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SECRETARY OF STATE

### **COVER LETTER**

TO: New Filing Section Division of Corporations								
SUBJ	ECT:	Veterans	Development C	orporation, l	nc., (	50 Hudson Road, Canto	on, M	IA 02021
						must include suffix		* **
Dear S	ir or M	adam:						
"Certif	icate o	f Existence		e of Good S	Stand	uthorization to Transacing" and check are substing in Florida.		
Please	return	all corresp	ondence concer	ning this ma	itter t	o the following:		
Mark \	/. Vone	er						
				Name	of P	erson		
Vetera	ns Dev	elopment	Corporation, Inc					
				Firm/C	Comp	any		
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				A	ddres	S		
Canto	n, MA	02021						
				City/Sta	te and	d Zip code		
mvone	r@vet	devcorp.co						
			E-mail addre	ss: (to be us	ed fo	r future annual report r	otiți	cation)
For fur	ther in	formation	concerning this	matter, plea	se ca	11:		
Linda I	Brezins	ki		at (781		) 659-4050		
	Nam	e of Perso	n	Ar	ea Co	) 659-4050 ode & Daytime Telepho	one N	Jumber
	New Divis Clifto 2661 Tallal	Filing Section of Coron Building Executive hassee, FL	porations G Center Circle 32301			MAILING A New Filing Se Division of Co P.O. Box 6327 Tallahassee, F	ection orpor	ations
Enclos	ed is a	check for	the following an	nount:				
\$70	0.00 Fil	ing Fee	□ \$78.75 Fili Certificate			\$78.75 Filing Fee & Certified Copy	Ø	\$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.

<ol> <li>Veterans Deve</li> </ol>	eterans Development Corporation, Inc.								
	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"							
Veterans Deve	elopment Corp., Inc.								
(If name unavail	able in Florida, enter alternate corporate na	ame adopted for the purpose of transacting bu	isiness in Florida)						
2. MA		3. 20-1750051							
(State or country	under the law of which it is incorporated)	(FEI number, if applicat	ole)						
4. December 21,	2004	5.							
(Date	of incorporation)	5. (Duration: Year corp. will cease to exi	st or "perpetual")						
6. 144 Lincoln	Street, Norwell, MA 02061	1-27-10							
		ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)							
7. 144 Lincoln S	Street, Norwell, MA 02061								
, , <u></u>	(Principal office	address)							
Veterans Devel	lopment Corporation, Inc., 50 Hudson	Road, Canton, MA 02021							
	(Current mailing	address)							
8. Veteran Owned	d General Contractor		7. 2						
(Purpose(s	) of corporation authorized in home state	or country to be carried out in state of Florida	) EC						
9. Name and stree	et address of Florida registered agent:	(P.O. Box NOT acceptable)							
Name:	Victor V. Voner	<del></del>							
Office Address:	3521 Sterling Street		B-I PH 3: 45 TARY OF STATE HASSEE, FLORIDA						
	The Villages	, Florida <u>32162-7128</u>	10 H						
	(City)	(Zip code)	.c4()						

#### 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)

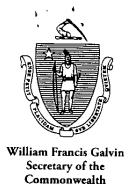
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: \_\_\_ Vice Chairman: Address: Director: Michael S. MCGrath Address: 4 Plainfield Road, Pepperell, MA 01463 Address: \_ **B. OFFICERS** President: Mark V. Voner Address: 144 Lincoln Street, Norwell, MA 02061 Vice President: Address: Secretary: James E. Farrell Address: 229 Pond Street, Rockland, MA 02370 Treasurer: Victor D. Voner Address: \_3521 Sterling Street, The Villages, FLA 32162-7128 **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

(Typed or printed name and capacity of person signing application)

MARK V. VINER PRESIDENT

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



# The Commonwealth of Massachusetts Secretary of the Commonwealth State House, Boston, Massachusetts 02183

January 25, 2010

TO WHOM IT MAY CONCERN:

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

#### VETERANS DEVELOPMENT CORPORATION, INC.

is a domestic corporation organized on **December 21, 2004**, 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 156D section 14.21 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.

Secretary of the Commonwealth

Processed By: nim