

F16000001153

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(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

\_\_\_\_\_  
(Business Entity Name)

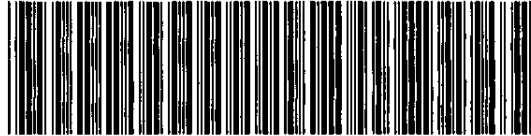
\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

647 W/14/89

Office Use Only



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02/22/16--01038--027 \*\*78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 FEB 22 PM 4:20

MAR 10 2016  
S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

2016 MAR 10 AM 10:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

16 FEB 22 PM 4:20

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 25, 2016

STEVEN NOTHERN  
100 GROSSMAN DRIVE STE 302  
BRAINTREE, MA 02184

SUBJECT: SATUIT TECHNOLOGIES INC  
Ref. Number: W16000014189

We have received your document for SATUIT TECHNOLOGIES INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 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.

Shelia H Young  
Regulatory Specialist II

Letter Number: 516A00003975

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SATUIT TECHNOLOGIES, 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:  
STEVEN NOTIERN

Name of Person	SATUIT TECHNOLOGIES, INC
Firm/Company	100 GROSSMAN DRIVE , SUITE 302
Address	BRAINTREE, MA 02184
City/State and Zip code	CCREA@SATUIT.COM
E-mail address: (to be used for future annual report notification)	

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

CHRISTINE CREA	781	871-7788
Name of Person	at (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

**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.*

SATUIT TECHNOLOGIES, INC

1. \_\_\_\_\_  
(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 3. 04-3218684  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. 01/01/1994 5. PERPETUAL  
(Date of incorporation) (Date of duration, if other than perpetual)

6. MARCH 1, 2016  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 GROSSMAN DRIVE, SUITE 302 BRAINTREE, MA 02184  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

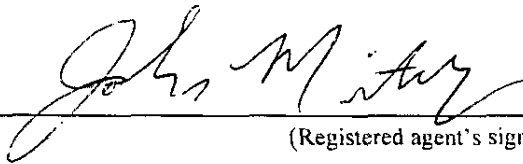
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: JOHN MITCHELL

Office Address: 811 HEARTLAND CIRCLE  
MULBERRY, Florida 33860  
(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.

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

**A. DIRECTORS**

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

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

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

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

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

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

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

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

**B. OFFICERS**

President: KAREN MAGUIRE - CEO

Address: 20 COLLIER AVE SCITUATE, MA 02066

Vice President: STEVEN NOTHERN - CFO

Address: 20 COLLIER AVE SCITUATE, MA 02066

Secretary: JOSHUA WEISS - CTO

Address: 30 HANSON STREET BOSTON, MA 02118

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

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

**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. STEVEN NOTHERN, CFO \_\_\_\_\_

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
16 FEB 22 PM 4:20



William Francis Galvin  
Secretary of the  
Commonwealth

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

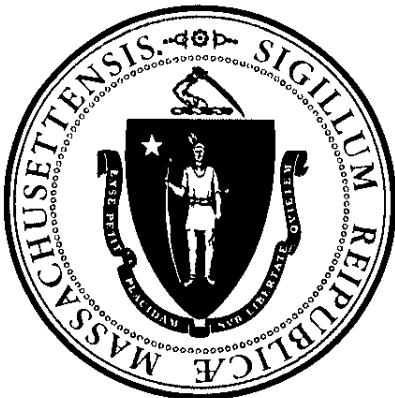
Date: March 04, 2016

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TALLAHASSEE, FLORIDA  
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To Whom It May Concern :

I hereby certify that according to the records of this office,  
**SATUIT TECHNOLOGIES, INC.**

is a domestic corporation organized on **January 01, 1994** , 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: 16038138510

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

Processed by: tad



William Francis Galvin  
Secretary of the  
Commonwealth

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

Date: March 04, 2016

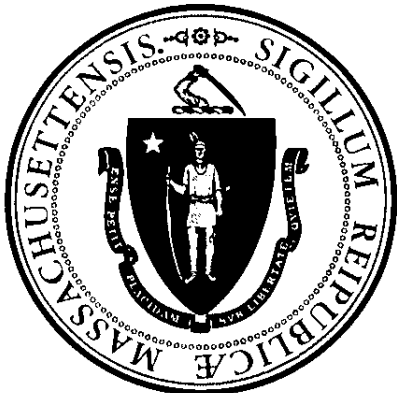
To Whom It May Concern :

I hereby certify that,

**SATUIT TECHNOLOGIES, INC.**

appears by the records of this office to have been incorporated under the General Laws of this  
Commonwealth on **January 01, 1994.**

I also certify that so far as appears of record here, said corporation still has legal existence.



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: 16038138680

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

Processed by: tad

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TALLAHASSEE, FLORIDA  
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MASSACHUSETTS DEPARTMENT OF REVENUE  
PO BOX 7044  
BOSTON, MA 02204  
CONTACT CENTER  
(617) 887-6367

Letter ID: L0308797440  
Notice Date: January 29, 2016  
Case ID: 0-000-086-500

## CERTIFICATE OF GOOD STANDING AND/OR TAX COMPLIANCE



SATUIT TECHNOLOGIES INC  
100 GROSSMAN DR STE 302  
BRAINTREE MA 02184-4957

### Why did you receive this notice?

The Commissioner of Revenue certifies that, as of the date of this certificate, SATUIT TECHNOLOGIES INC is in compliance with its tax obligations under Chapter 62C of the Massachusetts General Laws.

This certificate doesn't certify that the taxpayer is compliant in taxes such as unemployment insurance administered by agencies other than the Department of Revenue, or taxes under any other provisions of law.

**This is not a waiver of lien issued under Chapter 62C, section 52 of the Massachusetts General**

### Where can you find additional information?

Visit our website at [mass.gov/dor](http://mass.gov/dor) for one-stop access to taxpayer information. You can learn more about state tax laws and DOR policies and procedures, including your Taxpayer Bill of Rights and the appeals process.

You can file your returns, make payments and manage your account at [mass.gov/masstaxconnect](http://mass.gov/masstaxconnect). You may also contact us by phone at (617) 887-6367 or toll-free in Massachusetts at (800) 392-6089, Monday through Friday, 9:00 a.m. to 5:00 p.m.

Charlene Hannaford  
Acting Deputy Commissioner

16 FEB 22 PM 4: 20

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA