

F19000004371

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

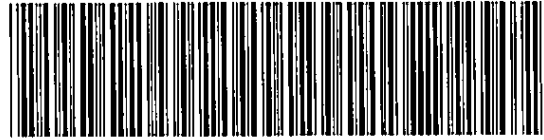
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 25 2019

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DUBIN CLARK & COMPANY

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:

Rosalind Travis

Name of Person

Dubin Clark & Company

Firm/Company

1030 2nd Street South, Suite 301

Address

Jacksonville Beach, FL 32250

City/State and Zip code

travis@dubinclark.com

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

For further information concerning this matter, please call:

Rosalind Travis

203

542-9148

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. DUBIN CLARK & COMPANY, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. DELAWARE 3. 13-3253697
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 13, 1984 5. N/A
(Date of incorporation) (Date of duration, if other than perpetual)
6. SEPTEMBER 1, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. AUGUST 1, 2015
(Principal office address)
1030 2nd STREET SOUTH, JACKSONVILLE BEACH, FL 32250
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: BRENT PARIS
- Office Address: 1030 2nd STREET SOUTH, SUITE 301
- JACKSONVILLE BEACH Florida 32250
(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.

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

A. DIRECTORS

Chairman: THOMAS J. CARACCIOLO, DIRECTOR (NO DESIGNATED CHAIRMAN)

Address: 323 NEWBURY STREET
BOSTON, MA 02115

Vice Chairman: BRENT L. PARIS, DIRECTOR (NO DESIGNATED VICE-CHAIRMAN)

Address: 1030 2nd STREET SOUTH, SUITE 301
JACKSONVILLE BEACH, FL 32250

Director: MICHAEL P. HOMPESCH, DIRECTOR

Address: 323 NEWBURY STREET
BOSTON, MA 02115

Director: FRANK J. PADOS, DIRECTOR

Address: 323 NEWBURY STREET
BOSTON, MA 02115

B. OFFICERS

President: THOMAS J. CARACCIOLO

Address: 323 NEWBURY STREET
BOSTON, MA 02115

Vice President: BRENT L. PARIS

Address: 1030 2nd STREET SOUTH, SUITE 301
JACKSONVILLE BEACH, FL 32250

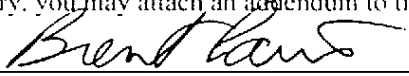
Secretary: THOMAS J. CARACCIOLO

Address: 323 NEWBURY STREET, BOSTON, MA 02115

Treasurer: THOMAS J. CARACCIOLO

Address: 323 NEWBURY STREET, BOSTON, MA 02115

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. BRENT L. PARIS, VICE PRESIDENT

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

Dubin Clark & Company, Inc.

List of Officers – 2019

Title	Name	Address
President, Treasurer & Secretary	Thomas J. Carraciolo	323 Newbury Street, Boston, MA 02115
Vice President & Assistant Secretary	Brent L. Paris	1030 2 nd Street South, Suite 301, Jacksonville Beach, FL 32250
Vice President & Assistant Secretary	Michael P. Hompesch	323 Newbury Street, Boston, MA 02115
Vice President	Frank J. Pados	323 Newbury Street, Boston, MA 02115

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DUBIN CLARK & COMPANY, 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 TWENTY-SIXTH DAY OF JULY, A.D. 2019.




Jeffrey W. Bullock, Secretary of State

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SR# 20196011375

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

Authentication: 203293036

Date: 07-26-19