

F15000003749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

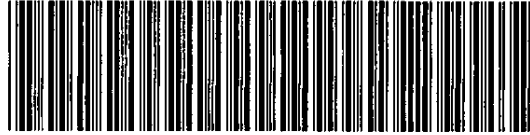
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE FLORIDA

AUG 25 2015  
J. HARRIS

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OF COUNSEL  
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August 19, 2015

New Filing Section  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE: Odysseys Unlimited, Inc.**


Dear Sir/Madam:

On behalf of Odysseys Unlimited, Inc., I enclose:

- (1) Cover Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida;
- (2) Certificate of Good Standing issued by the Commonwealth of Massachusetts; and
- (3) \$87.50 check (to cover the filing fee, certificate of status, and certified copy).

Thank you for your assistance with this filing. I can be reached at (508) 875-5222 should you need any additional information.

Sincerely,



Melissa B. Paradis

CAM/mbp  
Enclosures

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Odysseys Unlimited, 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:

Rodney E. Gould  
Name of Person

Rubin, Hay & Gould, P.C.  
Firm/Company

205 Newbury Street P.O. Box 786  
Address

Framingham, MA 01701  
City/State and Zip code

rgould@rhglaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rodney E. Gould at ( 508 ) 875-5222  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

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

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

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. Odysseys Unlimited, 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. Massachusetts

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

3. 043413585

(FEI number, if applicable)

4. 3/26/98

(Date of incorporation)

5. perpetual

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

6.

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

7. 275 Washington Street, Suite 300, Newton, MA 02458

(Principal office address)

275 Washington Street, Suite 300, Newton, MA 02458

(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

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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.

Kimberly Steinmetz

Kimberly Steinmetz, VP & Assistant Secretary CT Corporation System

(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. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Bruce A. Epstein

Address: 275 Washington Street, Suite 300, Newton, MA 02458

Director: N/A

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

**B. OFFICERS**

President: Bruce A. Epstein

Address: 275 Washington Street, Suite 300, Newton, MA 02458

Vice President: Raymond G. Trant

Address: 275 Washington Street, Suite 300, Newton, MA 02458

Secretary: Bruce A. Epstein

Address: 275 Washington Street, Suite 300, Newton, MA 02458

Treasurer: Raymond G. Trant

Address: 275 Washington Street, Suite 300, Newton, MA 02458

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

12.   
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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. Raymond G. Trant, Executive Vice 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*

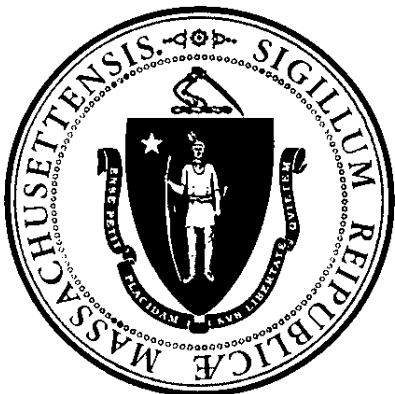
Date: July 28, 2015

To Whom It May Concern :

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

**ODYSSEYS UNLIMITED, INC.**

is a domestic corporation organized on **March 26, 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 156D section 14.21 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

Certificate Number: 15074522010

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

Processed by: tad