

F05000005586

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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F05-5586
OK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: B.S.A. Capital Millwork, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Brendan Long
(Name of Person)

B.S.A. Capital Millwork, Inc.
(Firm/Company)

7 Cape Cod Circle
(Address)

Canton, MA 02021
(City/State and Zip code)

For further information concerning this matter, please call:

Brendan Long at (781) 702-0413
(Name of Person) (Area Code & Daytime Telephone Number)

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STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. B.S.A. Capital Millwork, 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. MA 3. 56-25112909
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 6 2005 5. perpetual
(Date of incorporation) (Duration) Year corp. will cease to exist or "perpetual"

6. Scheduled 10/1/05
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7 Cape Cod Circle. Canton, MA 02021
(Principal office address)

same
(Current mailing address)

8. MA based client requested services 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)

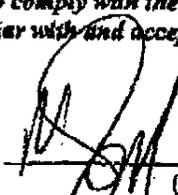
Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd.

Tallahassee, Florida 32301-2960
(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.


Mark Schiffs AUP
(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:

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TALLAHASSEE, FL

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Brendan Long

Address: 7 Cape Cod Circle Canton, MA

Vice Chairman: _____

Address: _____

Director: Adam Long

Address: 2 Maple Ave Swansea, MA 02777

Director: Scott Hogg

Address: 20 Crescent St Bridgewater, MA 02324

B. OFFICERS

President: Brendan Long

Address: 7 Cape Cod Circle Canton, MA 02021

Vice President: Brendan Long

Address: 7 Cape Cod Circle Canton, MA 02021

Secretary: Kiersten Long

Address: 7 Cape Cod Circle Canton, MA 02021

Treasurer: Brendan Long

Address: 7 Cape Cod Circle Canton MA 02021

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TALLAHASSEE, FLORIDA

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

13. Brendan Long
(Signature of Director or Officer listed in number 12 of the application)

14. Brendan Long
(Typed or printed name and capacity of person signing application)



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

William Francis Galvin
Secretary of the
Commonwealth

September 2, 2005

TO WHOM IT MAY CONCERN:

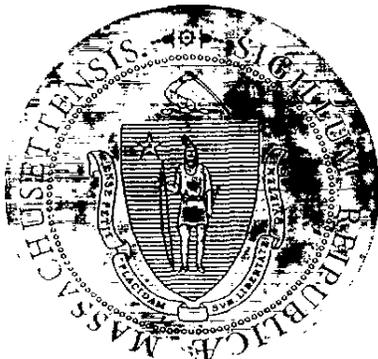
I hereby certify that

B.S.A. CAPITAL MILLWORK, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **May 6, 2002**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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