

F11000002895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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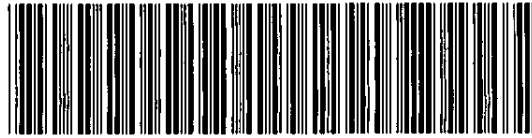
(Business Entity Name)

(Document Number)

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FILED
24 JUL 18 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECEIVED
11 JUL 18 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. GARCIA JUL 19 2011



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 848313 4320993

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : July 18, 2011

ORDER TIME : 9:53 AM

ORDER NO. : 848313-005

CUSTOMER NO: 4320993

FOREIGN FILINGS

NAME: BEACON ARCHITECTURAL
ASSOCIATES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ CERTIFIED COPY
_____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

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2011 JUL 18 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. BEACON ARCHITECTURAL ASSOCIATES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Massachusetts 3. 04-2316346
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 27, 1963 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 145 South Street - Boston, MA 02111
(Principal office address)

145 South Street - Boston, MA 02111
(Current mailing address)

8. Professional architectural services
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Sue G. Knight
(Registered agent's signature)

Sue G. Knight
as its agent

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: Robert A. Stansell, Jr.Address: 145 South StreetBoston, MA 02111Director: Michael D. ColemanAddress: 145 South StreetBoston, MA 02111

(continued on attached page)

B. OFFICERS

President: Robert A. Stansell, Jr.Address: 145 South StreetBoston, MA 02111Vice President: Michael D. ColemanAddress: 145 South StreetBoston, MA 02111Secretary: William D. AdamsAddress: 145 South Street - Boston, MA 02111Treasurer: William D. AdamsAddress: 145 South Street - Boston, MA 02111

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

13. William D. Adams

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. William D. Adams, Secretary

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

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SECRETARY OF STATE

ADDENDUM

APPLICATION FOR AUTHORIZATION TO CONDUCT BUSINESS IN FLORIDA
BEACON ARCHITECTURAL ASSOCIATES, INC.

12A DIRECTORS (continued)

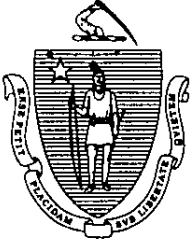
Director: William D. Adams
145 South Street
Boston, MA 02111

Director: Peter C. Byerly
145 South Street
Boston, MA 02111

Director: Patrick J. Hayes
145 South Street
Boston, MA 02111

Director: J. Michael Sullivan
145 South Street
Boston, MA 02111

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TALLAHASSEE, FLORIDA



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

William Francis Galvin
Secretary of the
Commonwealth

July 6, 2011

TO WHOM IT MAY CONCERN:

I hereby certify that

BEACON ARCHITECTURAL ASSOCIATES, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **March 27, 1963**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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