet Retailer

(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: Max Hillson

Office Address: 5407 N. Haverhill Rd Unit 341

West Palm Beach

(City)

, Florida 33407

(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.

Max Hillson
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Susan Hillson

Address: 8959 Via Prestigio W

Wellington, FL 33411

Director: _____

Address: _____

B. OFFICERS

President: Max Hillson

Address: 8959 Via Prestigio W

Wellington, FL 33411

Vice President: _____

Address: _____

Secretary: Max Hillson

Address: 8959 Via Prestigio W Wellington, FL 33411

Treasurer: Max Hillson

Address: 8959 Via Prestigio W Wellington, FL 33411

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

13. Max Hillson, President
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. Max Hillson

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



William Francis Galvin
Secretary of the
Commonwealth

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

September 10, 2012

TO WHOM IT MAY CONCERN:

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

THE HILLSON GROUP, INC.

is a domestic corporation organized on **June 28, 1993**, 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.

William Francis Galvin

Secretary of the Commonwealth



Processed By: sam

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SECRETARY OF STATE
TALLAHASSEE, FLA.