

F17000003589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

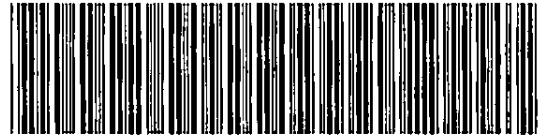
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500302002115

08/08/17--01011--024 **70.00

FILED

17 AUG -8 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JK
8/10/17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: New England Medical Legal Consultants, 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:

Kenneth Mahoney
Name of Person

New England Medical Legal Consultants, Inc.
Firm/Company

1501 Post Road
Address

Warwick Rd 02886
City/State and Zip code

ken@nemlc.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kenneth Mahoney at (401) 352-0066
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. New England Medical Legal Consultants, 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. Rhode Island 3. 050456259
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 18 1990 5. Perpetual
(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. 1507 Post Road Warwick RI 02886
(Principal office address)
1507 Post Road Warwick RI 02886
(Current mailing address, if different)

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

Name: Eric Pallard

Office Address: 233 Harrison Street
Altamonte Springs Florida 32701
(City) (Zip code)

FILED
17 AUG -8 AM 9:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Eric Pallard

(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: Lois Mahoney

Address: 1507 Post Road
Warwick R.I. 02886

Vice Chairman: Kenneth Mahoney

Address: 1507 Post Road
Warwick R.I. 02886

Director: Kenneth Mahoney

Address: 1507 Post Road
Warwick R.I. 02886

Director: N/A

Address: _____

B. OFFICERS

President: Lois Mahoney

Address: 1507 Post Road
Warwick R.I. 02886

Vice President: Kenneth Mahoney

Address: 1507 Post Road
Warwick R.I. 02886

Secretary: Kenneth Mahoney

Address: 1507 Post Road Warwick R.I. 02886

Treasurer: Kenneth Mahoney

Address: 1507 Post Road Warwick R.I. 02886

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. KENNETH MAHONEY

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



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

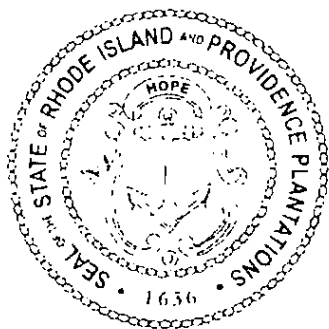
CERTIFICATE OF GOOD STANDING

I, Nellie M. Gorbea, Secretary of State and custodian of the seal and corporate records of the State of Rhode Island and Providence Plantations, hereby certify that:

NEW ENGLAND MEDICAL-LEGAL CONSULTANTS, INC.

is a Rhode Island Business Corporation organized on **October 18, 1990**. I further certify that revocation proceedings are not pending; articles of dissolution have not been filed; all annual reports are of record and the corporation is active and in good standing with this office.

This certificate is not to be considered as a notice of the corporation's tax status, financial condition or business practices; such information is not available from this office.



SIGNED and SEALED on
July 28, 2017

Secretary of State

Certificate Number: 17070059850

Verify this Certificate at: <http://business.sos.ri.gov/CorpWeb/Certificates/Verify.aspx>

Processed by: Idelfarno