

F23000001638

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

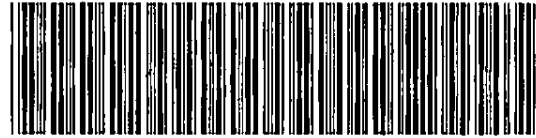
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec'd
3-20-23 20647

WA2-52874

Office Use Only



000385531520

04/11/22--0104--027 **70.00

03/21/23--01016--006 **150.00

CLERK OF STATE
MASSACHUSETTS

2023 MAR 20 PM 1:58

FILED

MAR 21 2023

M. SOLOMON

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HSP Enterprises, 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:

JEFFREY L. BARCUS

Name of Person

HSP Enterprises, Inc.

Firm/Company

665 Simonds Rd

Address

Williamstown WA 01267

City/State and Zip code

JBARCUS@INLANDINC.COM

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

For further information concerning this matter, please call:

JEFFREY L. BARCUS

Name of Person

at (413) 458-4531

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

* Fee paid 4/11/22 - Doc # W22000052874
Rejected Filing -

2023 MAR 20 PM 1:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. HSP Enterprises, Inc.
(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. 87-3190942
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/20/21 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2022
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5550 Glades Road Ste 200; Boca Raton, FL 33431
(Principal office street address)

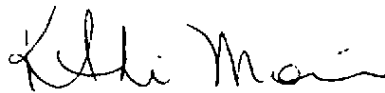
665 Simonds Road; Williamstown, MA 01267
(Current mailing address, if different)

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

Name: Kathi Mosier
Office Address: 5550 Glades Road Ste 200
Boca Raton, Florida 33431
(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.

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

SECRETARY OF STATE
JANUARY 2023

2023 MAR 20 PM 1:58

FILED

A. DIRECTORS

☐ Chairman Name: Harry Patten
☐ Vice Chairman Address: 665 Simonds Road
☒ Director Williamstown, MA 01267
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Alan Murray
☐ Vice Chairman Address: 665 Simonds Road
☐ Director Williamstown, MA 01267
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

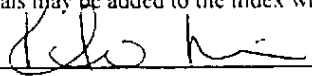
☐ Chairman Name: Kathi Mosier
☐ Vice Chairman Address: 665 Simonds Road
☐ Director Williamstown, MA 01267
☐ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Isabel Colonna
☐ Vice Chairman Address: 665 Simonds Road
☐ Director Williamstown, MA 01267
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

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

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

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.

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

2023 MAR 20 PM 11:59
SECRETARY OF STATE
FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "HSP ENTERPRISES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTIETH DAY OF OCTOBER, A.D. 2021, AT 1:10 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "HSP HOLDINGS 3, INC." TO "HSP ENTERPRISES, INC.", FILED THE TWELFTH DAY OF NOVEMBER, A.D. 2021, AT 3:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "HSP ENTERPRISES, INC.".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.




Jeffrey W. Bullock, Secretary of State

6319043 8310

SR# 20230248912

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

Authentication: 202675681

Date: 02-09-23

Delaware

The First State

Page 2

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HSP
ENTERPRISES, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF
OCTOBER, A.D. 2021.

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




Jeffrey W. Butlock, Secretary of State

6319043 8310

SR# 20230248912

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

Authentication: 202675681

Date: 02-09-23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 21, 2022

KATHI MOSIER
665 SIMONDS RD
WILLIAMSTOWN, MA 01267

SUBJECT: HSP ENTERPRISES, INC
Ref. Number: W22000052874

We have received your document for HSP ENTERPRISES, 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.

Consina Griffin-Greaux
Regulatory Specialist II

Letter Number: 822A00009298



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2023

KATHI MOSIER
665 SIMONDS RD
WILLIAMSTOWN, MA 01267

SUBJECT: HSP ENTERPRISES, INC
Ref. Number: W22000052874

We have received your document for HSP ENTERPRISES, INC . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of ~~at least \$500 but not more than \$1000~~ for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$150.00.

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

Mel Solomon
Senior Section Administrator

Letter Number: 523A00005346

#910040

5120-001-00

RECEIVED
MAR 20 2023