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Division of Corporations

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FOREIGN PROFIT/NONPROFIT CORPORATION

Peabody Properties Florida Division, Inc

EP 12/19/08

Certificate of Status	0
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FAX AUDIT NUMBER: H08000275017

**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACTION 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. The name of the corporation is: Peabody Properties, Inc.

For the purpose of transacting business in Florida, the name of the corporation is:
Peabody Properties Florida Division, Inc.

2. The corporation was incorporated under the laws of the State of Massachusetts on January 9, 1976.
3. The date the corporation first transacted business in Florida was on May 1, 2008.
4. The duration of the corporation is perpetual.
5. The mailing address of the corporation is:

536 Granite street
Braintree, Massachusetts 02184

6. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the State of Massachusetts and as permitted in the State of Florida.
7. The name and address of the registered agent and registered office of the corporation in the State of Florida is:

Registered Agents of Florida, LLC
100 Southeast Second Street, Suite 2900
Miami, Florida 33131-2130

8. Having been named as registered agent 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 relating 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 AGENTS OF FLORIDA, P.A.

By: 
Howard J. Vogel, Vice President

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9. Attached is a certificate of good standing duly authenticated not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State of Massachusetts.
10. Names and Addresses of officers and directors of the corporation:

Title	Name	Address
PD	Edward A. Fish	Nine Dellbrook Road Weston, MA 02493
VPTD	Catherine A. Hult	42 Tyler Lane Hanover, MA 02339
VP	Karen Fish-Will	1031 Brush Hill Road Milton, MA 02186
VP	Melissa Fish-Crane	69 Cherry Brook Road Weston, MA 02493

IN WITNESS WHEREOF, the undersigned has duly executed this Application this ____ day of December, 2008.

By: 

Name: Karen Fish-Will
Title: Vice President

Q:\CORPORATE - Open\CORPORATE FILES\18 AND 19\2008\19\body Prep\corp. for Application to do business in FL.DOC

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William Francis Galvin
Secretary of the
Commonwealth

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

November 3, 2008

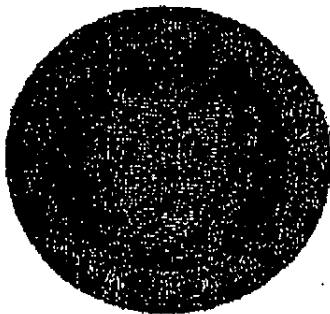
TO WHOM IT MAY CONCERN:

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

PEABODY PROPERTIES, INC.

is a domestic corporation organized on January 12, 1976, 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.



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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