

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Harvest Trading 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", 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

Lois W. Parlee, Controller

(Name of Person)

Harvest Trading Group, Inc.

(Firm/Company)

175 Derby St., Suite #40

(Address)

Hingham, MA 02043

(City/State)

700002729077--7  
-01/04/99--01072--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, p'

Lois W. Parlee

(Name of Person)

at

(781) 740-1030 ext. 221

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -1, AM 9:16

12/15

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA.

1. Harvest Trading Group, 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. Commonwealth of Massachusetts

(State or country under the law of which it is incorporated)

3. 04-3076134

(FEI number, if applicable)

4. 2/7/90

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/30/98

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 175 Derby St. Suite #40

Hingham, MA 02043

(Current mailing address)

8. Media production for Direct Marketing of Products & Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Amy J. Smith

Office Address: 55 Ocean Lane Dr. #2018

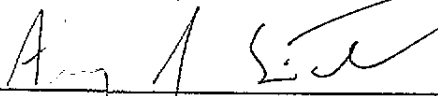
Key Biscayne,

Florida, 33149

(Zip code)

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.*



(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. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 AM 9:06

**A. DIRECTORS (Street address only - P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: James P. Lewis

Address: 119 Manhill Ext., Scituate, MA 02066

Director: John T. Lewis, Jr.

Address: 390 Hatherly Rd., Scituate, MA 02066

**B. OFFICERS (Street address only - P. O. Box NOT acceptable)**

President: James P. Lewis

Address: 119 Manhill Ext., Scituate, MA 02066

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Michael A. Austin

Address: 23 Chamberlain Run, Hingham, MA 02043

Treasurer: John T. Lewis, Jr.

Address: 390 Hatherly Rd., Scituate, MA 02066

**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. James P. Lewis, President

(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*

December 22, 1998

To Whom It May Concern :

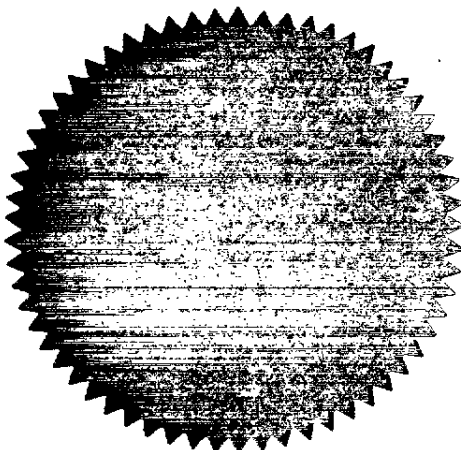
I hereby certify that,

**Harvest Trading Group, Inc.**

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **February 7, 1990**.

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -4 AM 9:16



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

\* 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.