

*Division of Corporations

Page 1 of 1

F05000002632

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.

((H0500011180 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 : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5926

FOREIGN PROFIT QUALIFICATION

McDaniels Ranch Corp.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$70.00 |

RECEIVED
05 MAY -2 PM 12:40
DIVISION OF CORPORATION

CTCORP-2 PM 12:52

Electronic Filing Menu

Corporate Filing

Public Access Help

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. McDaniels Ranch 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/29/05 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 817.153, F.S.)

7. 665 Simonds Rd., Williamstown, MA 01267
(Principal office address)
665 Simonds Rd., Williamstown, MA 01267
(Current mailing address)

8. Real Estate Investment
(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)

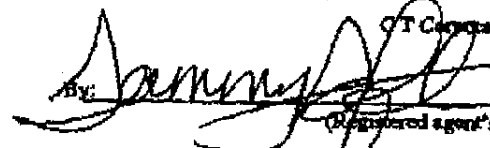
Name: CT Corporation System

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.

By:  CT Corporation System
TAMMY TOFERCO
REGISTERED SECRETARY
(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:

A. DIRECTORS

Chairman: Harry S. Patten
Address: 665 Simonds Rd., Williamstown, MA 01267

Vice Chairman: _____
Address: _____

Director: Michael T. Emmons
Address: 665 Simonds Rd., Williamstown, MA 01267

Director: _____
Address: _____

B. OFFICERS

President: Harry S. Patten
Address: 665 Simonds Rd., Williamstown, MA 01267

Vice President: Alan Murray Michael T. Emmons
Address: 665 Simonds Rd., Williamstown, MA 01267 665 Simonds Rd., Williamstown, MA 01267

Secretary: Paula A. McCarthy
Address: 665 Simonds Rd., Williamstown, MA 01267

Treasurer: Timothy Smith
Address: 665 Simonds Rd., Williamstown, MA 01267

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

13. *Paula A. McCarthy*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

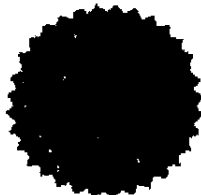
14. Paula A. McCarthy, Secty
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCDANIELS RANCH 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 TWENTY-NINTH DAY OF APRIL, A.D. 2005.



3862620 8300
050347537

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3847050

DATE: 04-29-05