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SECRETARY OF STATE
TALLAHASSEE, FLORIN,

DEPAY TYTH, OF STATE VISION OF CORPORATIONS TALLAHASSEE, FLORIDA

ECEIVED

-a 1 14.06

COVER LETTER

Division of Corporations	
30B0EC1	construction Corp.
(Name of corpora	tion - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to transact business in Florida.	or Authorization to Transact Business in Florida," o register the above referenced foreign corporation to
Please return all correspondence concerning this mat	ter to the following:
John E. Corbett, Jr.	CPA
Please return all correspondence concerning this mate John E. Corbett, Jr. Palmer and Corb (Firm/) 30 Colpitts Road Weston, MA 0249: (City/State	of Person) ett, PC
30 Colpitts Road	Company)
(Ac	idress)
Weston MA 0249.	3
(City/Stat	te and Zip code)
For further information concerning this matter, please	e call:
Joan Corbett at (78 (Name of Person) at (78	1,894-8080
(Name of Person) (Arc	a Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section	MAILING ADDRESS: New Filing Section
Division of Corporations	Division of Corporations
Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	,
\$70.00 Filing Fee \$\ \tag{S78.75 Filing Fee & Certificate of Status}	S78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

May 24 06 02:02p

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.
TMA Construction Corp.
(Enter name of corporation: must include "INCORPORATED." "COMPANY," "CORPORATION."
"Inc.," "Co" "Corp." "Inc," "Ca," or "Carp.") TMG CONSTRUCTION of PARSONENUSETTS CORP.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 38-3662515 FB 5
(State or country under the law of which it is incorporated) (FEI number, if applicable)
(State or country under the law of which it is incorporated) 4.
2. Massachusetts (State or country under the law of which it is incorporated) 4. 10-11-02 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. will start in 2006
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 760 Chief Justice Cushing Hay. Cohasset, MF 02025
(Principal office address)
760 Chief Justice Cushing Hovy Cohusset, MA 02025
8. General contracting specializing in retail build out
(Purpose(s) of corporation authorized in home state of country to be carried audin 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 BIVE Suite 101 Tallalussee Florida 32301-2960 (City) (Zip code)
Tallaliassee 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.
NO I A N

(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	
Chainman:	
Address:	
Vice Chairman:	
Address:	1 8 J
Director:	SSE P
Address:	PH 1
	-32
Director: James M. Graham II	<u>o</u> m
Address: 22 Parker Avenue	
Cokasset, MA 02025	
B. OFFICERS	
President: James M. Graham II	
Address: 22 Parker Avenue	
Cohasset, MA 02025	**.
Vice President: James M. Graham II	
Address: 22 Parker Avenue	
Cohasset, MV 02025	
Secretary: James M. Graham III	
Address: 22 Parker Avenue Cohasset MA 02025	
Treasurer: James M. Graham II	·
Address: 22 Parker Avenue Cohasset MA 02025	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	
(8ignature of Director or Officer listed in number 12 of the application)	
James M. Graham III President	
(Typed or printed name and capacity of person signing application)	



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State Kouse, Boston, Massachusetts 02133

May 24, 2006

TO WHOM IT MAY CONCERN:

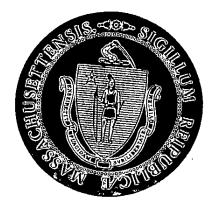
I hereby certify that

JMG CONSTRUCTION CORP.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on October 11, 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.

Villian Travino Galicin

Secretary of the Commonwealth