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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP    ☐ WAIT    ☐ MAIL

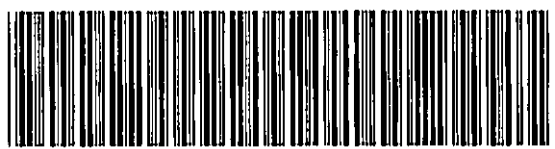
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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18 SEP 11 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 12 2018  
T SCHROEDER

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Hamilton, Brook, Smith & Reynolds, P.C.

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:

Laurie Cohen, Director of Finance

Name of Person

Hamilton, Brook, Smith & Reynolds, P.C.

Firm/Company

530 Virginia Road

Address

Concord, MA 01742

City/State and Zip code

laurie.cohen@hbsr.com

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

For further information concerning this matter, please call:

Laurie Cohen

978

341-0036 x. 3487

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.

Hamilton, Brook, Smith & Reynolds, P.C. Inc.

1. \_\_\_\_\_  
(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. \_\_\_\_\_ 3. \_\_\_\_\_  
Massachusetts 04-3052260  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. \_\_\_\_\_ 5. \_\_\_\_\_  
May 1, 1989  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
August 13, 2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. \_\_\_\_\_  
530 Virginia Road, Concord, MA 01742  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Lisa Fletcher

Office Address: 2031 NW 5th Terrace  
Cape Coral, Florida 33993  
(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.*

Lisa A. Fletcher  
(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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18 SEP 11 PM 1:00  
DEPT. OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: David E. Brook

Address: 6 Duston Lane  
Acton, MA 01720

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Deirdre Sanders

Address: 93 Spring Street, Apt 26  
Watertown, MA 01451

Director: N. Scott Pierce

Address: 93 Old Littleton Road  
Harvard, MA 01451

**B. OFFICERS**

President: John L. DuPre'

Address: 7 Fairway Street  
Nashua, NH 03060

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

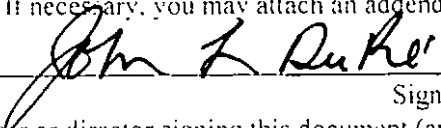
Secretary: Mary K. Murray

Address: 126 Albemarle Road, Newton, MA 02460

Treasurer: Mary Lou Wakimura

Address: 4 Meeting Rock Drive, Atkinson, NH 03811

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

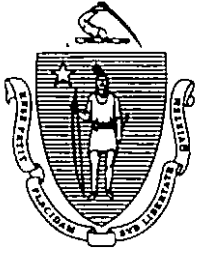
12.   
Signature of Director or Officer

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 L. DuPre', President

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

FILED  
18 SEP 11 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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

William Francis Galvin  
Secretary of the  
Commonwealth

August 31, 2018

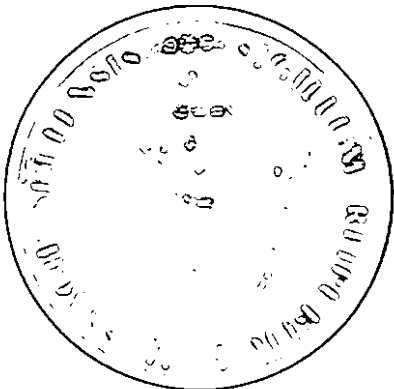
TO WHOM IT MAY CONCERN:

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

**HAMILTON, BROOK, SMITH & REYNOLDS, P.C.**

is a domestic corporation organized on **May 1, 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