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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: A. J. Martini, 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:

Andrea Berry, CFO
(Name of Person)

A. J. Martini, Inc.
(Firm/Company)

5 Lowell Avenue
(Address)

Winchester, MA 01890
(City/State and Zip code)

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For further information concerning this matter, please call:

Deanna Murgia at (781) 569-6930
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. A.J. Martini, Incorporated
(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 3. 04-2124138
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1950 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipate May 1, 2006 start date
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 Lowell Avenue, Winchester, MA 01890
(Principal office address)

5 Lowell Avenue, Winchester, MA 01890
(Current mailing address)

8. General Contractor, Construction
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

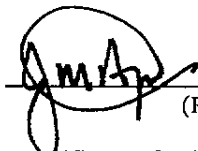
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: James Apodaca

Office Address: 2655 S. Bayshore Drive, #512
Miami, Florida 33133
(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.



(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.

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

A. DIRECTORS : See attached Listing

Chairman: Paul J. Martini

Address: 5 Lowell Avenue, Winchester, MA 01890

Vice Chairman: Peter Martini

Address: 5 Lowell Avenue, Winchester, MA 01890

Director: Charles Kimball

Address: 5 Lowell Avenue, Winchester, MA 01890

Director: Daniel J. Hanlon

Address: 5 Lowell Avenue, Winchester, MA 01890

B. OFFICERS

President: R. William Aalerud

Address: 5 Lowell Avenue, Winchester, MA 01890

Vice President: Andrea J. Berry

Address: 5 Lowell Avenue, Winchester, MA 01890

Secretary: Christine Benoit

Address: 5 Lowell Avenue, Winchester, MA 01890

Treasurer: Peter Martini

Address: 5 Lowell Avenue, Winchester, MA 01890

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

13. Paul J. Martini

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

14. Paul J. Martini

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

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A. J. MARTINI, INC.

04-2124138

DIRECTORS

RESIDENCE

**Paul J. Martini
7 Wainwright Road
Winchester, MA 01890**

**Peter Martini
74 Hutchinson Road
Arlington, MA 02174**

**Charles Kimball
21 Sturbridge Road
Wellesley, MA 02181**

**Daniel J. Hanlon
208 Jason Street
Arlington, MA 02174**

**Loring A. Cook, III
122 Alexander Avenue
Belmont, MA 02178**

**H. Tomkins O'Connor
1641 Third Avenue, #23A
Yorkville Towers
New York, New York 10028**

**R. William Aalerud
One Mayflower Street
Winchester, MA 01890**

BUSINESS ADDRESS

**Paul J. Martini
A. J. Martini, Inc.
5 Lowell Avenue
Winchester, MA 01890**

**Peter Martini
A. J. Martini, Inc.
5 Lowell Avenue
Winchester, MA 01890**

**Charles Kimball
Twinbrook Insurance Agency, Inc.
The Lexington Square Bldg.
1666 Mass Avenue, Suite #13
Lexington, MA 02420**

**Daniel J. Hanlon
Members Mortgage Co., Inc.
8 Cedar Street, Unit 64
Woburn, MA 01801**

**Loring A. Cook, III
Murtha Cullina LLP
99 High Street
Boston, MA 02110**

**H. Tomkins O'Connor
Atlantic Medical Capital
156 West 56th Street, Suite 1605
New York, New York 10019**

**R. William Aalerud
A. J. Martini, Inc.
5 Lowell Avenue
Winchester, MA 01890**

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The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

February 22, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that according to records in this office,

A. J. MARTINI, INC.

was incorporated under the General Laws of this Commonwealth on **December 29, 1950.**

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

I further certify that in **an Annual Report** filed here **March 31, 2005**, the Officers and Directors of said corporation are listed as follows:

SEE ATTACHED

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TALLAHASSEE, FLORIDA



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