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J. HARRIS

COHEN | KINNE | VALICENTI | COOK

Angela Rocca Killela
Paralegal

arocca@cohenkinne.com
Direct dial 413-553-0318
Direct fax 413-341-1055

February 21, 2018

VIA FEDEX

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida for
Delicien Inc. (the "Application")

Dear Sir or Madam:

I am enclosing the Application for filing along with a Certificate of Good Standing issued by the Secretary of the Commonwealth of Massachusetts and a check for \$78.75 representing payment of the filing fee and certified copy fee.

Please contact myself at (413) 553-0318, or Attorney Christopher M. F. Smith at (413) 553-0360, with any questions regarding the Application. Thank you.

Sincerely,

COHEN KINNE VALICENTI & COOK LLP



Angela Rocca Killela

Enclosures

147966

COHEN | KINNE | VALICENTI | COOK LLP *Attorneys*
tel 413-443-9399 | fax 413-442-9399 | cohenkinne.com

RESPOND TO MAIN OFFICE:
28 North Street, 3rd Floor
Pittsfield, MA 01201

244 Main Street
Great Barrington, MA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DELICIEN 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:

Christopher M. F. SMith

Name of Person

Cohen Kinne Valicenti & Cook

Firm/Company

28 North Street, Third Floor

Address

Pittsfield, Massachusetts 01201

City/State and Zip code

csmith@cohenkinne.com

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

For further information concerning this matter, please call:

Christopher M. F. SMith

413

553-0360

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 &
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. Delicien 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. 82-4264211
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 23, 2017 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. 1120 Main Street, Williamstown, MA 01267
(Principal office address)

(Current mailing address, if different)

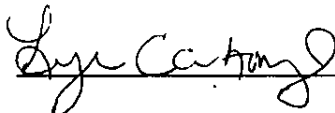
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

2018 FEB 22 PM 2:35
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
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.

 Lynn Cannelongo, Assistant VP
(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: Donna L. Riley
1120 Main Street, Williamstown, MA 01267
Address: _____

Vice Chairman: _____
Address: _____

Director: Timothy A. Hamilton
1120 Main Street, Williamstown, MA 01267
Address: _____

Director: Josephine P. Riley
55 Hill Province Road, Williamstown, MA 01267
Address: _____

B. OFFICERS

President: Donna L. Riley
1120 Main Street, Williamstown, MA 01267
Address: _____

Vice President: _____
Address: _____

Secretary: Josephine P. Riley
55 Hill Province Road, Williamstown, MA 01267
Address: _____

Treasurer: Timothy A. Hamilton
1120 Main Street, Williamstown, MA 01267
Address: _____

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

12. Donna L. Riley 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. Donna L. Riley, 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: February 20, 2018

To Whom It May Concern :

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

is a domestic corporation organized on **January 23, 2018** , 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: 18020359550

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

Processed by: