



**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

Shapiro Management Group, Inc.

**SUBJECT:** \_\_\_\_\_  
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:

Anna Shapiro, Esq.

\_\_\_\_\_  
Name of Person  
Shapiro Law Group, PC

\_\_\_\_\_  
Firm/Company  
300 Trade Center, Ste 3700

\_\_\_\_\_  
Address  
Woburn, MA 01801

\_\_\_\_\_  
City/State and Zip code  
ashapiro@shapirolegal.com

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

For further information concerning this matter, please call:

Anna Shapiro, Esq.                      978                      979-1644  
\_\_\_\_\_  
Name of Person                      at (                      )                      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. Shapiro Management Group, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

Shapiro Management Team, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. (FEI number, if applicable)
(State or country under the law of which it is incorporated)

4. 09-04-2018 5. (Date of duration, if other than perpetual)
(Date of incorporation)

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

7. 300 Trade Center, Ste 3700, Woburn, MA 01801
(Principal office address)
(Current mailing address, if different)

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

Name: Gennadiy Shapiro
Office Address: 1830 South Ocean Dr., Apt. 3708
Hallandale Beach, Florida 33009
(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.

(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.

FILED
18 SEP 17 AM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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18 SEP 17 AM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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

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

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

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

Director: Gennadiy Shapiro

Address: 195 Bartholomew Street, Peabody, MA 01960

Director: Anna Shapiro

Address: 195 Bartholomew Street, Peabody, MA 01960

**B. OFFICERS**

President: Gennadiy Shapiro

Address: 195 Bartholomew Street, Peabody, MA 01960

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

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

Secretary: Maya Shapiro

Address: 195 Bartholomew Street, Peabody, MA 01960

Treasurer: Anna Shapiro

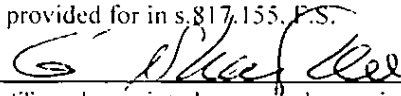
Address: 195 Bartholomew Street, Peabody, MA 01960

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

12. See Addendum to Section 11(A).

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. Gennadiy Shapiro 

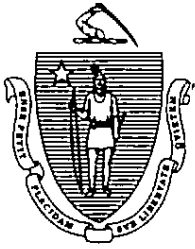
(Typed or printed name and capacity of person signing application)

Addendum to Section 11(A)

Director: Maya Shapiro

Address: 195 Bartholomew Street, Peabody, MA 01960

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18 SEP 17 AM 1:50  
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

September 6, 2018

TO WHOM IT MAY CONCERN:

I hereby certify that

**SHAPIRO MANAGEMENT GROUP, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **September 4, 2018.**

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED  
18 SEP 17 AM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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