

+15000001494

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

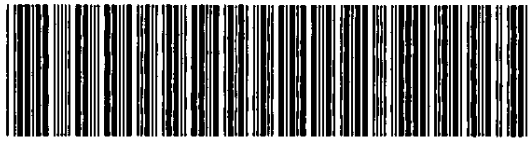
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2015 MAR 30 PM 2:01

FILED

Handwritten notes:
* new
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9/18/15

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nic & Zoe Company
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:

Richard Wescott Jr.
Name of Person

Nic & Zoe Company
Firm/Company

323 Speen Street
Address

Natick, Massachusetts 01760
City/State and Zip code

rich.wescott@nicandzoe.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Richard Wescott Jr at (508) 545-8529
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. Nic & Zoe Company
(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. Delaware 3. 04-3149253
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 11, 2012 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. MARCH 30, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 323 Speen Street, Natick, Massachusetts 01760
(Principal office address)

323 Speen Street, Natick, Massachusetts 01760
(Current mailing address)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

Danijela Byers Assistant Secretary

(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.

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2015 MAR 30 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: Kent T. Spellman
Address: 28 Laxfield Road
Weston, Massachusetts 02493

^{DIRECTOR}
~~Vice Chairman:~~ Susan R. Mulder
Address: 153 Lowell Road
Wellesley Hills, Massachusetts 02481

Director: Carolyn Risoli
Address: 26 W 68th Street
New York, New York 10023

Director: Russell Sternlicht
Address: 2400 Beacon Street, Unit 106
Chestnut Hill, Massachusetts 02467

B. OFFICERS

President: Kent T. Spellman
Address: 28 Laxfield Road
Weston, Massachusetts 02493

^{CFO}
~~Vice President:~~ Susan R. Mulder
Address: 153 Lowell Road
Wellesley Hills, Massachusetts 02481

Secretary: _____
Address: _____

^{CFO +}
Treasurer: Richard A. Wescott Jr
Address: 11 Sorelle Place, Burlington, Massachusetts 01803

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. Richard A. Wescott Jr, CFO + Treasurer
(Typed or printed name and capacity of person signing application)

A. ADDITIONAL DIRECTORS

Mark J. Schwartz
20 Sears Road
Brookline, Massachusetts 02445

Delaware

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The First State

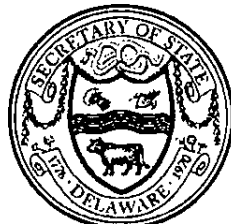
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NIC & ZOE COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2015.

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.

5167836 8300

150418419



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2239801

DATE: 03-26-15