

**F00000002670**

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FILMORE & STERN, 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:

STEPHEN J LOMBARDI  
(Name of Person)

FILMORE & STERN, INC.  
(Firm/Company)

139 MECHANIC STREET  
(Address)

BELLINGHAM, MA 02019  
(City/State/Zip)

FILED  
00 MAY 11 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

200003219272--4  
-04/21/00--01114--016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Should you need to call someone concerning this matter, please call:

STEPHEN J LOMBARDI at ( 508 ) 966-6181  
(Name of Person) (Area Code & Daytime Telephone Number)

*Walt*

**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

*F00-2670*  
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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

# Filmore & Stern, Inc.

139 Mechanic Street  
Bellingham, MA 02019

TOLL FREE: 877-634-6774  
PHONE: 508-966-6181  
FAX: 508-966-6185

May 9, 2000

Qualification/Tax Lien Section  
Attn: Tammi Cline  
Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

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09 MAY 11 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Ms. Cline:

Please accept my apologies for submitting an incomplete application. Enclosed is the signed document that should complete our registration application.

If you have any questions, please do not hesitate to contact me.

Sincerely,

  
Stephen J. Lombardi



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 2, 2000

STEPHEN J. LOMBARDI  
139 MECHANIC STREET  
BELLINGHAM, MA 02019

SUBJECT: FILMORE & STERN, INC.  
Ref. Number: W00000011427

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00 MAY 11 PM 4: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for FILMORE & STERN, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 500A00024126

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. FILMORE & STERN INCORPORATED  
(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 3. 04-3413458  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/20/1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. NONE  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 139 MECHANIC STREET  
BELLINGHAM MA 02019  
(Current mailing address)

8. COLLECTION AGENCY  
(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: CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS STREET  
TALLAHASSEE, Florida, 32301  
(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.

[Signature] Asst. V.P.  
(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. **SEE ATTACHED**

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)  
SOLE OFFICER, DIRECTOR, PRESIDENT:  
STEPHEN J LOMBARDI 55 JONES ROAD, HOPEDALE MA 01747

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

Chairman: STEPHEN J LOMBARDI

Address: 55 JONES ROAD

HOPEDALE MA 01747

Vice Chairman: STEPHEN J LOMBARDI

Address: 55 JONES ROAD

HOPEDALE MA 01747

Director: STEPHEN J LOMBARDI

Address: 55 JONES ROAD

HOPEDALE MA 01747

Director: SAME AS ABOVE

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

FILED  
MAY 11 PM 4:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

President: STEPHEN J LOMBARDI

Address: 55 JONES ROAD

HOPEDALE MA 01747

Vice President: SAME AS ABOVE

Address: SAME AS ABOVE

Secretary: SAME AS ABOVE

Address: SAME AS ABOVE

Treasurer: SAME AS ABOVE

Address: SAME AS ABOVE

**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. STEPHEN J LOMBARDI, CHAIRMAN, PRESIDENT

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



*The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

**William Francis Galvin**  
Secretary of the  
Commonwealth

April 11, 2000

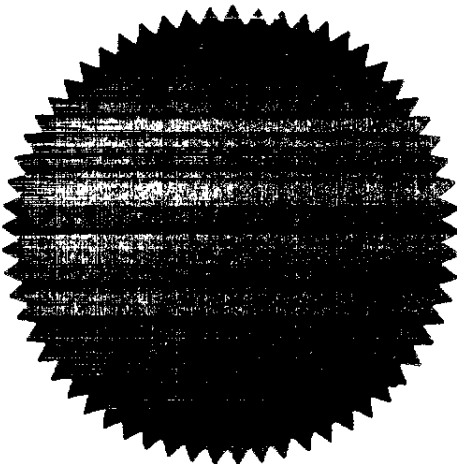
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**FILMORE & STERN INC.**

is a domestic corporation organized on **March 20, 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**

\* 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.