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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

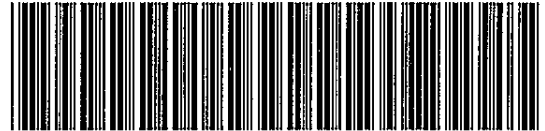
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SHEEHAN  
PHINNEY  
BASS +  
GREEN

PROFESSIONAL  
ASSOCIATION



ATTORNEYS AT LAW

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December 12, 2005

State of Florida  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: State of Florida Authority to Transact Business filing  
Sheehan Phinney Bass + Green PA

Dear Sir/Ms:


Enclosed are two (2) originally signed copies of an *Application By Foreign Corporation For Authorization to Transact Business in Florida* (the "Application") to be filed with the Secretary of State of the State of Florida on behalf of our Firm, Sheehan Phinney Bass + Green PA.

Also enclosed is a Certificate of Existence issued by the NH Secretary of State dated as of December 12, 2005 and our Firm check in the amount of \$78.75 to cover the filing fee and a certified copy of the filing.

We would appreciate your acceptance of the Application for filing at your earliest time, and, should you have any questions, please contact the undersigned directly at the above noted numbers or if convenient, via email.

Thank you in advance for your kind assistance.

Very truly yours,

  
Frank C. Giacoumis, CLA

Encl: FL App For Auth  
Check # 170726 \$78.75

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 16 10 18 AM '05

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** SHEEHAN PHINNEY BASS + GREEN PA  
(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:

Frank C. Giacoumis, CLA  
(Name of Person)

SHEEHAN PHINNEY BASS + GREEN PA  
(Firm/Company)

PO Box 3701, 1000 Elm Street  
(Address)

Manchester, NH 03105-3701  
(City/State and Zip code)

For further information concerning this matter, please call:

Frank C. Giacoumis, CLA at ( 603 ) 627-8189  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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. SHEEHAN PHINNEY BASS + GREEN PA**

(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. New Hampshire**

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

**3. 02-0315777**

(FEI number, if applicable)

**4. December 16, 1974**

(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. PO Box 3701, 1000 Elm Street, Manchester, NH 03105-3701**

(Principal office address)

**PO Box 3701, 1000 Elm Street, Manchester, NH 03105-3701**

(Current mailing address)

**8. Law firm; law practice and all related legal services.**

(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 NOT acceptable)**

Name: **Matthew J. Lapointe, Esq.**

Office Address: **2451 McMullen Booth Rd., Suite 200**

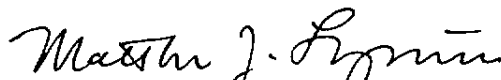
**Clearwater**, Florida **33759**

(City)

(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.*



(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 business addresses of officers and/or directors:**

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TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: William J. Donovan, Esq.

Address: PO Box 3701, 1000 Elm Street  
Manchester, NH 03105-3701

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

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

Director: Please see attached Addendum for list of additional Directors.

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: William J. Donovan, Esq.

Address: PO Box 3701, 1000 Elm Street  
Manchester, NH 03105-3701

Vice President: \_\_\_\_\_

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

Secretary: Matthew J. Lapointe, Esq.

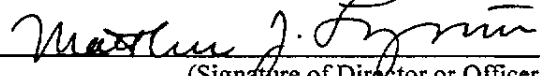
Address: PO Box 3701, 1000 Elm Street, Manchester, NH 03105-3701

Treasurer: William J. Donovan, Esq.

Address: PO Box 3701, 1000 Elm Street, Manchester, NH 03105-3701

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TALLAMON, SCIENCE

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Matthew J. Lapointe, Esq.  
(Typed or printed name and capacity of person signing application)

**ADDENDUM  
TO**

**Application By Foreign Corporation For Authorization  
to Transact business in  
Florida**

**SHEEHAN PHINNEY BASS + GREEN, PROFESSIONAL ASSOCIATION**

**Directors**

Elizabeth Bailey  
Peter T. Beach  
Thomas S. Burack  
James T. Cain  
Robert P. Cheney  
Christopher Cole  
Bradford E. Cook  
Peter S. Cowan  
Robert E. Dastin  
Joseph A. DiBrigida  
William J. Donovan  
Michael J. Drooff  
W. Michael Dunn  
Edward A. Haffer  
Michael C. Harvell  
Bruce A. Harwood  
Michael J. Lambert  
James S. LaMontagne  
Matthew J. Lapointe

Peter W. Leberman  
Robert C. Lucic  
Colleen Lyons  
Susan A. Manchester  
David W. McGrath  
Robert H. Miller  
James F. Ogorchock  
John E. Peltonen  
Maria E. Recalde  
James P. Reidy  
Alan L. Reische  
Kerry T. Scarlott  
James Q. Shirley  
Mark J. Ventola  
Douglas G. Verge  
Kenneth A. Viscarello  
Stephen E. Weyl  
Kimon S. Zachos

DATED: AS OF DECEMBER 12, 2005

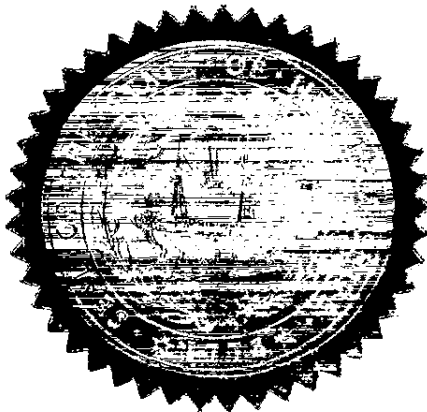
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# State of New Hampshire Department of State

## CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify SHEEHAN PHINNEY BASS + GREEN PA is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on DECEMBER 16, 1974. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 12th day of DECEMBER, A.D. 2005

*William M. Gardner*

William M. Gardner  
Secretary of State

SECRETARY OF STATE  
TALLAHASSEE

2005 DEC 16 A.D.

FILED