

**F08000005347**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

Peabody Properties Florida Division, Inc

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**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

QACORPORATE - QACORPORATE FILES 18 AND 19 VENDOR/PROXY Preparation, Inc Application to do business in FL.DOC

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

William Francis Galvin  
Secretary of the  
Commonwealth

November 3, 2008

TO WHOM IT MAY CONCERN:

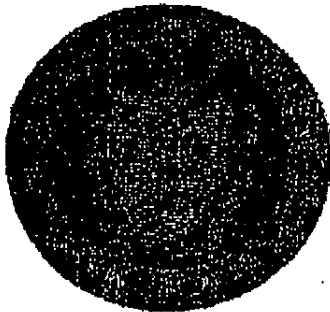
I hereby certify that according to the records of this office,

**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.

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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

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