

F19000000519

(Requestor's Name)

(Address)

W19-2498

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

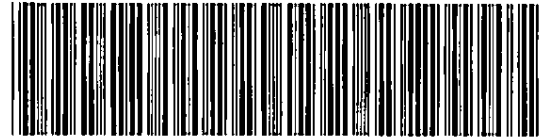
(Document Number)

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

Special Instructions to Filing Officer:

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JAN 24 2019

Office Use Only



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FILED  
2019 JAN 24 AM 11:35  
SEAL OF STATE  
TALLAHASSEE, FL

12/20/18--01002--016 \*\*\$7.50

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 9, 2019

DOUGLAS LAREAU  
STARLITE BUILDING SERVICES INC.  
560 HARRISON AVENUE  
BOSTON, MA 02118

SUBJECT: STARLITE BUILDING SERVICES INC.  
Ref. Number: W19000002498

We have received your document for STARLITE BUILDING SERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Nanette Causseaux  
Regulatory Specialist II Supervisor

Letter Number: 019A00000650

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Starlite Building Services 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:

Douglas Lareau

\_\_\_\_\_  
Name of Person

Starlite Building Services Inc. c/o Shawmut Group Inc.

\_\_\_\_\_  
Firm/Company

560 Harrison Avenue

\_\_\_\_\_  
Address

Boston, MA 02118

\_\_\_\_\_  
City/State and Zip code

dlareau@shawmut.com

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

For further information concerning this matter, please call:

Scott Harrington

617

622-7407

\_\_\_\_\_  
Name of Person

at (\_\_\_\_\_) \_\_\_\_\_

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

RECEIVED

JAN 24 2019

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.

Starlite Building Services 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. Delaware 3. 6126865  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4. 08/17/16 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. Starlite Building Services Inc. c/o Shawmut Group Inc. 560 Harrison Avenue, Boston MA 02118  
(Principal office address)

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

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

Sherry McGinnes

X

Sherry McGinnes, Assistant Secretary

(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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2019 JAN 24 AM 11:35  
DEPARTMENT OF STATE  
TALLAHASSEE, FL

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

**A. DIRECTORS**

Chairman: Michael Sanchez  
Address: 560 Harrison Avenue  
Boston, MA 02118

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

Director: Roger C. Tougas  
Address: 560 Harrison Avenue  
Boston, MA 02118

Director: James Down  
Address: 20 Cabot Street  
Winchester, MA 01890

**B. OFFICERS**

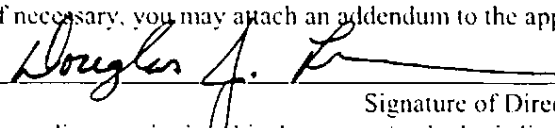
President: Scott Harrington  
Address: 560 Harrison Avenue  
Boston MA 02118

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

Secretary: Douglas J. Lareau  
Address: 560 Harrison Avenue, Boston MA 02118

Treasurer: Roger C. Tougas  
Address: 560 Harrison Avenue, Boston MA 02118

**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. Douglas Lareau  
(Typed or printed name and capacity of person signing application)

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2019 JAN 24 AM 11:35  
TALLAHASSEE, FL

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STARLITE BUILDING SERVICES 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 FOURTH DAY OF DECEMBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STARLITE BUILDING SERVICES INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF AUGUST, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6126865 8300

SR# 20187948506

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 204018422

Date: 12-04-18