

FO1000004703

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Shepley Bulfinch Richardson and Abbott Incorporated
(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:

<u>Geoffrey T. Freeman</u>	FILED 01 SEP - 6 AM 8:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA
(Name of Person)	
<u>Shepley Bulfinch Richardson and Abbott Incorporated</u>	
(Firm/Company)	
<u>40 Broad Street</u>	
(Address)	
<u>Boston, MA 02109-4306</u>	
(City/State and Zip code)	

8 / c

For further information concerning this matter, please call:

300004555383--8
-08/24/01--01061--010
*****87.50 *****87.50

Geoffrey T. Freeman at (617) 423-1700
(Name of Person) (Area Code & Daytime Telephone Number)

W61-19947

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

GEOFFREY T. FREEMAN
40 BROAD STREET
BOSTON, MA 02109-4306

SUBJECT: SHEPLEY BULFINCH RICHARDSON AND ABBOTT, INC.
Ref. Number: W01000019947

We have received your document for SHEPLEY BULFINCH RICHARDSON AND ABBOTT, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 201A00048885

01 SEP -6 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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.

**SBRA
RECEIVED**

AUG 1 6 2001

Action	PAID	
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1. Shepley Bulfinch Richardson and Abbott, Incorporated
(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. 04-2504672
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 2, 1972 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 40 Broad Street, Boston MA 02109-4306
(Principal office address)
- 40 Broad Street, Boston MA 02109-4306
(Current mailing address)

8. To carry on the business of architecture, planning, interior design.
(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)

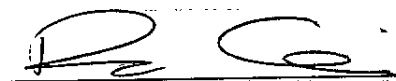
Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.



**PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY**

(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.

FILED
01 SEP -6 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

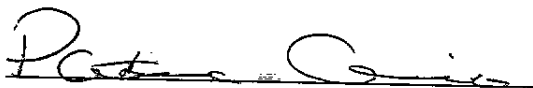
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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(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.)
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(State or country under the law of which it is incorporated) (FEI number, if applicable)
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7. 40 Broad Street, Boston MA 02109-4306
(Principal office address)
40 Broad Street, Boston MA 02109-4306
(Current mailing address)
8. Architecture, Interior Design and Planning
(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: CT Corporation Systems
Office Address: 1200 South Pine Island Rd.
Plantation Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(Registered agent's signature)

**PATRICIA A. CANARIO,
SPECIAL ASSISTANT SECRETARY**

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:

A. DIRECTORS

Chairman: As of September 7th, 2001 there is no vice chairman

Address: Elise F. Woodward
40 Broad Street, Boston MA 02109-4306

~~Vice Chairman:~~ Jonathan D. Ross

Address: 40 Broad Street, Boston MA 02109-4306

Director: Carole C. Wedge

Address: 40 Broad Street, Boston MA 02109-4306

Director: Ronald T. Finiw

Address: 40 Broad Street, Boston MA 02109-4306

Alexander Howe 40 Broad Street, Boston MA 02109-4306

B. OFFICERS

President: Mason W. Smith III

Address: 40 Broad Street
Boston, MA 02109-4306

~~Vice President:~~ See attached list.

Address: _____

~~Secretary:~~ Malcolm P. Kent

Address: 40 Broad Street, Boston MA 02109-4306

Treasurer: Michael W. Ward

Address: 40 Broad Street, Boston MA 02109-4306

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

13. Ronald T. Finiw
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. RONALD T. FINIW, Director
(Typed or printed name and capacity of person signing application)

FILED
01 SEP -6 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HIROSHI ASANO
MILLY BAKER
JOSEPH M. BETTENCOUGH
DAVID BISS
JEANNE CARLEY
ALAN G. ESTABROOK
KARLEN S. ESTABROOK
ANNETTE GARRITY
JOHN H. HALL
SUSAN N. HOAGHY
RICHARD KELLER
KINGA KISH
JOHN KUCERA
WEI LI
ANGELA H. LUCHIN
KELLY JEROME MONAHAN
ANTHONY J. MORRA
CHRISTIAN D. NIXON
PETER R. NOBLE III
DAVID G. PAARZ
LUMA RAMANATHAN
JOSEPH A. RONDINELLI
VYNTHA I. SOLARZ
MARCUS SPRINGER

Geoffrey T. Freeman
Elizabeth S. Ericson
H. Jan Heespelink
Oliver W. Egleston
Paul E. Bell, Jr.
Ralph T. Jackson
Garrold E. Baker
Alexander Howe
Ray K. Warburton
James F. Hunnewell, Jr.
William S. Mead
Timothy R. Twomey
Wagdy A.Y. Anis
Ronald T. Finiwi
Jonathan D. Ross
Carole C. Wedge
Wendell E. Wickerham
Thomas D. Kearns
Elise F. Woodward

[illegible][illegible]



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

August 30, 2001

TO WHOM IT MAY CONCERN:

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

SHEPLEY BULFINCH RICHARDSON AND ABBOTT INCORPORATED

is a domestic corporation organized on **October 2, 1972**, 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 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.

FILED

01 SEP -6 AM 8:03

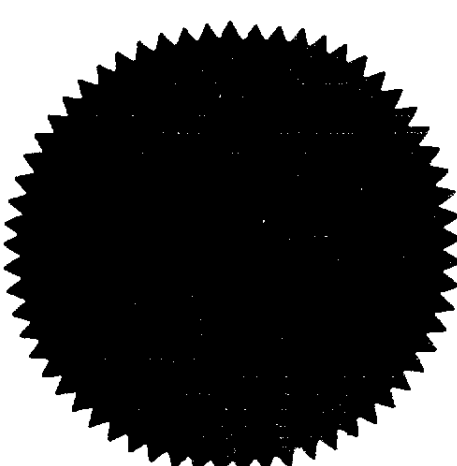
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

*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.