





# *Department of State*

## *Memorandum Office of the General Counsel*

---

**TO:** File

**FROM:** Gerard York, Assistant General Counsel

**DATE:** July 20, 1999

**RE:** ARC Advisory Group, Inc.

---

Based on my review of the file and the payments received from the corporation, it is my recommendation that this file be closed. Corporation has paid outstanding report fees from 1996 of \$465.00 and foreign non-qualified penalties for the same period of \$1500.00 assessed at the statutory minimum of \$500.00 per year and wishes to be qualified to do business in the State of Florida. Accordingly, it is recommended corporation be issued a certificate of authority.

/gty

90 APR 25 AM 11:23

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 28, 1999

STEVE SINOPOLO  
ARC ADVISORY GROUP, INC.  
3 ALLIED DRIVE  
DEDHAM, MA 02026

SUBJECT: ARC ADVISORY GROUP, INC.  
Ref. Number: W99000012592

We have received your document for ARC ADVISORY GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized 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 in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 399A00029603

590 AUG 25 11:11:23  
SECRET  
FBI  
INVESTIGATIVE DIVISION



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 28, 1999

STEVE SINOPOLO  
ARC ADVISORY GROUP, INC.  
3 ALLIED DRIVE  
DEDHAM, MA 02026

SUBJECT: ARC ADVISORY GROUP, INC.  
Ref. Number: W99000012592

We have received your document for ARC ADVISORY GROUP, INC. and your check(s) totaling \$1965.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 099A00038414

99 AUG 25 11:23

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. **ARC ADVISORY 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. **DELAWARE**

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

3.

**04-2963829**

(FEI number, if applicable)

4.

**3/1/87**

(Date of incorporation)

5.

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

6.

**\* 5-1-96**  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. **3 ALLIED DRIVE**

**DEDHAM, MA 02026**

(Current mailing address)

8. **CONSULTING ENGAGEMENTS**

(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: **MIKE ST. ANGELO**

Office Address: **400 TIMBERWALK CT. #1317**

**PONTE VEDRA BEACH**

Florida, **32082**

(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.*

X   
(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)

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

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

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

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

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

Director: **ANDREW S. CHATHA**

Address: **172 LAKE STREET**

**SHERBORN, MA 01770**

Director: **MARY CHATHA**

Address: **172 LAKE STREET**

**SHERBORN, MA 01770**

SECRET  
FILED  
90 AUG 25 AM 11:23  
SHERBORN MA

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

President: **ANDREW S. CHATHA**

Address: **172 LAKE STREET**

**SHERBORN, MA 01770**

Vice President: **ANDREW S. CHATHA**

Address: **172 LAKE STREET**

**SHERBORN, MA 01770**

Secretary: **MARY CHATHA**

Address: **172 LAKE STREET**

**SHERBORN, MA 01770**

Treasurer: **ANDREW S. CHATHA**

Address: **172 LAKE STREET**

**SHERBORN, MA 01770**

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

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

14. ANDREW S. CHATHA PRESIDENT  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

---

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARC ADVISORY GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF MAY, A.D. 1999.

FILED  
SECRETARY OF STATE  
MAY 25 11:23 AM '99



*Edward J. Freel*

Edward J. Freel, Secretary of State

2804426 8300

991194575

AUTHENTICATION: 9752911

DATE: 05-19-99