

715 00000 1835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

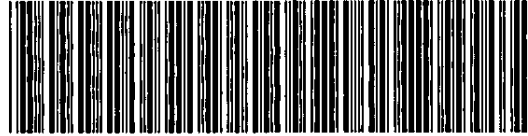
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400272142754

04/24/15--01010--008 \*\*87.50

FILED

2015 APR 24 PM 2:24

CLERK OF SUPERIOR COURT  
JANUARY 1, 1997

LOW  
CC

4/27/15

## COVER LETTER

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

**SUBJECT:** Sumaria Systems, 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:

Judith Blinn

Name of Person

Sumaria Systems, Inc.

Firm/Company

99 Rosewood Drive, Suite 140

Address

Danvers, MA 01923-1381

City/State and Zip code

jblinn@sumaria.com

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

For further information concerning this matter, please call:

Judith Blinn

Name of Person

at ( 978 ) 739-4200, Ext. 1173

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:

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. **Sumaria Systems, 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, USA**

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

3. **04-2770369**

(FEI number, if applicable)

4. **November 01, 1982**

(Date of incorporation)

5. **Perpetual**

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

6. **April 06, 2015**

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

7. **99 Rosewood Drive, Suite 140, Danvers, MA 01923-1381**

(Principal office address)

**99 Rosewood Drive, Suite 140, Danvers, MA 01923-1381**

(Current mailing address)

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

Name: **Lawrence G. Avery, Jr.**

Office Address: **611th Avenue, Suite F-1**

**Shalimar**

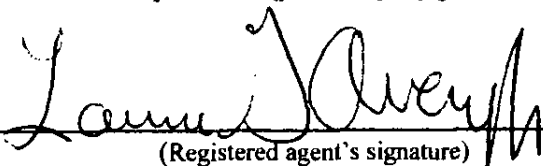
(City)

, Florida **32579**

(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.

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

**A. DIRECTORS**

Chairman: Venilal H. Sumaria, Chairman

Address: 99 Rosewood Drive, Suite 140  
Danvers, MA 01923-1381

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

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

Director: Deborah A. Sumaria

Address: 99 Rosewood Drive, Suite 140  
Danvers, MA 01923-1381

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Venilal H. Sumaria, President/CEO

Address: 99 Rosewood Drive, Suite 140  
Danvers, MA 01923-1381

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

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

Secretary: Deborah A. Sumaria

Address: 99 Rosewood Drive, Suite 140, Danvers, MA 01923-1381

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

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

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

12. Venilal Sumaria  
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. Venilal Sumaria, President/CEO

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



William Francis Galvin  
Secretary of the  
Commonwealth

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

Date: April 21, 2015

To Whom It May Concern :

I hereby certify that according to the records of this office,

**SUMARIA SYSTEMS, INC.**

is a domestic corporation organized on **November 01, 1982** , under the General Laws of the Commonwealth of Massachusetts. I further certify that there are no proceedings presently pending 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 corporation 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

Certificate Number: 15042787810

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

Processed by: nmc