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Division of Corporations

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850)617-6383

Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
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FOREIGN PROFIT/NONPROFIT CORPORATION
QUEEN CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2017 APR -5 PM 12:08

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

2017 APR -5 AM 8:32

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QUEEN CONSULTING GROUP, 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:

Linda Veronesi

Name of Person

QUEEN CONSULTING GROUP, INC.

Firm/Company

4 SOUTH MARKET BUILDING, 3RD FLOOR

Address

BOSTON, MA 02109 USA

City/State and Zip code

linda.veronesi@queencg.com

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

For further information concerning this matter, please call:

Linda Veronesi

at (860)

364-3362

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. QUEEN CONSULTING GROUP, 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

(State or country under the law of which it is incorporated)

3. 47-4635439

(FEI number, if applicable)

4. 07-27-2015

(Date of incorporation)

5. _____

(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. 4 SOUTH MARKET BUILDING, 3RD FLOOR, BOSTON, MA 02109 USA

(Principal office address)

701 Hebron Avenue, Glastonbury, CT 06033

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

C T Corporation System

By: Jennifer Vincent

Jennifer Vincent,
Assistant Secretary & Vice President
(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. DIRECTORSChairman: CARL A. FOSTERAddress: 19 SLEEPY HOLLOW ROAD COLUMBIA, CT 06237 USA

Vice Chairman: _____

Address: _____

Director: JESSICA DOHERTYAddress: 114 LOTHROP STREET BEVERLY, MA 01915 USADirector: CARL A. FOSTERAddress: 19 SLEEPY HOLLOW ROAD COLUMBIA, CT 06237 USA**B. OFFICERS**President: CARL A. FOSTERAddress: 19 SLEEPY HOLLOW ROAD COLUMBIA, CT 06237 USA

Vice President: _____

Address: _____

Secretary: JESSICA DOHERTYAddress: 114 LOTHROP STREET BEVERLY, MA 01915 USATreasurer: CARL A. FOSTERAddress: 19 SLEEPY HOLLOW ROAD COLUMBIA, CT 06237 USA

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. Carl Foster, President

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



William Francis Galvin
Secretary of the
Commonwealth

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

Date: April 04, 2017

FILED
2017 APR -5 AM 8:32
SECRETARY OF STATE
BOSTON, MASSACHUSETTS

To Whom It May Concern :

I hereby certify that according to the records of this office,
QUEEN CONSULTING GROUP, INC.

is a domestic corporation organized on **July 27, 2015** , under the General Laws of the
Commonwealth of Massachusetts. I further certify that there are no proceedings presently pend-
ing 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 cor-
poration 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: 17040044310

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

Processed by: