

F02000005870

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

W02-33107

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700008712707

RECEIVED
02 NOV 20 AM 10:15
DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
FALLS CHURCH, VIRGINIA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 20 PM 2:30
m11/2

7P

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PHONE: (850) 668-4318 FAX: (850) 668-3398

DATE: 11-20-02

NAME: SRH /CMS MIAMI CORP.

W02-33099

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST:

RETURN: GOOD STANDING

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 20 PM 2:30

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 20, 2002

FLORIDA FILING & SEARCH

SUBJECT: SRH/CMS MIAMI CORP.
Ref. Number: W02000033107

RECEIVED
02 NOV 25 PM 1:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for SRH/CMS MIAMI CORP. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 302A00062807

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 20 PM 2:30

*OK to ReSubmit
Please retain orig. file date*

**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. SRH/CMS MIAMI CORP.
(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. DELAWARE 3. 13-4219992
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 8, 2002 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. c/o SAWYER REALTY HOLDINGS, 75 SECOND AVENUE, SUITE 500, NEEDHAM, MASSACHUSETTS 02494
(Principal office address)

SAME AS ABOVE
(Current mailing address)
8. To engage in any lawful act or activity authorized for which corporations may be organized
(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: NRAI SERVICES, INC.
Office Address: 526 East Park Avenue
Tallahassee, Florida 32301
(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.

NRAI SERVICES, INC. E. Hand - Asst. Sec.
(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
02 NOV 20 PM 2:30

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID M. ROSENBERG

Address: 75 SECOND AVENUE, SUITE 500, NEEDHAM, MA 02494

Director: _____

Address: _____

B. OFFICERS

President: DAVID M. ROSENBERG

Address: 75 SECOND AVENUE, SUITE 500

NEEDHAM, MA 02494

Vice President: _____

Address: _____

Secretary: RICHARD D. GASS

ASSISTANT SECRETARY: RICHARD D. DIONNE

Address: 73 TREMONT STREET, BOSTON, MA 02108

73 TREMONT STREET, BOSTON, MA 02108

Treasurer: DAVID M. ROSENBERG

Address: 75 SECOND AVENUE, SUITE 500, NEEDHAM, MA 02494

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 20 PM 2:30

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. RICHARD D. GASS, SECRETARY

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

Delaware

The First State

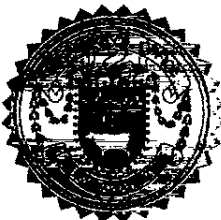
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SRH/CMS MIAMI CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SRH/CMS MIAMI CORP." WAS INCORPORATED ON THE EIGHTH DAY OF NOVEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 NOV 20 PM 2:30



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3589174 8300

AUTHENTICATION: 2087374

020600608

DATE: 11-13-02