

F05000003347

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.

(((H05000141825 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 : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 668-4318
Fax Number : (850) 668-3398

RECEIVED
JUN 7 7 PM '05
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

DEMATTEO MANAGEMENT INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED
05 JUN - 7 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H050001418253

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. DeMatteo Management 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. Massachusetts (State or country under the law of which it is incorporated) 3. 04-6043052 (FEI number, if applicable)

4. 0/20/1956 (Date of incorporation) 5. Perpetual (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. 80 Washington St., Suite C-16, Norwell, MA 02061 (Principal office address)

80 Washington St., Suite C-16, Norwell, MA 02061 (Current mailing address)

8. Real Estate Rental (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: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331 (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.

By: Suzanne Cryan (Registered agent's signature)

Suzanne Cryan, 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:

FILED 05 JUN -7 AM 11:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA

H050001418253

HARD001418253

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: M. Joseph DeMatteo

Address: 80 Washington St.

Norwell, MA 02061

Director: Joel Lawin

Address: 300 Clinton Rd.

Brookline, MA 02148

B. OFFICERS

President: M. Joseph DeMatteo

Address: 80 Washington St.

Norwell, MA 02061

Vice President: _____

Address: _____

Secretary: Joel Lawin

Address: 300 Clinton Rd., Brookline, MA 02148

Treasurer: M. Joseph DeMatteo

Address: 80 Washington St., Norwell, MA 02061

FILED
05 JUN -7 AM 11:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. *M. Joseph DeMatteo*
(Signature of Director or Officer listed in number 12 of the application)

14. M. Joseph DeMatteo, President
(Typed or printed name and capacity of person signing application)

HARD001418253

HO5D001418253



*The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133*

**William Francis Galvin
Secretary of the
Commonwealth**

June 6, 2005

TO WHOM IT MAY CONCERN:

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

DEMATTEO MANAGEMENT, INC.

is a domestic corporation organized on September 20, 1956, 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 156D section 14.21 for said corporation's 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

HO5D001418253