

8/24/2018

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Isaacson Miller, Inc.

Certificate of Status	0
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FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Ranae McGraw
DATE	2018-08-24 12:13:11 CST
RE	Isaacson Miller, Inc.

COVER MESSAGE

Kaity Toon
Senior Fulfillment Specialist
Fulfillment Operations
CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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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. Isaacson Miller, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-306-1714
(FEI number, if applicable)
4. 08/31/1989
(Date of incorporation)
5. _____
(Date of duration, if other than perpetual)
6. 07/01/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2027 Halacy Drive, Key West, FL 33040
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

CT Corporation System

By: Margaret E. Rautava
(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.

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Vivian BrocardAddress: 263 Summer StreetBoston, MA 02210

Vice President: _____

Address: _____

Secretary: Aliza CupplesAddress: 263 Summer Street, Boston, MA 02210Treasurer: John FahyAddress: 263 Summer Street, Boston MA 02210

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. John Fahy, Treasurer

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

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Isaacson Miller, Inc.

Attachment

DIRECTORS:

Vivian Brocard
263 Summer Street, 7th Fl.
Boston, MA 02210

Karen Wilcox
263 Summer Street, 7th Fl.
Boston, MA 02210

David Bellshaw
263 Summer Street, 7th Fl.
Boston, MA 02210

Jack Gorman
263 Summer Street, 7th Fl.
Boston, MA 02210

John Isaacson
263 Summer Street, 7th Fl.
Boston, MA 02210

Phillp Jaeger
263 Summer Street, 7th Fl.
Boston, MA 02210

Sheryl Ash
263 Summer Street, 7th Fl.
Boston, MA 02210



William Francis Galvin
Secretary of the
Commonwealth

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

Date: August 22, 2018

To Whom It May Concern :

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

ISAACSON MILLER, INC.

is a domestic corporation organized on **August 31, 1989** , 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: 18080425130

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

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