F05000001700

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000067029 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

RECEIVED
05 MAR 17 PM 2:47
DIVISION OF CORPORATIONS

FILED
2005 MAR 17 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

WINDFLOWER ACQUISITION INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	$78.75

File 1st

Electronic Filing Menu Corporate Filing Public Access Help

file before H05000067032 3

J. BRYAN MAR 18 2005

H05000067029 3

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.

FILED
2005 MAR 17 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

1. WINDFLOWER ACQUISITION INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE
(State or country under the law of which it is incorporated)

3.
(FEI number, if applicable)

4. JULY 21, 2004
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2036 WASHINGTON STREET, HANOVER, MA 02339
(Principal office address)

(Current mailing address)

8. SOLE MEMBER OF LIMITED LIABILITY COMPANY QUALIFIED TO DO BUSINESS IN FLORIDA
(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: [signature] Jeanine Reynolds as its 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:

H05000067029 3

FILED
2005 MAR 17 AM 10: 26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: JASON M. OBEN

Address: 2036 WASHINGTON STREET, HANOVER, MA 02339

Vice Chairman:

Address:

Director: DAWN L. SHUSTER

Address: 2036 WASHINGTON STREET, HANOVER, MA 02339

Director: KATHLEEN D. GALLIVAN

Address: 2036 WASHINGTON STREET, HANOVER, MA 02339

B. OFFICERS

President: EDWIN RIVERA

Address: 2036 WASHINGTON STREET, HANOVER, MA 02339

Vice President: BRENTON J. ALLEN

Address: 2036 WASHINGTON STREET, HANOVER, MA 02339

Secretary: EDWIN RIVERA

Address: 2036 WASHINGTON STREET, HANOVER, MA 02339

Treasurer: KRISTEN M. SANTOS

Address: 2036 WASHINGTON STREET, HANOVER, MA 02339

* SEE ATTACHED PAGE

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

13. BA

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

14. BRENTON J. ALLEN, SENIOR VICE PRESIDENT

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

H05000067029 3

H05000067029 3

*Additional Officers to 12. B.

Dawn L. Shuster, Executive Vice President & Assistant Secretary
2036 Washington Street, Hanover, MA 02339

Kathleen D. Gallivan, Senior Vice President
2036 Washington Street, Hanover, MA 02339

William P. Lopriore, Jr., Senior Vice President
2036 Washington Street, Hanover, MA 02339

Edward R. Zaval, Senior Vice President
2036 Washington Street, Hanover, MA 02339

Judith S. Kelly, Assistant Secretary
2036 Washington Street, Hanover, MA 02339

FILED
2005 MAR 17 AM 10:26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

H05000067029 3

H05000067029 3

PAGE 1

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WINDFLOWER ACQUISITIONS INC." 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 TWENTY-FIRST DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WINDFLOWER ACQUISITIONS INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JULY, A.D. 2004.

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

FILED
2005 MAR 17 AM 10: 26
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3831868 8300

AUTHENTICATION: 3695396

050140253

DATE: 02-21-05

H05000067029 3