

F13000005154

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

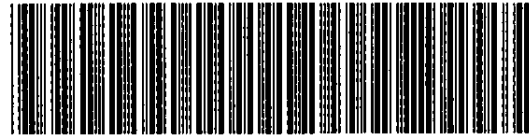
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700254226387

12/02/13--01028--007 \*\*87.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 DEC -2 PM 2:17

## COVER LETTER

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

**SUBJECT:** PROVANZANO & MARCHESIANI PC  
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:

PAUL MARCHESIANI  
Name of Person

PROVANZANO & MARCHESIANI PC  
Firm/Company

607 NORTH AVE, STE F  
Address

WAKEFIELD, MA 01880-1635  
City/State and Zip code

PM@PMCPAFIRM.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

PAUL MARCHESIANI at 781-245-1100 X21  
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. PROVANZANO & MARCHESIANI, PC PA

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

PROVANZANO & MARCHESIANI PC

(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. 04-2930395

(FEL number, if applicable)

4. SEPTEMBER 2, 1986

(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. 607 NORTH AVE, STE F, WAKEFIELD, MA 01880-1635

(Principal office address)

607 NORTH AVE, STE F, WAKEFIELD, MA 01880-1635

(Current mailing address)

8. CERTIFIED PUBLIC ACCOUNTANTS - ACCOUNTING AND TAX SERVICES

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: 

(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2013 DEC -2 PM 2:17

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

**A. DIRECTORS**

Chairman: ANTHONY D. PROVANZANO

Address: 607 NORTH AVE, STE F

WAKEFIELD, MA 01880-1635

Vice Chairman: PAUL MARCHESIANI

Address: 607 NORTH AVE, STE F

WAKEFIELD, MA 01880-1635

Director: JOHN P. MITCHELL

Address: 607 NORTH AVE, STE F

WAKEFIELD, MA 01880-1635

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: ANTHONY D. PROVANZANO

Address: 607 NORTH AVE, STE F

WAKEFIELD, MA 01880-1635

Vice President: JOHN P. MITCHELL

Address: 607 NORTH AVE, STE F

WAKEFIELD, MA 01880-1635

Secretary: PAUL MARCHESIANI

Address: 607 NORTH AVE, STE F, WAKEFIELD, MA 01880-1635

Treasurer: PAUL MARCHESIANI

Address: 607 NORTH AVE, STE F, WAKEFIELD, MA 01880-1635

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

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

*Paul Marchesiani, 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. PAUL MARCHESIANI, SECRETARY

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 DEC -2 PM 2:17



William Francis Galvin  
Secretary of the  
Commonwealth

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

Date: November 26, 2013

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2013 DEC -2 PM 2:17

To Whom It May Concern :

I hereby certify that,

**PROVANZANO & MARCHESIANI, P.C.**

appears by the records of this office to have been incorporated under the General Laws of this

Commonwealth on **September 22, 1986.**

I also certify that so far as appears of record here, said corporation still has legal existence.



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

Certificate Number: 13115154430

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

Processed by: nmc