

# F170 0000S70S

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

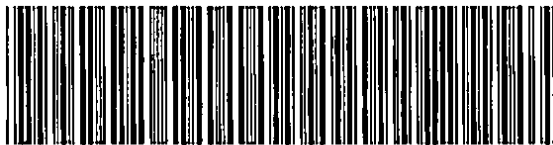
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100306691951

12/18/17--01023--009 \*\*70.00

FILED  
DEC 18 2017  
FBI - LANSING

D. SCOTT

DEC 20 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** LandVest, 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:  
Carolyn Smith Feyler

_____ LandVest, Inc.	_____ Name of Person
_____ 10 Post Office Square, Suite 1125 South	_____ Firm/Company
_____ Boston, Massachusetts 02109	_____ Address
_____ csmith@landvest.com	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

_____ Carolyn Smith Feyler	_____ at ( 617 )	_____ 948-8006
_____ 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 checked="" 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 type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|--|--|---|---|

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

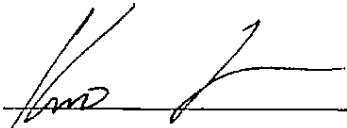
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LandVest, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp." "Inc.," "Co.," or "Corp.")
- LandVest, Incorporated Florida  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 04-3129242  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 30, 1991 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. 10 Post Office Square, Suite 1125 South, Boston, Massachusetts, 02109  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Kenneth Tuma
- Office Address: 6641 140th Lane N  
West Palm Beach, Florida 33418  
(City) (Zip code)

MADE  
DEC 18 7 20 00  
FILED

**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.

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

**A. DIRECTORS**

Chairman: Terrence Maitland

Address: LandVest, Inc., Ten Post Office Square, Suite 1125 South  
Boston, MA 02109

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: David A. Rosen

Address: LandVest, Inc., Ten Post Office Square, Suite 1125 South  
Boston, MA 02109

Vice President: Richard Carbonetti, Senior Vice President

Address: 5086 U.S. Route 5, Suite 2  
Newport, VT 05855

Secretary:

Address:

Treasurer: Tina Bourgeois

Address: LandVest, Inc., One Capitol Street, Concord, NH 03301

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

12. Paul H. Rosen

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. David A. Rosen, President

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

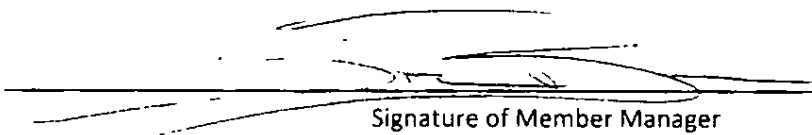
Addendum to Application by Foreign Corporation  
for Authorization to Transact Business in Florida

1. Section 11 B

Member Manager – Greta Gustafson

10 Post Office Square, Suite 1125 Boston, Massachusetts, 02109

FILED  
SEP 18 11 28 00  
- Absolut



Signature of Member Manager



William Francis Galvin  
Secretary of the  
Commonwealth

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

Date: December 11, 2017

To Whom It May Concern :

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

**LANDVEST, INC.**

a corporation organized under the laws of

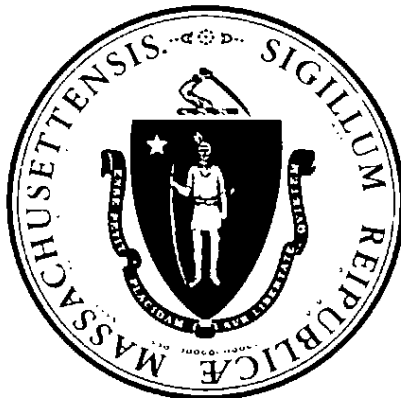
**DELAWARE**

on **August 09, 1991** was qualified to do business in this Commonwealth on

**August 30, 1991** under the provisions of the General Laws, and I further certify that said

corporation is still qualified to do business in this Commonwealth.

I also certify that said corporation is not delinquent in the filing of any annual reports required to  
date.



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: 17120223590

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

Processed by: