

F14000001701

(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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Office Use Only



700257899457

03/24/14--01027--004 **78.75

04/18/14--01003--023 **650.00

FILED
14 APR 14 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11114-18950

MD 4/18



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 25, 2014

DONALD BRADY
BAINBRIDGE INTERNATIONAL, INC.
255 REVERE STREET
CANTON, MA 02021-2960

SUBJECT: BAINBRIDGE INTERNATIONAL, INCORPORATED
Ref. Number: W14000018950

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

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$650.00.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 714A00006399

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bainbridge International, 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:

Donald Brady, Accounting Manager

Name of Person

Bainbridge International, Inc.

Firm/Company

255 Revere Street

Address

Canton, MA 02021- 2960

City/State and Zip code

don.brady@bainbridgeint.com

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

For further information concerning this matter, please call:

same at (781) 821-2600 ext 2017

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. **Bainbridge International, Inc.**

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

same name

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

2. **Connecticut, USA**

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

3. **04-1458110**

(FEI number, if applicable)

4. **October 14, 1976**

(Date of incorporation)

5. **perpetual**

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

6. **October 29, 2013**

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

7. **2580 North Powerline Road Pompano Beach 33069**

(Principal office address)

same

(Current mailing address)

8. **textile converter and marine hardware distribution**

(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: **Michael C. Cuscia Jr.**

Office Address: **2580 N. Powerline Road**

Pompano Beach

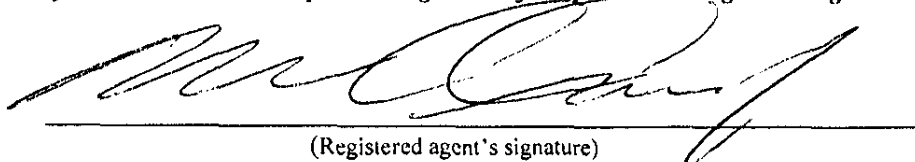
(City)

33069

(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.



(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.

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14 APR 14 AM 11:26
SECRETARY OF STATE
PALM BEACH, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Michael C. Cuscia Jr. CEO

Address: 255 Revere Street

Canton, MA 02021-2960

Vice President: none

Address: _____

Secretary: Alan Meyers

Address: 255 Revere Street Canton, MA 02021-2960

Treasurer: none

Address: _____

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

13. none

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. Michael C. Cuscia Jr. C.E.O.

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

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14 APR 14 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

BAINBRIDGE INTERNATIONAL INC.

a domestic STOCK corporation, was filed in this office on October 14, 1976, a certificate of dissolution
has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of
this office such corporation is in existence.



Secretary of the State

Date Issued: March 31, 2014

FILED
14 APR 14 AM 11:26
SECRETARY OF STATE
HARTFORD, CONNECTICUT