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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

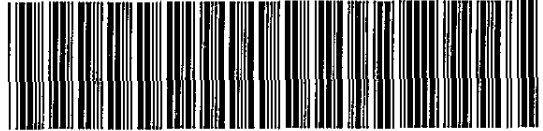
(Business Entity Name)

(Document Number)

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~~1002-31580~~

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DIVISION OF REGISTRATION

11-05-02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 4, 2002

CT CORPORATION SYSTEM

SUBJECT: ANDERSON, ALEX & ASSOCIATES, INC.
Ref. Number: W02000031580

We have received your document for ANDERSON, ALEX & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00060253

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AND
FILED

CT CORPORATION

November 4, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5713561 SO
Customer Reference 1: 20657
Customer Reference 2: 1

Dear Secretary of State, Florida:

Please file the attached:

Anderson, Alex & Associates, Inc. (MA)
Qualification
Florida

File First

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

FILED
AND
02 NOV -4 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FL 32399

**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. Anderson, Alex & Associates, 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. 04-3521490
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 20, 2000 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. 11 Ray Avenue, Burlington, MA 01803
(Principal office address)

11 Ray Avenue, Burlington, MA 01803
(Current mailing address)

8. real estate brokerage activities
(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.

Connie Ryan
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James C. Alex

Address: 11 Ray Avenue, Burlington, MA 01803

Director: Bryan W. Anderson

Address: 11 Ray Avenue, Burlington, MA 01803

B. OFFICERS

President: James C. Alex

Address: 11 Ray Avenue, Burlington, MA 01803

Vice President: _____

Address: _____

Secretary: Carl E. Axelrod (Clerk)

Address: c/o Brown Rudnick Berlack Israels, LLP, One Financial Center, Boston, MA 02111

Treasurer: Bryan W. Anderson

Address: 11 Ray Avenue, Burlington, MA 01803

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SECRETARY OF STATE
BURLINGTON MASSACHUSETTS
AND FILED

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. James Alex, Director and President
(Typed or printed name and capacity of person signing application)



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

October 31, 2002

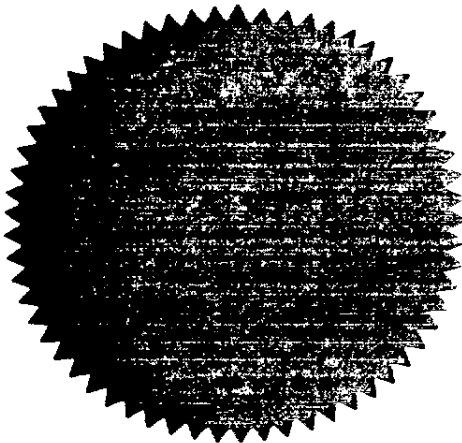
TO WHOM IT MAY CONCERN:

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

ANDERSON, ALEX & ASSOCIATES, INC.

is a domestic corporation organized on **June 20, 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 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.



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

