

**E02000003653**

ACCOUNT NO. : 072100000032

REFERENCE : 648750 7293358

AUTHORIZATION

*Patricia Pujate*

COST LIMIT : \$ 70.00

ORDER DATE : July 2, 2002

ORDER TIME : 9:52 AM

ORDER NO. : 648750-010

CUSTOMER NO: 7293358

8000006464168--3

CUSTOMER: Mr. Paul H. Jeter, Esq.  
Gelerman, Buschmann & Nichols,  
30 Walpole Street

Norwood, MA 02062

FOREIGN FILINGS

NAME: NEW ENGLAND RETAIL EXPRESS,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 17 PM 1:57

RECEIVED  
02 JUL 17 AM 10:36  
DIVISION OF CORPORATION

*LA 7/17*

*5/*

**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. NEW ENGLAND RETAIL EXPRESS, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Jan. 27, 1999 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. 180 CAMPANELLI PARKWAY, P.O. BOX 840  
(Principal office address)  
STOUGHTON, MA. 02072  
(Current mailing address)

8. DELIVERY OF HOUSEHOLD APPLIANCES AND FURNISHINGS  
(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: DONNA RIGGI

Office Address: 1580 NORTHWEST 27TH AVE.

POMPANO BEACH, Florida 33064  
(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.*

DONNA RIGGI

  
(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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 17 PM 1:57

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

B. OFFICERS

President: See attached officers/directors rider

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. [Signature] President  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Geoffrey Chasia  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 17 PM 1:57

NEW ENGLAND RETAIL EXPRESS, INC.

OFFICERS AND DIRECTORS

Officers:

Geoffrey S. Chasin, President and Treasurer  
180 Campanelli Parkway, PO Box 840  
Stoughton, MA 02072

Richard A. Gelerman, Clerk  
30 Walpole Street  
Norwood, MA 02062

Directors:

Geoffrey S. Chasin  
180 Campanelli Parkway, PO Box 840  
Stoughton, MA 02072

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JUL 17 PM 1:57



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

July 1, 2002

TO WHOM IT MAY CONCERN:

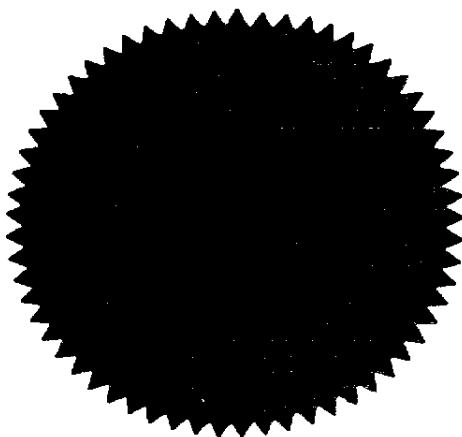
I hereby certify that according to the records of this office,

**NEW ENGLAND RETAIL EXPRESS, INC.**

is a domestic corporation organized on **January 27, 1999**, 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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JUL 17 PM 1:58



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.

