

FISU000001204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

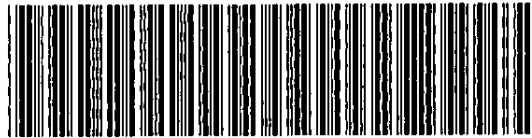
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700269831827

03/20/15--01008--004 **70.00

FILED
15 MAR 23 AM 9:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
15 MAR 20 AM 9:55
OFFICE OF THE CLERK

WLS-19983

**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666. Fax (850) 222-1666

WALK IN

PICK UP: 3-20-15

☐ CERTIFIED COPY

☒ PHOTOCOPY

☐ CUS

☒ FILING

Foreign Inc.

1. Equal Exchange, Inc.
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:



FLORIDA DEPARTMENT OF STATE
Division of Corporations

Corrected

March 23, 2015

CORPORATE ACCESS, INC.

SUBJECT: EQUAL EXCHANGE, INC.
Ref. Number: W15000019983

We have received your document for EQUAL EXCHANGE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The officer signature is unreadable. Please sign it so it is more clear.

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.

Jessica A Fason
Regulatory Specialist II

Letter Number: 315A00005709

RECEIVED
DEPARTMENT OF STATE
15 MAR 23 PM 3:22
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

**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. **EQUAL EXCHANGE, 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. **Massachusetts**

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

3. _____

(FEI number, if applicable)

4. **02-06-1986**

(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. **50 UNITED DRIVE WEST BRIDGEWATER, MA 02379**

(Principal office address)

50 UNITED DRIVE WEST BRIDGEWATER, MA 02379

(Current mailing address)

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

Name: **Legalinc Corporate Services Inc.**

Office Address: **5237 Summerlin Commons Suite 400**

Fort Myers

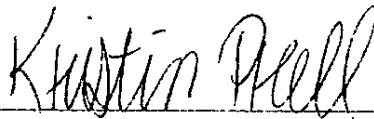
(City)

, Florida 33907

(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)

Kristin Prell, Manager

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JEFF HEINEN

Address: 2565 SOM

HUNTING VALLEY, OH 44022

Director: HILARY JOHNSON

Address: 2914 15TH AVE S.

MINNEAPOLIS, MN 55407

B. OFFICERS

President: RINK J DICKINSON

Address: 66 LARCH STREET

PROVIDENCE, RI 02906

Vice President: ROBERT S EVERTS

Address: 20 NEWELL STREET

CAMBRIDGE, MA 02140

Secretary: MARLENE ORTINS

Address: 55 S. MAIN ST. #2 MIDDLEBORO, MA 02346

Treasurer: BRIAN PAUL ALBERT

Address: 3 PLYMOUTH RIVER ROAD HINGHAM, MA 02043

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. RINK J DICKINSON, PRESIDENT

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

ADDITIONAL DIRECTORS FOR
EQUAL EXCHANGE, INC.

BETH BADGER – DIRECTOR - 9 ST. JOHN ST. JAMAICA PLAIN, MA 02130

AARON DAWSON – DIRECTOR – 65 MESSER ST PROVIDENCE, RI 02909

HOPE KOLLY – DIRECTOR - 114 COTTAGE ST, APT 5 PAWTUCKET, RI 02860

JIM FELDMANN – DIRECTOR - 6010 SE REED WAY PORTLAND, OR 97206

LJ TAYLOR – DIRECTOR - 368 HARPER DR ORANGE, VA 22960

GRETA MERRICK – DIRECTOR - 3734 SE 15 AVE #3 PORTLAND, OR 97202

JASON WIENER – DIRECTOR - 5762 TABLE TOP COURT BOULDER, CO 80301



William Francis Galvin
Secretary of the
Commonwealth

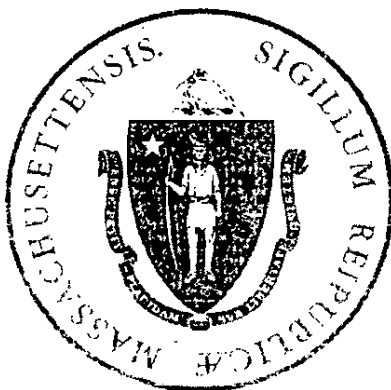
The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: March 11, 2015

To Whom It May Concern :

I hereby certify that according to the records of this office,
EQUAL EXCHANGE, INC.

is a domestic corporation organized on **February 06, 1986** , under the General Laws of the
Commonwealth of Massachusetts. I further certify that there are no proceedings presently pend-
ing under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's
dissolution; that articles of dissolution have not been filed by said corporation; that, said cor-
poration has filed all annual reports, and paid all fees with respect to such reports, and so far as
appears of record said corporation has legal existence and is in good standing with this office.



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

FILED
15 MAR 23 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate Number: 15032108660

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

Processed by: nmc