

FOUO000003159

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

700003275127--6
-06/02/00--01069--020
*****70.00 *****70.00

Corporation(s) Name

The Birch Road Georges Inc

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input checked="" type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> LLC | | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Ch. RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

00 JUN -2 PM 4:35
SECRETARY OF CORPORATIONS
TALLAHASSEE, FLORIDA

Name Availability: _____
Document Examiner: _____
Updater: _____
Verifier: _____
Acknowledgement: _____
W.P. Verifier: _____

Please Return Extra
Copies File Stamped
To:
Melanie Strickland

MS
MS

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 JUN -2 PM 1:40
RECEIVED

JUN 2 - [Stamp]
Please insert doc # on Fict. Filing
File 15E

Thank You!

**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. THE BIRCH POND 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. Massachusetts

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

3. 04-3503483

(FEI number, if applicable)

4. February 11, 2000

(Date of incorporation)

5. Perpetual

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

6. November 3, 2000

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

7. 4 Batterymarch Park, Quincy, Massachusetts 02169

(Current mailing address)

8. distributing, buying, selling and marketing women's apparel and accessories.

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

AMY BERLETETTI

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED
CORPORATION
2 PM
35

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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

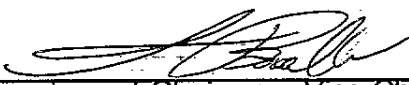
Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 PM 4: 35

Treasurer: _____

Address: _____

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 Barcello, Treasurer _____
(Typed or printed name and capacity of person signing application)

FILED
DIVISION OF CORPORATIONS
MAR 2 4 35 PM '00

The Birch Pond Group, Inc.

Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Dennis J. Adomaitis	President	4 Batterymarch Park Quincy, MA 02169
Stephen Barcello	Treasurer, Secretary, and Assistant Clerk	4 Batterymarch Park Quincy, MA 02169
Bradley Eckhart	Clerk	4 Batterymarch Park Quincy, MA 02169
David R. Pierson	Assistant Clerk and Assistant Secretary	Foley, Hoag & Eliot, LLP One Post Office Square Boston, MA 02109

Directors

Dennis J. Adomaitis	same as above
Bradley Eckhart	same as above

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN - 2 PM 4: 35



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

FILED SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -2 PM 4:35

June 1, 2000

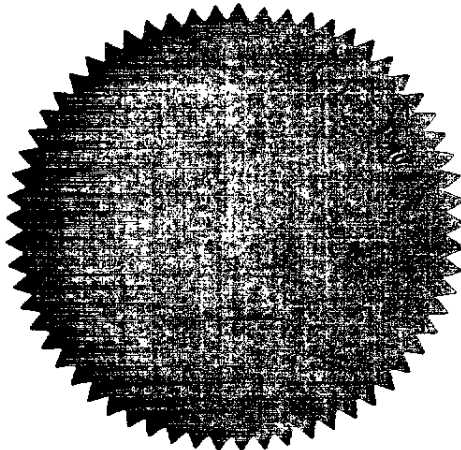
TO WHOM IT MAY CONCERN:

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

THE BIRCH POND GROUP, INC.

is a domestic corporation organized on **February 11, 2000** , 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.

