

F03000002027

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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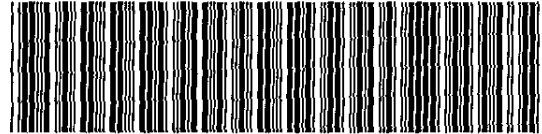
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

h/c

FILED
03 APR 23 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

April 23, 2003

FILED
03 APR 23 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Order #: 5835387 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mass Operating Group, Inc. (MA)
Qualification
Florida

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,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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

**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. Mass Operating Group, 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. Commonwealth of Massachusetts 3. 04-3205392
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 23, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 14, 2003
(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. 380 Union Street, West Springfield, MA 01089
(Principal office address)
- 380 Union Street, West Springfield, MA 01089
(Current mailing address)
8. See attachment
(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: C T 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.

C T Corporation System

By: Amy Berletti **AMY BERTELETTI**
(Registered agent's signature) **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

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

SEE ATTACHMENT

President: _____

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. Wendy Touchette Fred Anthony
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Wendy Touchette, Assistant Treasurer Fred Anthony, Vice President
(Typed or printed name and capacity of person signing application)

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FILED
TALLAHASSEE, FLORIDA

Mass Operating Group, Inc.

**Attachment to Application by Foreign Corporation
For Authorization to Transact Business in Florida**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. Purposes of corporation:

To purchase, sell, rent, operate, manage, or otherwise deal in and with real and personal property of every kind and description, whether new or used; and to carry on and to transact all business convenient, desirable, or incidental to the carrying out of the business above-mentioned permitted by the laws of the Commonwealth of Massachusetts to a corporation under said laws, subject to such limitations, if any, applicable to foreign corporations authorized to transact business in Florida.

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

A. Directors:

Harold Grinspoon	380 Union Street, West Springfield, MA 01089
Fred Anthony	380 Union Street, West Springfield, MA 01089
Jeremy Pava	380 Union Street, West Springfield, MA 01089
Steven Grinspoon	255 Westerly Road, Weston, MA 02493

B. Officers:

President:	Harold Grinspoon	380 Union Street, West Springfield, MA 01089
Vice President:	Fred Anthony	380 Union Street, West Springfield, MA 01089
	John Mnich	380 Union Street, West Springfield, MA 01089
Treasurer:	Jeremy Pava	380 Union Street, West Springfield, MA 01089
Asst. Treasurer:	Wendy Touchette	380 Union Street, West Springfield, MA 01089
Clerk:	Richard Gaberman	32 Hampden Street, Springfield, MA 01103
Asst. Clerk:	Jeremy Pava	380 Union Street, West Springfield, MA 01089



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

April 18, 2003

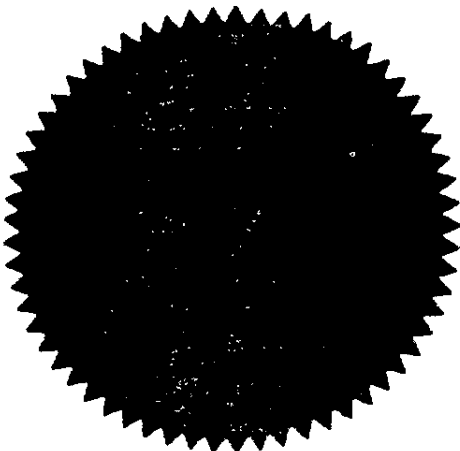
TO WHOM IT MAY CONCERN:

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

MASS OPERATING GROUP, INC.

is a domestic corporation organized on **September 23, 1993**, 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

*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.

