

F18000004913

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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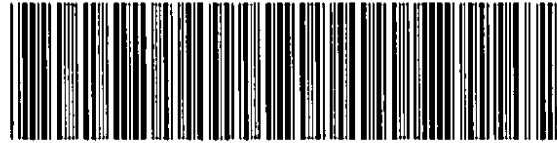
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS

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12/3/18

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Amego, Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

John Randall, President and Chief Executive Officer.

Name of Person

Amego Inc.

Firm/Company

33 Perry Avenue

Address

Attleboro, Massachusetts, 02703

City/State and Zip Code

jrandall@amegoinc.org

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

For further information concerning this matter, please call:

John Carey, Esq.

508

at ()
Area Code

455-6200 Ext. 282

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|---|---|---|

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Amego, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 237 131 690
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 29, 1971 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. None.
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 33 Perry Avenue, Attleboro, MA 023703
(Principal office address)

(Current mailing address, if different)

8. Applied Behavior Analysis/Autism Services Provider
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: Ms. Rayna Houvouras, Executive Director.

Office Address: The Atlantis, Suite 101, 65 East NASA Blvd.
Melbourne, Florida 32901
(City) (Zip Code)

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10. 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)

11. 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: James Edwards, President, Amego Board of Directors.

Address: 130 Phillips Street, Quincy, MA 02170

Vice Chairman: None.

Address:

Director: See Addendum attached hereto.

Address:

Director: See Addendum attached hereto.

Address:

B. OFFICERS

President: John Randall, President and Chief Executive Officer.

Address: 87 Pilgrim Road, Holliston, MA 01746

Vice President: John Carey, Esquire, Chief Human Resources Officer and General Counsel.

Address: 5 Chrysler Road, Apt, 1007, Natick, MA 01760

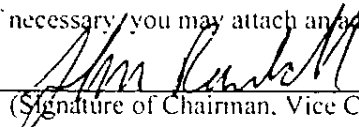
Secretary: Mark Hatch

Address: 44 Cortland Drive, Sharon, MA 02067

Treasurer: Donald Murphy

Address: 142 Marlboro Street, Quincy, MA 02169

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Randall, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)



Addendum

Board of Directors/Officers October 2018

Board Member	Home Address / Tel. #
JAMES EDWARDS <i>President, Board of Directors</i>	130 Phillips Street Quincy, MA 02170
DONALD MURPHY, MBA <i>Treasurer</i>	38 Holyoke Street Quincy, MA 02171
MARK HATCH <i>Clerk</i>	44 Cortland Drive, Sharon, MA 02067
REGINA YANDO, Ph.D. <i>Director</i>	80 Devonshire Street Waban MA 02468
BOB BASZKIEWICZ <i>Director</i>	87 Waterston Avenue Quincy, MA 02170
PAUL BERGMAN <i>Director</i>	73 Chelsea Street Unit 107 Charlestown, MA 02129
CHRISTOPHER TIMSON, Esq. <i>Director</i>	126 Taharto Road Pocasset MA 02559
MICHAEL BORR <i>Director</i>	5 Lilac Street Sharon MA 02067
CHRISTINE HUBBARD, JD <i>Director</i>	68 Pond Street Natick MA 01760
LISA BROWN, M.S., M.Ed. <i>Director</i>	221 High Street Canton MA 02021



William Francis Galvin
Secretary of the
Commonwealth

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

Date: October 16, 2018

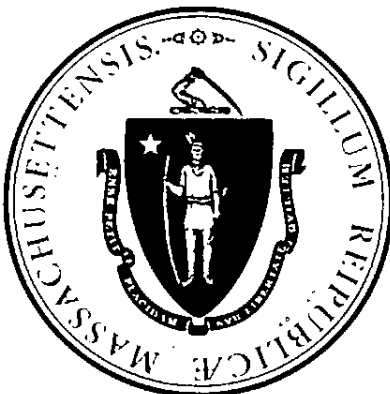
To Whom It May Concern :

I hereby certify that

AMEGO, INC.

appears by the records of this office to have been incorporated under the General Laws of this
Commonwealth on **June 29, 1971** (Chapter 180).

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



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: 18100329390

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

Processed by: