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(Address)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**COVER LETTER**

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

**SUBJECT:** Northeast Interiors, 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:

Scott I. Wolf, Esq.  
Name of Person

Schlossberg, LLC  
Firm/Company

35 Braintree Hill Office Park, Suite 204  
Address

Braintree, MA 02184  
City/State and Zip code

swolf@sabusinesslaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Scott Wolf at ( 781 ) 848-5028  
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

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. Northeast Interiors, 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. Massachusetts

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

3. 043409881

(FEI number, if applicable)

4. 02/17/1998

(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. 27 PACELLA PARK DRIVE, RANDOLPH, MA 02368

(Principal office address)

27 PACELLA PARK DRIVE, RANDOLPH, MA 02368

(Current mailing address)

8. General Construction

(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: Rich Ionelli

Office Address: 7380 Sand Lake Road, Suite 500

Sand Lake, Florida 32819 (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, 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.

[Handwritten signature of Rich Ionelli]

Rich Ionelli 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.

13 JUL 31 PM 2: 80 DIVISION OF CORPORATIONS SECRETARY OF STATE

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

**A. DIRECTORS**

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

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

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

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

Director: Josef Rettman

Address: 27 Pacella Park Drive

Randolph, MA 02368

Director: Kevin B. Fish

Address: 27 Pacella Park Drive

Randolph, MA 02368

**B. OFFICERS**

President: Kevin B. Fish

Address: 27 Pacella Park Drive

Randolph, MA 02368

Vice President: Josef Rettman

Address: 27 Pacella Park Drive

Randolph, MA 02368

Secretary: Andrew C. Koines

Address: 27 Pacella Park Drive, Randolph, MA 02368

Treasurer: Josef Rettman

Address: 27 Pacella Park Drive, Randolph, MA 02368

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

13. \_\_\_\_\_

*ACK*  
/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. Andrew C. Koines, Secretary

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

13 JUL 31 PM 2:55  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



William Francis Galvin  
Secretary of the  
Commonwealth

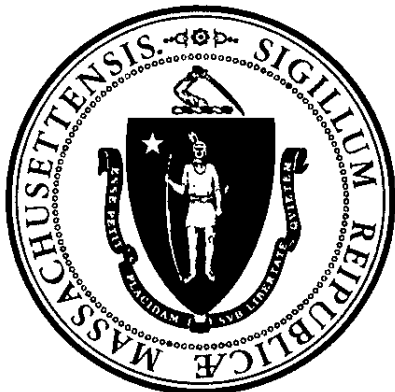
*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

Date: July 29, 2013

To Whom It May Concern :

I hereby certify that according to the records of this office,  
**NORTHEAST INTERIORS, INC.**

is a domestic corporation organized on **February 17, 1998** , 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

13 JUL 31 PM 2:05  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Certificate Number: 13073363110

Verify this Certificate at: <http://corp.sec.state.ma.us/CorpWeb/Certificates/Verify.aspx>

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