

File 0000003681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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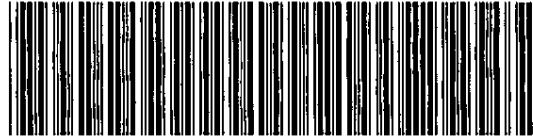
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 AUG 17 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE 11/17/16

Feigenbaum + Uddo, LLC

COUNSELORS AT LAW

August 15, 2016

Via Overnight Mail

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

Re: Ver-Tex Construction Specialties, Inc.

Dear Sir/Madam:

Enclosed please find the following documents pertaining to the above-referenced entity for your use:

- Application by Foreign Corporation for Authorizations to Transact Business in Florida;
- Certificate of Legal Existence; and
- Check in the amount of \$70.00, in payment of the filing fees.

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



Richard A. Feigenbaum, Esq.
Eleanor M. Uddo, Esq.

Playhouse Square
386 Washington Street
Wellesley, MA 02481

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[e] raf@elderlaw.com
emu@elderlaw.com

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EMU:cw
Enclosure

Very truly yours,

Eleanor M. Uddo

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ver-Tex Construction Specialties, 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:

Eleanor M. Uddo, Esq.

Name of Person

Feigenbaum & Uddo, LLC

Firm/Company

386 Washington Street

Address

Wellesley, MA 02481

City/State and Zip code

emu@elderlaw.com

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

For further information concerning this matter, please call:

Eleanor M. Uddo

781

237-9900

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

**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.*

Ver-Tex Construction Specialties, 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

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

November 1, 1988

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

251 Revere Street, Canton, MA 02021

7. _____
(Principal office address)

(Current mailing address, if different)

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

Name: Matthew V. Goodwin

Office Address: 429 Lenox Avenue

Miami, Florida 33139
(City) (Zip code)

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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.

X 
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Matthew V. Goodwin

Address: c/o 251 Revere Street

Canton, MA 02021

Director: _____

Address: _____

B. OFFICERS

President: Matthew V. Goodwin

Address: c/o 251 Revere Street

Canton, MA 02021

Vice President: Brianna Goodwin

Address: c/o 251 Revere Street

Canton, MA 02021

Secretary: Matthew V. Goodwin

Address: c/o 251 Revere Street, Canton, MA 02021

Treasurer: Brianna Goodwin

Address: c/o 251 Canton Street, Canton, MA 02021

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

12. [Signature]

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. Matthew V. Goodwin, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

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

August 4, 2016

TO WHOM IT MAY CONCERN:

I hereby certify that

VER-TEX WINDOW DECOR, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **November 1, 1988.**

I also certify that by Articles of Amendment filed here **February 2, 2000**, the name of said corporation was changed to

VER-TEX CONSTRUCTION SPECIALTIES, INC.

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

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TALLAHASSEE, FLORIDA



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