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Document Number Only

C T CORPORATION BYBID1
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, FL 32301 (904) 656-8290
City State Zip Phone

CORPORATION(S) NAME

CRB Corp, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other: |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of N.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS / G/S | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. CRB Co., Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-3171930
(FEI number, if applicable)
4. September 21, 1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 30, 1992
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.150, F.S.))
7. 399 Boylston Street
Boston, MA 02116
(Current mailing address)
8. To acquire, own, hold, manage and sell real estate interests of every nature.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

LAUREN H. KREATZ
(Registered agent's signature) (Officer)

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

Officers of Corporation

Joseph W. O'Connor	<i>President and Chief Executive Officer</i>
Daniel J. Coughlin	<i>Managing Director</i>
James D. Flynn	<i>Managing Director</i>
Pamela J. Herbst	<i>Managing Director and Assistant Clerk</i>
Kevin M. Mahony	<i>Managing Director</i>
John C. Phillips, Jr.	<i>Managing Director</i>
Peter P. Twining	<i>Managing Director, General Counsel and Clerk</i>
Charles A. Valentino	<i>Managing Director</i>
Steven E. Wheeler	<i>Managing Director</i>
Barbara C. Boches	<i>Vice President</i>
Celia R. Deluga	<i>Vice President</i>
Mary L. Lentz	<i>Vice President</i>
Thomas J. Lunny	<i>Vice President</i>
Jonathan S. Petteo	<i>Vice President</i>
Robert J. Plumb	<i>Vice President</i>
Helen L. Poorman	<i>Vice President</i>
Frank C. Wuest	<i>Vice President</i>
Thomas W. Mazza	<i>Investment Officer</i>
Shelton S. Getter	<i>Investment Officer</i>
John M. Pavan	<i>Investment Officer</i>
Kevin P. O'Brien	<i>Assistant Clerk</i>

The address for the above listed Officers and Directors is: 399 Boylston Street
Boston, MA 02116

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph W. O'Connor

Address: 399 Baylton St., Boston, MA 02116

Vice Chairman: _____

Address: _____

Director: Peter P. Twining

Address: 399 Bolynton Street, Boston, MA 02116

Director: Daniel J. Coughlin

Address: 399 Baylton Street, Boston, MA 02116

B. OFFICERS

President: Joseph W. O'Connor

Address: same as above

Vice President: _____

Address: _____

Secretary: Peter P. Twining

Address: Same as above

Treasurer: Lazela J. Herbat

Address: 100 Boylston Street, Boston, MA 02116

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

13. *See below*
Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application

14. BARBARA BOCHES, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02183

March 21, 1995

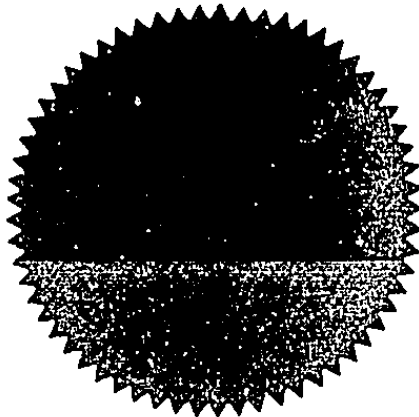
TO WHOM IT MAY CONCERN:

I hereby certify that

CRB Co., Inc.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on September 21, 1992.

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



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