

Florida Department of State **Division of Corporations**

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FOREIGN PROFIT/NONPROFIT CORPORATION

The Broadway Prescott Company

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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.

	ott Company	,	- 1
(Enter name of corpor "Inc.," "Co.," "Corp."	ation; most include "INCORPORATEI "Inc," "Co," or "Corp.")	D," "COMPANY," "CORPORATION,"	_
Ņi.a			
(If name unavailable i	n Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in Florida	3
Dolaware		611550080	
	the law of which it is incorporated)	(FEI number, if applicable)	-
January 4, 2008	•	. Perpetual	1
(Date of in	sorperation)	(Duration: Year corp. will cease to exist or "perpetual"	7
i	<u> </u>	<u> </u>	
		in Florids, if prior to registration) 1502, F.S., to determine penalty liability)	_
328 North Ocean Blod	., 1403, Pompano Beach, Florida 33062	• • • • • • • • • • • • • • • • • • • •	
, DEB 140101 Occasi pite	(Principal office ad		-
328 North Ocean Blv	d., 1403, Pompano Beach, Florida 3306	•	
	(Current mailing at	idress)	货
	•	i	25
			. 78
),		ient achievement; and retention services.	7
·		country to be carried out in state of Florida)	
(Purpose(s) of c		country to be carried out in state of Florida)	`
(Purpose(s) of c	orporation authorized in home state or	country to be carried out in state of Florida)	`
(Purpose(s) of c Name and street add Name:	orporation authorized in home state or ress of Florida registered agent: (P.	country to be carried out in state of Florida)	`
(Purpose(s) of c Name and street add Name:	ress of Florida registered agent: (P. C T Corporation System	O. Box NOT acceptable)	`
(Purpose(s) of c Name and street add Name:	ress of Florida registered agent: (P. C T Corporation System 1200 South Pine Island Road	Country to be carried out in state of Florida) O. Box NOT acceptable)	`
(Purpose(s) of c). Name and street add Name: Office Address; 0. Registered agent's aving been named as designated in this applianther agree to comply	ress of Florida registered agent: (P. C T Corporation System 1200 South Pine Island Road Plantation (City) acceptance: registered agent and to accept servication, I hereby accept the appoint	country to be carried out in state of Florida) O. Box NOT acceptable) The state of Florida acceptable accept	SIAIC
(Purpose(s) of c). Name and street add Name: Office Address; 0. Registered agent's faving been named as lesignated in this appliarther agree to comply and I am familiar with	ress of Florida registered agent: (P. C T Corporation System 1200 South Pine Island Road Plantation (City) acceptance: registered agent and to accept servication, I hereby accept the appoint	country to be carried out in state of Florida) O. Box NOT acceptable) The state of Florida (Zip code) Plorida (Zip code) Vice of process for the above stated corporation at the timent as registered agent and agree to act in this captive to the proper and complete performance of no ostilon as registered agent.	SIAIC
(Purpose(s) of c). Name and street add Name: Office Address; 0. Registered agent's faving been named as lesignated in this appliarther agree to comply and I am familiar with	ress of Florida registered agent: (P. C T Corporation System 1200 South Pine Island Road Plantation (City) acceptance: registered agent and to accept servication, I hereby accept the appoint with the provisions of all statutes and accept the obligations of my provisions of m	country to be carried out in state of Florida) O. Box NOT acceptable) The state of Florida acceptable accept	SIAIC

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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	ASS
A. DIRECTORS	m _s
Chairman: Lois Hammond	<u> </u>
Address: 328 North Ocean Bivd. 1403	器
Pompano Beach, Florida 33062	
Vice Chairman: Anthony Pizur	
Address: 34 Eric's Wuy (mailing: PO Box 1777)	
Wellfleet, Massachusens 02667	
Director:	
Address:	
<u> </u>	
Director:	
Address:	
B. OFFICERS	
President: Lois Hammond	
Address: 328 North Coesp Blvd, 1403	
Pompano Basch, Florida 33062	
Vice President: Eric Belanger	
Address: 85 Brainerd Rd., Suite 603	
Boxton, Massachuseda 02134	
Secretary: Lois Hammond	
Address: 328 North Ocean Bivd. 1403, Pompann Beach, Florida 33062	
Treasurer: Anthony Pizar	
Address: 34 Erio's Way (mailing: PO Box 1777), Wellfleet, Massachusetts 022657	
NOTE: If necessary, you may affect an addendum to the application listing additional officers and/or directed.	Ors.
(Signature of Director of Officer listed in number 12 of the application)	
14. Eric Belanger, Vice President	
(Typed or printed name and capacity of person signing application)	

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Delaware

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I, HARRIET SMITE WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO BEREBY CERTIFY "THE BROADWAY PRESCOTT COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AUTHENTICATION: 6289286

DATE: 01-07-08

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