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(Address)

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TALLAHASSEE, FLORIDA

06/14/06

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** JMG Construction Corp.  
(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:

John E. Corbett, Jr. CPA  
(Name of Person)  
Palmer and Corbett, PC  
(Firm/Company)  
30 Colpitts Road  
(Address)  
Weston, MA 02493  
(City/State and Zip code)

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For further information concerning this matter, please call:

Joan Corbett at (781) 894-8080  
(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. JMG Construction Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

JMG Construction of MASSACHUSETTS CORP.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 38-3662515  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-11-02 5. Perpetual  
(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 Hwy. Cohasset, MA 02025  
(Principal office address)

760 Chief Justice Cushing Hwy. Cohasset, MA 02025  
(Current mailing address)

8. General contracting specializing in retail build out  
(Purpose(s) of corporation authorized in home state of 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 Suite 101  
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.

  
(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

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

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

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

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

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

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

Director: James M. Graham III

Address: 22 Parker Avenue

Cohasset, MA 02025

B. OFFICERS

President: James M. Graham III

Address: 22 Parker Avenue

Cohasset, MA 02025

Vice President: James M. Graham III

Address: 22 Parker Avenue

Cohasset, MA 02025

Secretary: James M. Graham III

Address: 22 Parker Avenue Cohasset, MA 02025

Treasurer: James M. Graham III

Address: 22 Parker Avenue Cohasset MA 02025

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

13. [Signature] PRESIDENT

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

14. James M. Graham III President

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

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SECRETARY OF STATE



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, 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.

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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

