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(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

W14-16036

Office Use Only



400282764064

03/02/16--01011--019 \*\*70.00

05/10/16--01025--012 \*\*350.00

FILED  
2016 MAY 10 A 11:34  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

MAY 11 2016  
J. BRUCE



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 3, 2016

ROBERT L. GEARY, CFO  
71 NEWBURY STREET, SUITE 300  
BOSTON, MA 02116

SUBJECT: GARY MCBOURNIE, INC.  
Ref. Number: W16000016036

We have received your document for GARY MCBOURNIE, 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):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

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.

Deborah Bruce  
Regulatory Specialist II

Letter Number: 916A00004444

2016 MAR 10 A 11:34  
RECEIVED  
TALLAHASSEE, FLORIDA

FILED

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Gary McBournie, Inc.

**SUBJECT:** \_\_\_\_\_  
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:  
Robert L. Geary, CFO

\_\_\_\_\_  
Name of Person  
Gary McBournie, Inc.

\_\_\_\_\_  
Firm/Company  
71 Newbury Street, Suite 300

\_\_\_\_\_  
Address  
Boston, MA 02116

\_\_\_\_\_  
City/State and Zip code  
Rob@gmcbine.com

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

For further information concerning this matter, please call:

Robert L. Geary                      617                      542-5700  
\_\_\_\_\_  
Name of Person                      at (                      )                      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

FILED  
2016 MAY 10 A 11:34  
TALLAHASSEE, FL  
SECRETARY OF STATE

**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.*

Gary McBournie, 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)  
Massachusetts 04-3181078

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
2/1/1993

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
1/1/2013

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
2800 North Flagler Drive, #206, West Palm Beach, FL 33407

7. \_\_\_\_\_  
(Principal office address)  
71 Newbury Street, Suite 300, Boston, MA 02119  
\_\_\_\_\_  
(Current mailing address, if different)

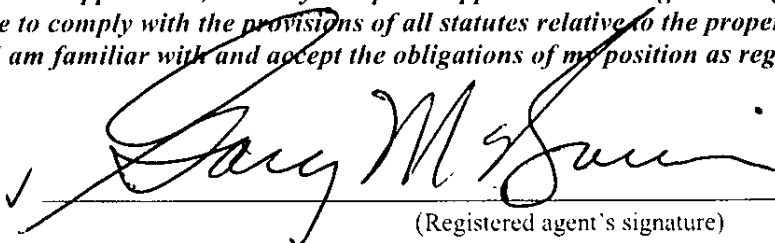
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: \_\_\_\_\_  
Gary McBournie  
2800 North Flagler Drive, #206

Office Address: \_\_\_\_\_  
West Palm Beach 33407  
\_\_\_\_\_, Florida \_\_\_\_\_  
(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.

**FILED**  
2016 MAY 10 A 11:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Gary McBournie

Chairman:

2800 North Flagler Drive, #206

Address:

West Palm Beach, FL 33407

Vice Chairman:

Address:

Gary McBournie

Director:

2800 North Flagler Drive, #206

Address:

West Palm Beach, FL 33407

Director:

Address:

**B. OFFICERS**

Gary McBournie

President:

2800 North Flagler Drive, #206

Address:

West Palm Beach, FL 33407

Vice President:

Address:

Gary McBournie

Secretary:

2800 North Flagler Drive, #206, West Palm Beach, FL 33407

Address:

Gary McBournie

Treasurer:

2800 North Flagler Drive, #206, West Palm Beach, FL 33407

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.

Gary McBournie, President

13.

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

FILED  
2010 MAY 10 A 11:34  
DEPARTMENT OF STATE  
TALLAHASSEE, FL



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

William Francis Galvin  
Secretary of the  
Commonwealth

February 3, 2016

TO WHOM IT MAY CONCERN:

I hereby certify that

**GARY MCBOURNIE INCORPORATED**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 13, 1993**.

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