

# F06000002512

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SECRETARY OF STATE  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Mass Operating Group, Inc.

Certificate of Status	0
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**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. Mass Operating Group, Inc.  
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 04-3205392  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 22, 1993 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 3, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 380 Union Street, Suite 300, West Springfield, MA 01089  
(Principal office address)  
380 Union Street, Suite 300, West Springfield, MA 01089  
(Current mailing address)
8. See Exhibit B attached hereto.  
(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: C T Corporation Systems  
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.*

C T Corporation Systems

By: [Signature]

(Registered agent's signature)

**SALVINA ABERTA-GRAY  
SPECIAL 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:

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**A. DIRECTORS**

Chairman: See Exhibit A attached hereto.

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Exhibit A attached hereto.

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 13 of the application)  
John Minich, Vice President

14. \_\_\_\_\_

(Typed or printed name and capacity of person signing application)  
Jeffrey M. Smith  
Assistant Vice President

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EXHIBIT A

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Harold Grinspoon	President	380 Union Street West Springfield, MA 01089
Fred Anthony	Vice President	380 Union Street West Springfield, MA 01089
John Mnich	Vice President	380 Union Street West Springfield, MA 01089
Jeffrey M. Strole	Assistant Vice President	380 Union Street West Springfield, MA 01089
John Harrelson	Assistant Vice President/ Assistant Treasurer/Assistant Secretary	380 Union Street West Springfield, MA 01089
Jeremy Pava	Treasurer/Assistant Secretary	380 Union Street West Springfield, MA 01089
Wendy Touchette	Assistant Treasurer	380 Union Street West Springfield, MA 01089
Richard Gaberman	Secretary	32 Hampden Street Springfield, MA 01103

Directors:

<u>Name</u>	<u>Address</u>	<u>City/State/Zip</u>
Harold Grinspoon	172 Crestview Circle	Longmeadow, MA 01106
Steven Grinspoon	255 Westerly Road	Weston, MA 02493
Fred Anthony	150 Ashford Road	Longmeadow, MA 01106
Jeremy Pava	258 Washington Boulevard	Springfield, MA 01108

**EXHIBIT B**

**Mass Operating Group, Inc.**

**8. Purpose(s) of corporation:**

To purchase, sell, rent, operate, manage, or otherwise deal in and with real and personal property of every kind and description, whether new or used; and to carry on and to transact all business convenient, desirable, or incidental to the carrying out of the business above-mentioned permitted by the laws of the Commonwealth of Massachusetts to a corporation under said laws, subject to such limitations, if any, applicable to foreign corporations authorized to transact business in the State of Florida.

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TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02183*

April 20, 2006

TO WHOM IT MAY CONCERN:

I hereby certify that

**MASS OPERATING GROUP, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on *September 23, 1993*.

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

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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

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