

F98000006435

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002693125--8
-11/23/98--01005--015
*****70.00 *****70.00

W98-26305

LP INNOVATIONS, INC.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Certified Copy

☐ Photo Copies

☐ Call When Ready

☐ Call if Problem

☒ Walk In

☐ Mail Out

☐ Mark

☐ Mark

☐ Other use Filing

☐ Change of R.A.

☐ Pic Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

PLEASE RETURN EXTRA COPI
FILE STAMPED

TO
JEFFREY D. BUTTERFIELD

11/20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

Walk In
Pick up

Please back date

November 23, 1998

CT CORPORATION SYSTEM

SUBJECT: LP INNOVATIONS, INC.
Ref. Number: W98000026305

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 23 PM 12:44

We have received your document for LP INNOVATIONS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, 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) 487-6095.

Jennifer Sinds
Document Examiner

Letter Number: 298A00055967

RECEIVED
98 NOV 24 AM 11:15
DIVISION OF CORPORATIONS

**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. LP Innovations, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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.)
2. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-3422982
(FEI number, if applicable)
4. May 28, 1998
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 555 Turnpike Street, Canton, Massachusetts 02021
(Current mailing address)
8. To engage in the buisness of providing certain loss prevention services to retail companies.
(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:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

[Signature]
(Registered agent's signature) (Officer)

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

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

14. Mark T. Beaudouin, Secretary

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

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
LP Innovations, Inc.**

1. Alan I. Weinstein
555 Turnpike Street
Canton, Massachusetts 02021
2. Philip G. Rosenberg
555 Turnpike Street
Canton, Massachusetts 02021
3. Mark T. Beaudouin
555 Turnpike Street
Canton, Massachusetts 02021

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
LP Innovations, Inc.**

1. Alan I. Weinstein, Chief Executive Officer
555 Turnpike Street
Canton, Massachusetts 02021
2. Philip G. Rosenberg, Treasurer
555 Turnpike Street
Canton, Massachusetts 02021
3. Mark T. Beaudouin, Clerk/Secretary
555 Turnpike Street
Canton, Massachusetts 02021
4. Steven P. May, President
555 Turnpike Street
Canton, Massachusetts 02021



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

November 19, 1998

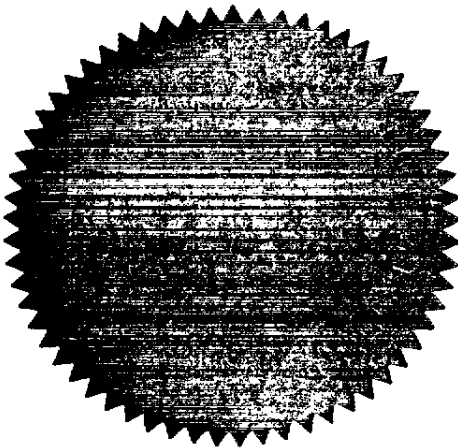
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

LP Innovations, Inc.

is a domestic corporation organized on **May 28, 1998**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; 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

NEM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.