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\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

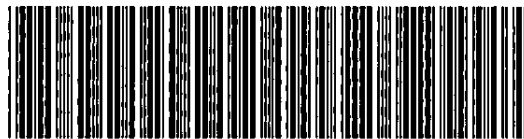
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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

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DIVISION OF CORPORATIONS  
2013 SEP 18 AM 11:35  
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FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
SUFFICIENCY OF FILING

9/18  
8

## COVER LETTER

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

**SUBJECT:** SunPath LTD. Company

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:

Susan Young

Name of Person

Colodny, Fass, Talenfeld, Karlinsky, Abate & Webb, P.A.

Firm/Company

One Financial Plaza, 23rd Floor, 100 SE 3rd Avenue

Address

Fort Lauderdale, FL 33394

City/State and Zip code

pesporn@gosunpath.com

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

For further information concerning this matter, please call:

Susan Young

Name of Person

at ( 954 ) 492-4010

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

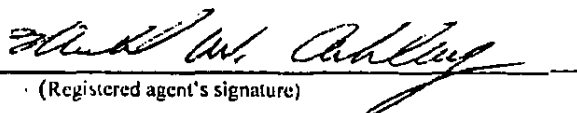
Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. SunPath Ltd. ~~Company~~ Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
SunPath Ltd. Corp. of Delaware  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 00-1092506  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 15, 2012 5. Perpetual  
(Date of incorporation) (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. 25 Braintree Hill Office Park, Braintree, MA 02184  
(Principal office address)  
25 Braintree Hill Office Park, Braintree, MA 02184  
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the laws in the State of Florida.  
(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: Registered Agents Legal Services, LLC  
Office Address: 155 Office Plaza Drive, Suite A  
Tallahassee, Florida 32301  
(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.*
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.

  
(Registered agent's signature)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

13 SEP 18 AM 11:50

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AND  
FILED

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

**A. DIRECTORS**

Chairman: Andrew Garcia  
Address: 695 E. 7th Street  
South Boston. MA 02127

Vice Chairman: Joseph Abraham  
Address: 27 Riverpoint Drive  
Pembroke, MA 02359

Director: Scott McMillan  
Address: 746 N. Marion  
Oak Park, IL 60302

Director: Richard Scanlon  
Address: 61 Startop Drive  
Montauk, NY 11954

**B. OFFICERS**

President: Andrew Garcia  
Address: 695 E. 7th Street  
South Boston. MA 02127

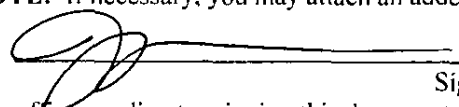
Vice President: Andrew Garcia  
Address: 695 E. 7th Street  
South Boston, MA 02127

Secretary: Joseph Abraham  
Address: 27 Riverpoint Drive Pembroke, MA 02359

Treasurer: Andrew Garcia  
Address: 695 E. 7th Street, Soouth Boston, MA 02127

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**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 s.817.155, F.S.

14. Joseph Abraham  
(Typed or printed name and capacity of person signing application)

# Delaware

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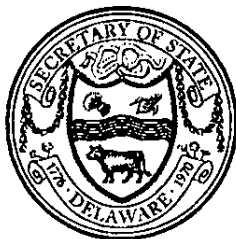
## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SUNPATH LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2013.

APPROVED  
AND  
FILED

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



5185407 8300

131092983

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0739113

DATE: 09-16-13