

F21000006127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

(Document Number)

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2021 OCT 21 AM 8:50
TALLAHASSEE, FL
CLERK OF STATE

RECEIVED
2021 OCT 21 AM 10:36
TALLAHASSEE, FLORIDA
CLERK OF STATE

Handwritten signature



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2021

SUNSHINE STATE

CORRECTED
Please Allow For
Same File Date

SUBJECT: JUDGE BAKER CHILDREN'S CENTER CORP
Ref. Number: W21000139935

We have received your document for JUDGE BAKER CHILDREN'S CENTER CORP. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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

Suzanne Hawkes
Regulatory II

Letter Number: 021A00025751

Note: Original was sent in with initial filing.

TALLAHASSEE, FLORIDA

2021 OCT 22 PM 3:24

RECEIVED

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 10/21/2021

****WALK IN****

ENTITY NAME JUDGE BAKER CHILDREN'S CENTER

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

XXXXXXX

Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$ 70.00

ACCOUNT # 120160000072

W: c DW

Please call Tina at the above number for any issues or concerns. Thank you so much!

**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. JUDGE BAKER CHILDREN'S CENTER

(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.)

Judge Baker Children's Center Corp

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

2. Masachusetts 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 26, 1917 5. _____
(Date of Incorporation) (Date of duration, if other than perpetual)

6. upon filing
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 53 Parker Hill Ave, Boston, MA 02120
(Principal office street address)

(Current mailing address, if different)

provide a unique enhanced learning collaborative approach to addressing youth mental health issues that includes training providers in Florida, providing consultation services, implementation support, monitoring and feedback.

8. _____
(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: United Corporate Services, Inc.

Office Address: 3458 Lakeshore Drive

Tallahassee

(City)

Florida 32312

(Zip Code)

SECRET
DEPT. OF STATE
TALLAHASSEE, FL

2021 OCT 21 AM 8:50

FILED

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.

Maria R. Fischetti

Secretary

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Robert P. Franks
☐ Vice Chairman Address: Judge Baker Children's Center
53 Parker Hill Ave
☐ Director Boston, MA 02120
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☒ Chairman Name: Richard P. Breed, III
☐ Vice Chairman Address: Tarlow Breed Hart & Rodgers, PC
101 Huntington Ave, Suite 500
☐ Director Boston, MA 02199
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

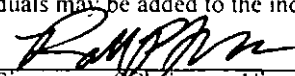
☐ Chairman Name: John Serafini
☒ Vice Chairman Address: 197 Main Street
Hingham, MA 02043
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: David J. Martens
☐ Vice Chairman Address: 19 Rockwood Drive
Ashland, MA 01721
☐ Director
☐ President
☐ Vice President
☐ Secretary ☒ Treasurer
☐ Other: ☐ Other:

☐ Chairman Name: Thanda F. Brassard
☐ Vice Chairman Address: Fiduciary Trust
175 Federal Street
☐ Director Boston, MA 02110
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: clerk ☐ Other:

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other: ☐ Other:

NOTE: Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

14. Robert P. Franks
(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

Date: October 15, 2021

To Whom It May Concern :

I hereby certify that according to the records of this office,

JUDGE BAKER CHILDREN'S CENTER

is a domestic corporation organized on **April 26, 1917**

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



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: 21100384540

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

Processed by: bod