

# F16000003697

\_\_\_\_\_  
(Requestor's Name)

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

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

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

☐ PICK-UP

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

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

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16 AUG 17 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08/18

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
Modern Mold and Tool, 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:  
Rita Schillinger

_____	Name of Person
Modern Mold and Tool, Inc.	
_____	Firm/Company
1230 N. US Hwy 1 Suite 23	
_____	Address
Ormond Beach, FL 32174	
_____	City/State and Zip code
r.schillinger@modernmoldandtool.com	
_____	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Rita Schillinger	386	492-7765
_____	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:

- |   |  |   |  |
|---|--|---|--|
| <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.*

Modern Mold and Tool, Inc.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
Massachusetts 47-5526605

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
11/20/2015 Perpetual

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

N/A

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
1230 N. US Hwy 1 Suite 23 Ormond Beach, FL 32174

7. \_\_\_\_\_  
(Principal office address)

1995 East Street Pittsfield, MA 01201

(Current mailing address, if different)

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

Name: Rita Schillinger  
1230 N. US Hwy 1 Suite 23

Office Address: \_\_\_\_\_  
Ormond Beach 32174  
\_\_\_\_\_, 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Steven L. Graham  
35 Industrial Drive  
Address: East Longmeadow, MA 01028

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

Director: Steven L. Graham  
35 Industrial Drive  
Address: East Longmeadow, MA 01028

Director: Jean M. Graham  
35 Industrial Drive  
Address: East Longmeadow, MA 01028

**B. OFFICERS**

President: Steven L. Graham  
35 Industrial Dr.  
Address: East Longmeadow, MA 01028

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

Secretary: Jean M. Graham  
35 Industrial Dr East Longmeadow, MA 01028

Treasurer: Steven L. Graham  
35 Industrial Dr. East Longmeadow, MA 01028  
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 L. Graham  
(Typed or printed name and capacity of person signing application)

FILED  
16 AUG 17 AM 10:20  
CLERK OF STATE  
TALLAHASSEE, FLORIDA



William Francis Calvin  
Secretary of the  
Commonwealth

*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02188*

Date: July 11, 2016

To Whom It May Concern :

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

**MODERN MOLD AND TOOL, INC.**

is a domestic corporation organized on **November 20, 2015** , 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 Calvin*

Secretary of the Commonwealth

Certificate Number: 16070396460

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

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