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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

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

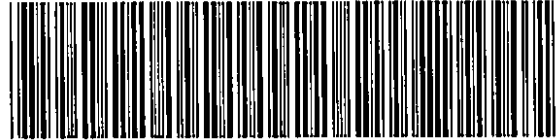
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/14

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Edward Boylan and Associates, 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:

Thomas Boylan  
Name of Person

Edward Boylan and Associates, Inc  
Firm/Company

7140 Okeechobee, Suite 4002  
Address

West Palm Beach, FL 33411  
City/State and Zip code

JR@Edwardboylan.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Thomas Boylan at ( 315 ) 292-2585  
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. Edward Boylan and Associates, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Edward Boylan & Associates Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 81-5352559  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/03/2017 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 11/27/18  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 101 Madison St, Wampsville, NY 13163  
(Principal office address)

PO Box 230, Wampsville, NY 13163  
(Current mailing address, if different)

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

Name: Thomas Boylan

Office Address: 7140 Ocklawaha, Suite 400a  
West Palm Beach, Florida 33411  
(City) (Zip code)

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**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.*

Thomas E Boylan

(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.

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

A. DIRECTORS

Chairman: Thomas Boylan

Address: 7140 Okeechobee, Suite 4002  
West Palm Beach, FL 33417

Vice Chairman: Thomas Boylan

Address: 7140 Okeechobee, Suite 4002  
West Palm Beach, FL 33417

Director: Thomas Boylan

Address: 7140 Okeechobee, Suite 4002  
West Palm Beach, FL 33417

Director:

Address:

B. OFFICERS

President: Thomas Boylan

Address: 7140 Okeechobee, Suite 4002  
West Palm Beach, FL 33417

Vice President: Thomas Boylan

Address: 7140 Okeechobee, Suite 4002  
West Palm Beach, FL 33417

Secretary: Thomas Boylan

Address: 7140 Okeechobee, Suite 4002, West Palm Beach, FL 33417

Treasurer: Thomas Boylan

Address: 7140 Okeechobee, Suite 4002, West Palm Beach, FL 33417

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

12. Thomas E Boylan

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.

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

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CLERK OF DISTRICT  
JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of EDWARD BOYLAN AND ASSOCIATES, INC. was filed on 02/03/2017, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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TALLAHASSEE, FLORIDA  
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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 21st day of September two  
thousand and eighteen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State