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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Unified Office, 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:

Iris Mennens

Name of Person

Inteserra Consulting Group, Inc.

Firm/Company

151 Southhall Lane, Suite 450

Address

Maitland, FL 32751

City/State and Zip code

Peter.White@unifiedoffice.com

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

For further information concerning this matter, please call:

Iris Mennens

407

740-3011

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. Unified Office, 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. Delaware 3. 45-2043147
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/12/2011 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Not Applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 20 Trafalgar Square, Nashua, New Hampshire 03063
(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)

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.

Holly Jones
(Registered agent's signature)

Holly Jones
Assistant Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Raymond Pasquale

Address: 20 Trafalgar Square

Nashua, New Hampshire 03063

Director: Richard Burns and Daniel Smith

Address: 20 Trafalgar Square, Nashua, New Hampshire 03063

B. OFFICERS

President: Raymond Pasquale

Address: 20 Trafalgar Square, Nashua, New Hampshire 03063

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Peter White, Chief Financial Officer

Address: 20 Trafalgar Square, Nashua, New Hampshire 03063

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. Peter White, Chief Financial Officer & Treasurer

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

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

A. DIRECTORS

Chairman: ☒ Daniel Smith

Address: 20 Trafalgar Square

Nashua, New Hampshire 03063

Vice Chairman:

Address:

Director: ☒ Raymond Pasquale

Address: 20 Trafalgar Square

Nashua, New Hampshire 03063

Director: Richard Burns and ☒ Daniel Smith

Address: 20 Trafalgar Square, Nashua, New Hampshire 03063

B. OFFICERS

President: ☒ Raymond Pasquale

Address: 20 Trafalgar Square, Nashua, New Hampshire 03063

President:

Address:

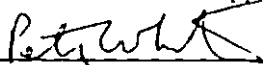
Treasurer:

Secretary:

Director: Peter White, Chief Financial Officer

Address: 20 Trafalgar Square, Nashua, New Hampshire 03063

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



Signature of Director or Officer

Director 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 felony as provided for in s.817.155, F.S.

Peter White, Chief Financial Officer & Treasurer

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

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "UNIFIED OFFICE, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D.
2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNIFIED OFFICE,
INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 2011.

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Jeffrey W. Bullock, Secretary of State

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You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203445990

Date: 09-19-18