

F17000000719

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(Address)

(Address)

(City/State/Zip/Phone #)

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FEB 15 2017  
S. YOUNG

17 JAN 17 AM 9:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2017

JAMES A HENDERSON  
HENDERSON, GREALIS & ASSOCIATES PC, CPA *INC*  
100 GRANDVIEW RD STE 304  
BRAINTREE, MA 02184

SUBJECT: HENDERSON & ASSOCIATES, CPA, P.C  
Ref. Number: W17000007723

We have received your document for HENDERSON & ASSOCIATES, CPA, P.C and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law does not provide for the recognition of a foreign professional corporation. An acceptable corporate suffix will need to be added to your entity name for this Department to accept and file your document.

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: 217A00001692

2017 FEB 13 PM 3:33  
TALLAHASSEE, FLORIDA

17 JAN 17 AM 9:55

RECEIVED  
STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** HENDERSON, GREALIS & ASSOCIATES PC, CPA  
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:

JAMES A. HENDERSON

Name of Person

HENDERSON, GREALIS & ASSOCIATES PC, CPA

Firm/Company

100 GRANDVIEW RD, SUITE 304

Address

BRAINTREE, MA 02184

City/State and Zip code

jim@taxsense.com

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

For further information concerning this matter, please call:

JAMES A. HENDERSON at (781) 849-6070

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.

1. HENDERSON, GREALIS & ASSOCIATES PC, CPA INC  
(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. 04-3497772  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/27/2000 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)

7. 100 GRANDVIEW RD, SUITE 304, 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)

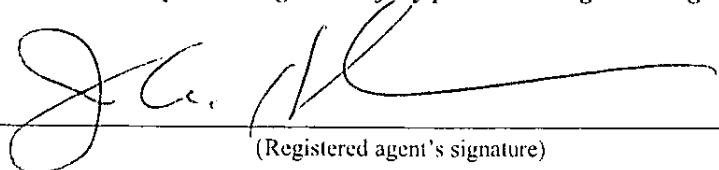
Name: JAMES A. HENDERSON

Office Address: 10263 GANDY BLVD #2213

ST PETERSBURG, Florida 33702  
(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  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
17 JAN 17 AM 9:55

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

**A. DIRECTORS**

Chairman: JAMES A. HENDERSON

Address: 121 ATHERTON ST  
MILTON, MA 02186

Vice Chairman: SEAN P. GREALIS

Address: 55 BOWSPRIT LANE  
PLYMOUTH, MA 02360

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

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

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

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

**B. OFFICERS**

President: JAMES A. HENDERSON

Address: AS ABOVE

Vice President: SEAN P. GREALIS

Address: AS ABOVE

Secretary: SEAN P. GREALIS

Address: AS ABOVE

Treasurer: JAMES A. HENDERSON

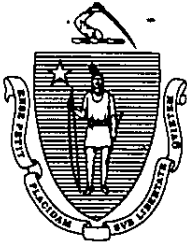
Address: AS ABOVE

**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. JAMES A. HENDERSON, PRESIDENT/DIRECTOR  
(Typed or printed name and capacity of person signing application)



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

William Francis Galvin  
Secretary of the  
Commonwealth

January 9, 2017

TO WHOM IT MAY CONCERN:

I hereby certify that

**HENDERSON & ASSOCIATES, CPA, P.C.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **January 27, 2000**.

I also certify that by Articles of Amendment filed here **January 7, 2004**, the name of said corporation was changed to

**HENDERSON, GREALIS & TAYLOR PC, CPA**

I further certify that by Articles of Amendment filed here **December 21, 2005**, the name of said corporation was changed to

**HENDERSON, GREALIS & ASSOCIATES PC, CPA**

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

17 JAN 17 AM 9:55

RECEIVED  
STATE HOUSE  
JAN 10 2017



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