

F14000001961

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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(((H14000099433 3)))



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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

KEW Group Inc. db/a Florida Kew Group Inc.

Certificate of Status	0
Certified Copy	0
Page Count	067
Estimated Charge	\$70.00

#W14-26600

RE-SUBMIT

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Corporate Filing Menu

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TALLAHASSEE, FLORIDA

850-617-6381 4/28/2014 1:35:22 PM PAGE 1/001 Fax Server



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14 APR 25 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 28, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: FLORIDA KEW GROUP INC.
REF: W14000026600

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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.

Joey Bryan
Regulatory Specialist II Supervisor

FAX Aud. #: H14000099433
Letter Number: 914A00008983

RE-SUBMIT

Document not in correct filing
Case of submission 4/25

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Kew 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:
Emily Moniz

Name of Person
CT Corporation System

Firm/Company
155 Federal Street Suite 700

Address
Boston MA 02110

City/State and Zip code

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

For further information concerning this matter, please call:

Emily Moniz

at (617) 531 5827

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. Kew Group Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Florida Kew Group Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 45-3836832
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 10, 2009 5. Perpetual
(Date of incorporation) (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. 790 Memorial Drive, Suite 101, Cambridge, MA 02139
(Principal office address)
790 Memorial Drive, Suite 101, Cambridge, MA 02139
(Current mailing address)
8. Scientific Research and Development
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System

By: Connie Bryan
(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: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. M. Kathleen Behrens Wilsey
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. M. Kathleen Behrens Wilsey, President
(Typed or printed name and capacity of person signing application)

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14 APR 25 AM 11:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Kew Group Inc.

List of Officers and Directors

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	M. Kathleen Behrens Wilsey	790 Memorial Drive, Suite 101 Cambridge, MA 02139
Treasurer	Jeffrey J. Elton	790 Memorial Drive, Suite 101 Cambridge, MA 02139
Secretary	Jeffrey J. Elton	790 Memorial Drive, Suite 101 Cambridge, MA 02139
Director	M. Kathleen Behrens Wilsey	790 Memorial Drive, Suite 101 Cambridge, MA 02139
Director	Raju J. Kucherlapati	790 Memorial Drive, Suite 101 Cambridge, MA 02139
Director	Norman Selby	790 Memorial Drive, Suite 101 Cambridge, MA 02139
Director	Valerie Friedman	790 Memorial Drive, Suite 101 Cambridge, MA 02139
Director	John Sullivan	790 Memorial Drive, Suite 101 Cambridge, MA 02139

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEW GROUP INC." 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 TWENTY-FOURTH DAY OF APRIL, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4697020 8300

140514530

You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1317896

DATE: 04-24-14