

F1500000 5446

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

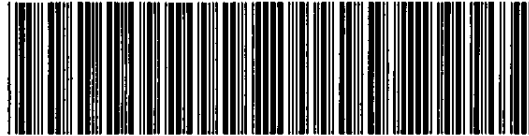
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/20/15--01023--016 **87.50

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2015 DEC 10 PM 2:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DEC 10 2015
J. HARRIS

COPIES SENT

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Profitti, 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:

Nicole L. Morgan

Name of Person

Profitti, Inc.

Firm/Company

10 Ipswich River Road

Address

Danvers, MA 1923

City/State and Zip code

nmorgan@sndeptsolutions.com

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

For further information concerning this matter, please call:

Nicole L. Morgan

978

717-5003

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

Profitti, Inc.
10 Ipswich River Road
Danvers, MA 01923
(978) 717-5001

November 10, 2015

BY US MAIL

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Profitti, Inc. – Application for Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam,

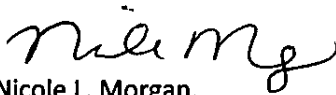
Enclosed please find the completed Application for Foreign Corporation for Authorization to Transact Business in Florida for Profitti, Inc., a duly organized Massachusetts corporation.

I have also enclosed a check in the amount of \$87.50 for the filing fee, and to request a Certificate of Status and Certified Copy.

I've also included a Certificate of Good Standing and Certificate of Legal Existence from the Commonwealth of Massachusetts for your review.

If you have any questions, please feel free to contact me at any time.

Regards,


Nicole L. Morgan,
President



FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

RECEIVED

15 DEC 10 PM 1:12

November 23, 2015

NICOLE L MORGAN
10 IPSWICH RIVER ROAD
DANVERS, MA 01923

SUBJECT: PROFITTI, INC.
Ref. Number: W15000076507

We have received your document for PROFITTI, 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):

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) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 015A00024687

2015 DEC 10 PM 2:27
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Profitti, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Profitti
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 46-3327135
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/12/2013 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Planning to commence operations 12/15/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 515 North Flagler Drive, P-400, West Palm Beach, FL 33401
(Principal office address)
- (Current mailing address, if different)

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

Name: Nicole L. Morgan

Office Address: 515 North Flagler Drive, P-400

West Palm Beach, Florida 33401
(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.



(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.

2015 DEC 10 PM 2:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Nicole L. Morgan

Address: 10 Ipswich River Road

Danvers, MA 01923

Vice Chairman: N/A

Address:

Director: Nicole L. Morgan

Address: 10 Ipswich River Road

Danvers, MA 01923

Director: N/A

Address:

B. OFFICERS

President: Nicole L. Morgan

Address: 10 Ipswich River Road

Danvers, MA 01923

Vice President: Nicole L. Morgan

Address: 10 Ipswich River Road

Danvers, MA 01923

Secretary: Nicole L. Morgan

Address: 10 Ipswich River Road, Danvers, MA 01923

Treasurer: Nicole L. Morgan

Address: 10 Ipswich River Road, Danvers, MA 01923

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 11 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. Nicole L. Morgan

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



William Francis Galvin
Secretary of the
Commonwealth

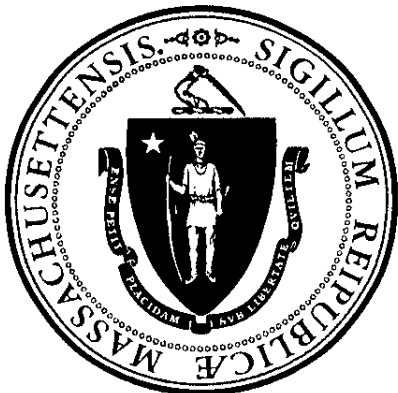
The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

Date: November 06, 2015

To Whom It May Concern :

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

is a domestic corporation organized on **August 12, 2013** , 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: 15116171140

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

Processed by: tgr