

F20000000817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

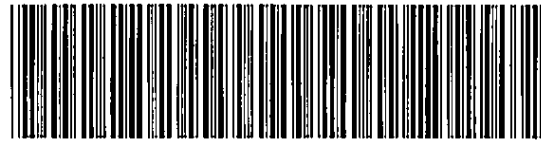
(Document Number)

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W19000095870  
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2020 FEB 17 PM 12:27

SBF  
2/19/20

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: RMS MEDIA GROUP 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:

ANDREW R OLDEN CPA

Name of Person

ANDREW R OLDEN PC

Firm/Company

39 MAIN STREET SUITE 301

Address

AYER, MA 010432

City/State and Zip code

ANDY@OLDENCPA.COM

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

For further information concerning this matter, please call:

ANDREW OLDEN

978

870-9592

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

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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. RMS MEDIA GROUP INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. MASSACHUSETTS 3. 04-3582574  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/07/2001 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 09/01/2019  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 300 BRICKSTONE SQUARE, SUITE 904, ANDOVER, MA 01810  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: JOAN SHAW
- Office Address: 4429 SE BAYSHORE TERRACE
- STUART, Florida 34997  
(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.*

Joan Shaw  
(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: RICHARD SEDLER ✓

Address: 300 BRICKSTONE SQUARE, SUITE 904, ANDOVER, MA 01810

Vice Chairman: HUGH MALONE ✓

Address: 300 BRICKSTONE SQUARE, SUITE 904, ANDOVER, MA 01810

Director: PAMELA SEDLER ✓

Address: 300 BRICKSTONE SQUARE, SUITE 904, ANDOVER, MA 01810

Director:

Address:

B. OFFICERS

President: RICHARD SEDLER ✓

Address: 300 BRICKSTONE SQUARE, SUITE 904, ANDOVER, MA 01810

Vice President: HUGH MALONE ✓

Address: 300 BRICKSTONE SQUARE, SUITE 904, ANDOVER, MA 01810

Secretary: PAMELA SEDLER

Address: 300 BRICKSTONE SQUARE, SUITE 904, ANDOVER, MA 01810

Treasurer: RICHARD SEDLER

Address: 300 BRICKSTONE SQUARE, SUITE 904, ANDOVER, MA 01810

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. PAMELA SEDLER ✓

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



William Francis Galvin  
Secretary of the  
Commonwealth

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

January 15, 2020

TO WHOM IT MAY CONCERN:

I hereby certify that

**RMS & ASSOCIATES, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **November 7, 2001**.

I also certify that by Articles of Amendment filed here **April 30, 2002**, the name of said corporation was changed to

**RMS MEDIA GROUP, INC.**

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

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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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 30, 2019

ANDREW R OLDEN, CPA  
39 MAIN STREET SUITE 301  
AYER, MA 01432

SUBJECT: RMS MEDIA GROUP INC  
Ref. Number: W19000095870

We have received your document for RMS MEDIA GROUP INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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.

Sharon D Franklin  
Regulatory Specialist II

Letter Number: 819A00022359

RECEIVED

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Division of Corporations, P.O. BOX 6227, Tallahassee, Florida 32314