

F 95000003146

TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

000001528360
-06/30/95--01056--001
***2100.00 ***2100.00

SUBJECT: Katherine McGuinness and Associates, Inc.
(Name of corporation)

Dear Sir or Madam:

W9 5000010193

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:

Katherine McGuinness
(Name of Person)
Katherine McGuinness and Associates, Inc.
(Firm/Company)
267 Moody Street
(Address)
Waltham, MA 02154
(City, State and Zip Code)

700001485267
-05/12/95--01021--004
*****78.75 *****78.75

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

Katherine McGuinness at (617) 647 - 0809
(Name of Person) Area Code & Daytime Telephone Number

SECRET
DIVISION OF CORPORATIONS
95 JUN 29 11:10:55

COURIER ADDRESS:
Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Katherine McGuinness and Associates, Inc.

8 May 1995

Florida Department of State
Qualification /Registration Sec.
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**Re: Certification of Katherine McGuinness and Associates, Inc. as
a foreign corporation to transact business in Florida**

I have enclosed the following for certification by the State of
Florida for Katherine McGuinness and Associates, Inc. as a
foreign corporation authorized to transact business in Florida.

1. Application for certification as Foreign Corporation
2. Original Certificate of existence from the Secretary of
State, Commonwealth of Massachusetts
3. Registration Fees:

| | |
|----------------|------------------------|
| \$35.00 | Filing Fee |
| \$35.00 | Reg. Agent Design. Fee |
| <u>\$8.75</u> | Cert. of Status Fee |
| \$78.75 | Total |

Katherine McGuinness and Associates, Inc.(KMA) is in the
process of applying for certification by Dade County as a
WBE/DBE. Any assistance in expediting this request would be
greatly appreciated.

Sincerely,



Katherine McGuinness
President

3640
Yacht Club Drive
Aventura,
FL 33180

WTDD
954-411-1111



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1995

KATHERINE MCGUINNESS
KATHERINE MCGUINNESS AND ASSOCIATES, INC.
267 MOODY STREET
WALTHAM, MA 02154

SUBJECT: KATHERINE MCGUINNESS AND ASSOCIATES, INC.
Ref. Number: W95000010193

We have received your document for KATHERINE MCGUINNESS AND ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 495A00024571

Accessibility Planning

1000
1000
1000

Katherine McGuinness and Associates, Inc.



207
Moody Street
Tallahassee
FL 32304

V. TDD
917 647 0800
Fax
917 647 3636

22 Juno 1995

Lee Rivers
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Re Foreign Corporation status for Katherine McGuinness and Associates, Inc., Reference No.: W95000010193
Letter No.: 495A00024571

Dear Mr. Rivers:

Katherine McGuinness and Associates, Inc. (KMA) is in receipt of your letter of May 12, 1995. We have reviewed the materials sent by your office re: registration of KMA as a foreign corporation in the state of Florida.

Until the recent receipt of information from you, KMA understood that, because our work was that of a subconsultant we were not required to file as a foreign corporation. Our work has always been of a very small nature, requiring less than 30 days of work over the past three years. As a WBE/DBE, we acted as a sub-consultant for out-of-state Primes (generally large engineering corporations).

KMA is a small DBE company of less than six employees. In view of this background information, we are requesting that any penalty be waived in consideration of our voluntary registration as a foreign corporation at this time.

3640
Yacht Club Drive
Aventura,
FL 33180

V/TDD
917 647 0800

We are in the process of applying for WBE/DBE status with Dade County, Florida for a project in which we will again act as a sub-consultant.

We appreciate your consideration of this matter. I, or my business manager, Panny Gorkon, would be happy to answer any further questions that may arise.

Sincerely,

A handwritten signature in cursive script, appearing to read "Katherine McGuinness", with a long horizontal flourish extending to the right.

Katherine McGuinness
President



FLORIDA DEPARTMENT OF STATE

June 23, 1995

Sandra B. Mortham
Secretary of State

Katherine McGuinness
Katherine McGuinness and Associates, Inc.
267 Moody Street
Waltham MA 02154

SUBJECT: KATHERINE MCGUINNESS AND ASSOCIATES, INC.
Ref. Number: W95000010193

We have received your letter dated June 22, 1995. Please note that there was a typographical error in our letter of May 12, 1995; the second paragraph should end "The amount due this office to cover both annual report and penalty fees is \$2,100.00."

Please be advised it is the responsibility of any corporation which transacts business in Florida to be aware of the applications it must file. This office cannot waive the penalty based on the corporation's ignorance or size. If the corporation has in fact been transacting business under the definition contained in the statute, this office cannot file your application until the \$2,100.00 has been paid.

We are sending another copy of our previous letter and of the relevant statute for your information.

If you have any questions about your filing, please call or write us.

LEE RIVERS

Lee Rivers, Foreign Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314-6189

Accessibility Planning
Facilities
Transportation
Reservations

Katherine McGuinness and Associates, Inc.

267
28 June 1995

Missy Street
Walton
33401164

Lee Rivers
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

VTD
676470800
Fax
676472836

Re: Foreign Corporation status for Katherine McGuinness and Associates, Inc.,
Reference No.: W95000010193

Dear Mr. Rivers:

Katherine McGuinness and Associates, Inc. (KMA) is in receipt of your letter of June 23, 1995. I am enclosing a check in the amount of \$2,100.00, the amount due the Florida Department of State to cover both annual report and penalty fees.

I appreciate your prompt response to my letter. I now understand that Katherine McGuinness and Associates, Inc. will be authorized as a foreign corporation to transact business in Florida.

Sincerely,



Katherine McGuinness
President

3640
Yacht Club Drive
Aventura,
FL 33180

VTD
305 931 7271

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. Katharine McGuinness and Associates, 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 3. 04-3061565
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/17/89 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/92
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 267 Moody Street
Waltham, MA 02154
(Current mailing address)
8. Accessibility Consultant
(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: John Gaffney
Office Address: 3640 Yacht Club Drive, Suite 1609
Aventura, Florida, 33180
(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.

John K. Gaffney
(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:

A. DIRECTORS

Chairman: Katherine McGuinness

Address: 66 Pleasant Street

W. Newton, MA 02165

Vice Chairman: _____

Address: _____

Director: David Kessler

Address: 97 Maple Street

Sherborn, MA 01770

Director: Marianne Wiser

Address: 97 Maple Street

Sherborne, MA 01770

B. OFFICERS

President: Katherine McGuinness

Address: (same as above)

Vice President: _____

Address: _____

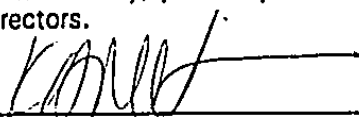
Secretary: David Kessler

Address: (same as above)

Treasurer: Katherine McGuinness

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. Katherine McGuinness, Chairman & 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 02188

SECRETARY OF THE COMMONWEALTH
OFFICE OF THE SECRETARY
STATE HOUSE, BOSTON, MASSACHUSETTS 02188
95-0000-29 0100-575

May 8, 1995

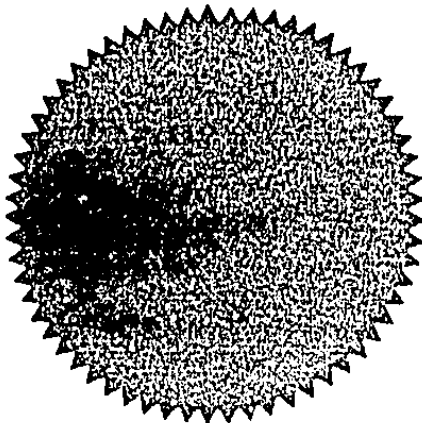
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

Katherine McGuinness and Associates, Inc.

is a domestic corporation organized on May 17, 1989, 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 corporations dissolutions; 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

F95000003146

Katherine McGuinness
Requestor's Name
267 Moody St.
Address
Waltham Ma 02154
City/State/Zip Phone #

SECRET 1018509
-05/F3/96--01046--005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|-------------------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input checked="" type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

SH 5/7

SECRETARY OF STATE
COMMONWEALTH OF MASSACHUSETTS
96 MAY 10 AM 9:19

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

KATHERINE MCGUINNESS and Associates, INC.
(Name of Corporation)

Massachusetts
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

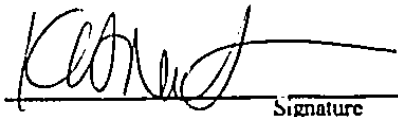
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o TAMS - 38 Church St
(Mailing Address)

Boston MA 02111
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 Signature President Title

KATHERINE MCGUINNESS Typed or printed name 5/3/96 Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 MAY 10 AM 9:19