

F17000002950

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

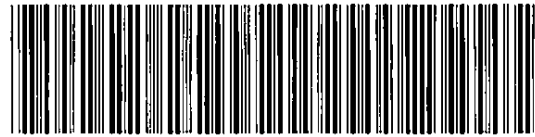
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. WARREN

JUN 30 2017

RECEIVED  
17 JUN 29 PM 2:18  
FILED  
17 JUN 29 AM 11:43  
CLERK OF THE COURT  
STATE OF FLORIDA

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 703319 8126913

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 78.75

ORDER DATE : June 28, 2017

ORDER TIME : 12:29 PM

ORDER NO. : 703319-005

CUSTOMER NO: 8126913

FOREIGN FILINGS

NAME: AMERICAN CYCLE FINANCE INC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
\_\_\_\_\_ PLAIN STAMPED COPY  
XX \_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** American Cycle Finance 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:

Kathryn Fraone

\_\_\_\_\_  
Name of Person

American Cycle Finance Inc

\_\_\_\_\_  
Firm/Company

5 Mill Street North

\_\_\_\_\_  
Address

Marlborough, MA 01752

\_\_\_\_\_  
City/State and Zip code

kathryn1@aacyclefinance.com

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

For further information concerning this matter, please call:

Kathryn Fraone

508

804-7842

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 &    ☐ \$78.75 Filing Fee &    ☐ \$87.50 Filing Fee,

**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. American Cycle Finance 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. 47-3014047

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

4. 4/4/17 5. \_\_\_\_\_

(Date of incorporation) (Date of duration, if other than perpetual)

6. 6/2/2017

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

7. 5 Mill Street North, Marlborough, MA 01752

(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

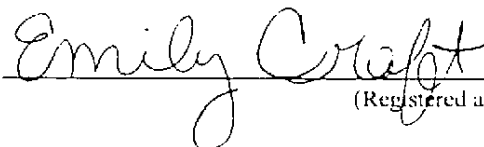
Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.*



**Emily Croft**  
**Asst. 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.

FILED  
17 JUN 29 AM 11:43  
CLERK OF THE  
SUPREME COURT  
JANICE L. GIBSON

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

**A. DIRECTORS**

Chairman: Benjamin P. Donnarumma  
Address: 5 Mill Street North  
Marlborough, MA 01752

Vice Chairman: Benjamin P. Donnarumma  
Address: 5 Mill Street North  
Marlborough, MA 01752

Director: Benjamin P. Donnarumma  
Address: 5 Mill Street North  
Marlborough, MA 01752

Director: Paul Netter  
Address: 5 Mill Street North  
Marlborough, MA 01752

**B. OFFICERS**

President: Benjamin P. Donnarumma  
Address: 5 Mill Street North  
Marlborough, MA 01752

Vice President: Benjamin P. Donnarumma  
Address: 5 Mill Street North  
Marlborough, MA 01752

Secretary: Benjamin P. Donnarumma  
Address: 5 Mill Street North, Marlborough, MA 01752

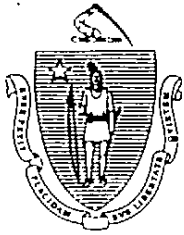
Treasurer: Benjamin P. Donnarumma  
Address: 5 Mill Street North, Marlborough, MA 01752

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

12. Benjamin P. Donnarumma  
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. Benjamin P. Donnarumma Director  
(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*

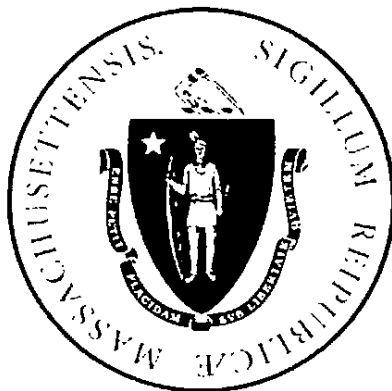
Date: June 27, 2017

To Whom It May Concern :

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

**AMERICAN CYCLE FINANCE, INC.**

is a domestic corporation organized on **April 04, 2017** , 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 Galvin*

Secretary of the Commonwealth

Certificate Number: 17060525150

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

Processed by: