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(City/State/Zip/Phone #)

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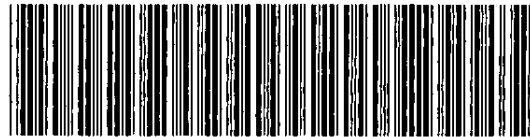
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03 JUN 11 PM 2:13  
SECRETARY OF STATE  
ALABAMA

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14008-3891

# LAWSON & WEITZEN, LLP

ATTORNEYS AT LAW

88 BLACK FALCON AVENUE, SUITE 345  
BOSTON, MASSACHUSETTS 02210-2414

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## BOSTON

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EMAIL: POST@LAWSON-WEITZEN.COM  
WWW.LAWSON-WEITZEN.COM

## CAPE COD

LAWSON, WEITZEN & BANKERT, LLP  
SIX GRANITE STATE COURT  
BREWSTER, MASSACHUSETTS 02631  
TELEPHONE (508) 255-3600

June 17, 2008

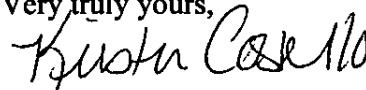
Florida Dept of State  
New Filing Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301  
Attn: Suzanne Hawkes

*Re: Certificate of Good Standing*

Dear Ms. Hawkes,

Pursuant to your letter dated June 11, 2008, reference number W08000028511, I have enclosed a certificate of good standing for R.J. O'Connell Inc, for the Application by Foreign Corporation for Authorization to Transact Business in Florida. I have enclosed a copy of your letter to us for additional reference purposes. Also please find a self-addressed stamped envelope provided for the stamped return of the copy of the application to our office. I apologize for any inconvenience and please do not hesitate to contact me should you have any questions.

Very truly yours,



Kristen Costello

Legal Assistant to Caroline A. O'Connell

\* ALSO ADMITTED IN NY  
\*\* ALSO ADMITTED IN NH  
\*\*\* ALSO ADMITTED IN CA  
+ ALSO ADMITTED IN DC  
\*\* ALSO ADMITTED IN RI, CT, NH & ME

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LAWSON, WEITZEN & BANKERT, LLP  
SIX GRANITE STATE COURT  
BREWSTER, MASSACHUSETTS 02631  
TELEPHONE (508) 255-3600

June 10, 2008

Florida Department of State  
New Filing Section  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: Filing for R.J. O'Connell & Associates

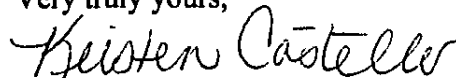
To Whom It May Concern:

Relative to the above referenced manner enclosed please find for filing;

1. Cover Letter
2. Application by Foreign Corporation for Authorization to Transact Business in Florida; and
3. Check in the amount of \$87.50 for the filing fee.

For your convenience I am enclosing a self-addressed stamped envelope, kindly date stamp a copy of the application this is to be filed and mail back to our office. Thank you for your time and attention to this matter and should you have any questions please contact me immediately.

Very truly yours,



Kristen Costello,  
Legal assistant to Caroline A. O'Connell

Encl.

\* ALSO ADMITTED IN NY  
\*\* ALSO ADMITTED IN NH  
\*\*\* ALSO ADMITTED IN CA  
\* ALSO ADMITTED IN DC  
\*\* ALSO ADMITTED IN RI, CT, NH & ME



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 11, 2008

LAWSON & WEITZEN, LLP  
88 BLACK FALCON AVE SUITE 345  
BOSTON, MA 02210

SUBJECT: CAROLINE O'CONNELL  
Ref. Number: W08000028511

We have received your document for CAROLINE O'CONNELL and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Suzanne Hawkes  
Regulatory Specialist II

Letter Number: 408A00035893

## COVER LETTER

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

**SUBJECT:** R. J. O'Connell & Associates, 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:

Caroline O'Connell

(Name of Person)

Lawson & Weitzen, LLP

(Firm/Company)

88 Black Falcon Avenue, Suite 345

(Address)

Boston, MA 02210

(City/State and Zip code)

For further information concerning this matter, please call:

Caroline A. O'Connell

at ( 617 ) 439-4990

(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. R. J. O'Connell & Associates, Inc.

(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

(State or country under the law of which it is incorporated)

3. 43-2045938

(FEI number, if applicable)

4. March 16, 2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon registration

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 80 Montvale Avenue, Suite 201, Stoneham MA 02180

(Principal office address)

80 Montvale Avenue, Suite 201, Stoneham MA 02180

(Current mailing address)

8. Provision of engineering services and any other activities lawfully permitted

(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 System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

By: CT Corporation System

(Registered agent's signature)

TRACI HOUCK  
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:

**A. DIRECTORS**

Chairman: Richard J. O'Connell

Address: 80 Montvale Avenue, Suite 201, Stoneham MA 02180

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

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

Director: Richard J. O'Connell

Address: 80 Montvale Avenue, Suite 201, Stoneham MA 02180

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

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

**B. OFFICERS**

President: Richard J. O'Connell

Address: 80 Montvale Avenue, Suite 201, Stoneham MA 02180

Vice President: David M. Petkewich

Address: 80 Montvale Avenue, Suite 201, Stoneham MA 02180

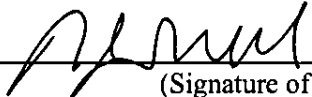
Secretary: Richard J. O'Connell

Address: 80 Montvale Avenue, Suite 201, Stoneham MA 02180

Treasurer: Richard J. O'Connell

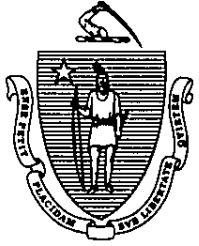
Address: 80 Montvale Avenue, Suite 201, Stoneham MA 02180

**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 12 of the application)

14. Richard J. O'Connell  
(Typed or printed name and capacity of person signing application)

08 JUN 11 PM 2:13  
FILED  
SECRETARY OF DEFENSE  
TALLAHASSEE, FLORIDA



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

June 16, 2008

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**R. J. O'CONNELL & ASSOCIATES, INC.**

is a domestic corporation organized on **March 16, 2004**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
08 JUN 11 PM 2:13  
SECRETARY OF THE COMMONWEALTH  
TALLIN



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