

F14000003769

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

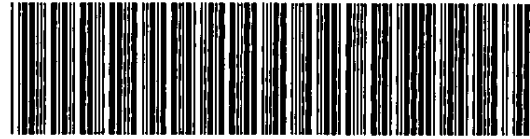
Certified Copies

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only

W14.42195



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07/08/14--01007--003 \*\*87.50

FILED  
2011 SEP - 8 PM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 8, 2014

NEIL ROSENBERG  
SHYER'S LOBSTER POUNDS, INC  
380A SOUTH BROADWAY  
SALEM, NH 03079

SUBJECT: SHYER'S LOBSTER POUNDS, INC.  
Ref. Number: W14000042195

We have received your document for SHYER'S LOBSTER POUNDS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 814A00014760

RECEIVED  
14 SEP -8 AM 11:36  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Shyer's Lobster Pounds, 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:

Neil Rosenberg

Name of Person

Shyer's Lobster Pounds, Inc

Firm/Company

380A South Broadway

Address

Salem, NH 03079

City/State and Zip code

shyerslobsters@comcast.net

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

For further information concerning this matter, please call:

Neil Rosenberg

Name of Person

at ( 603 ) 898-2602

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. Shyer's Lobster Pounds, 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. New Hampshire**

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

**3. 02-0268621**

(FEI number, if applicable)

**4. August 17, 1965**

(Date of incorporation)

**5. perptual**

(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. 380A South Broadway, Salem, NH 03079**

(Principal office address)

**380A South Broadway, Salem, NH 03079**

(Current mailing address)

**8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name:

Neil Rosenberg.

Office Address:

3180 South Ocean Dr #5

Hallandale.

(City)

, Florida

(Zip code)

**9. 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)

**10. 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  
2014 SEP - 8 PM 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Neil Rosenberg

Address: 380A South Broadway

Salem NH 03079

Director: Dorothy Rosenberg

Address: 380A South Broadway

Salem NH 03079

**B. OFFICERS**

President: Neil Rosenberg

Address: 380A South Broadway

Salem NH 03079

Vice President: \_\_\_\_\_

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

Secretary: Dorothy Rosenberg

Address: 380A South Broadway Salem NH 03079

Salem NH 03079

Treasurer: \_\_\_\_\_

Address: 380A South Broadway Salem NH 03079

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

12. \_\_\_\_\_

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.

13. Neil Rosenberg, President

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

# State of New Hampshire

## Department of State

### CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that SHYER'S LOBSTER POUNDS, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on August 17, 1965. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 27<sup>th</sup> day of August, A.D. 2014

A handwritten signature in dark ink, appearing to read "William M. Gardner".

William M. Gardner  
Secretary of State