

Document Number Only

F95000002625

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

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Aeneas Venture Corporation

800001502588
-05/31/95-01112-003
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<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 type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> CUS/ G/S	<input type="checkbox"/> CUS/ G/S
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
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Florida Department of State

APPLICATION BY FOREIGN NONPROFIT CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NONPROFIT CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Aeneas Venture Corporation
(The name of corporation must contain the word "INCORPORATED," or "CORPORATION" or words of 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. The name of the corporation may not contain the word "company" or its abbreviation "co".)
2. Delaware
(State or country under the law of which it is incorporated)
3. 12/9/68
(Date of incorporation)
4. Perpetual
(Duration)
5. 23-7014581
(Federal Employer Identification number, if applicable)
6. 08/25/69
(Date first transacted business in Florida. See sections 617.1501, 617.1502, and 617.155, F.S.)
7. 600 Atlantic Avenue, Boston, MA 02210
(Address of Principal Office including city, state and zip code)
8. Any lawful activity under Florida Corporation Law
(Nature of Business to be transacted in Florida)

This corporation is authorized to pursue such purpose(s) indicated above in the state or country under the law of which it is incorporated.

- | <u>9. NAME OF OFFICERS</u> | <u>SPECIFIC ADDRESSES</u> |
|----------------------------|--|
| <u>Michael R. Eisenson</u> | <u>(P) 600 Atlantic Avenue, Boston, MA 02210</u> |
| <u>Michael Thonis</u> | <u>(V) 600 Atlantic Avenue, Boston, MA 02210</u> |
| <u>Tami E. Nason</u> | <u>(S) 600 Atlantic Avenue, Boston, MA 02210</u> |
| <u>Verne O. Sedlacek</u> | <u>(T) 600 Atlantic Avenue, Boston, MA 02210</u> |

10. NAMES OF DIRECTORS SPECIFIC ADDRESSES

<u>Jack R. Meyer</u>	(D) <u>600 ATLANTIC AVENUE, BOSTON, MA 02210</u>
<u>Michael R. Eissenson</u>	(D) <u>600 ATLANTIC AVENUE, BOSTON, MA 02210</u>
<u>Verne O. Sedlacek</u>	(D) <u>600 ATLANTIC AVENUE, BOSTON, MA 02210</u>
	(D) _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

11. 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

12. Registered agent's acceptance:

Having been named as registered agent and to receive 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, 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
By: Patricia A. Canario
(OFFICER)
PATRICIA A. CANARIO
(TYPE NAME) SECRETARY
(TITLE)

13. 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.

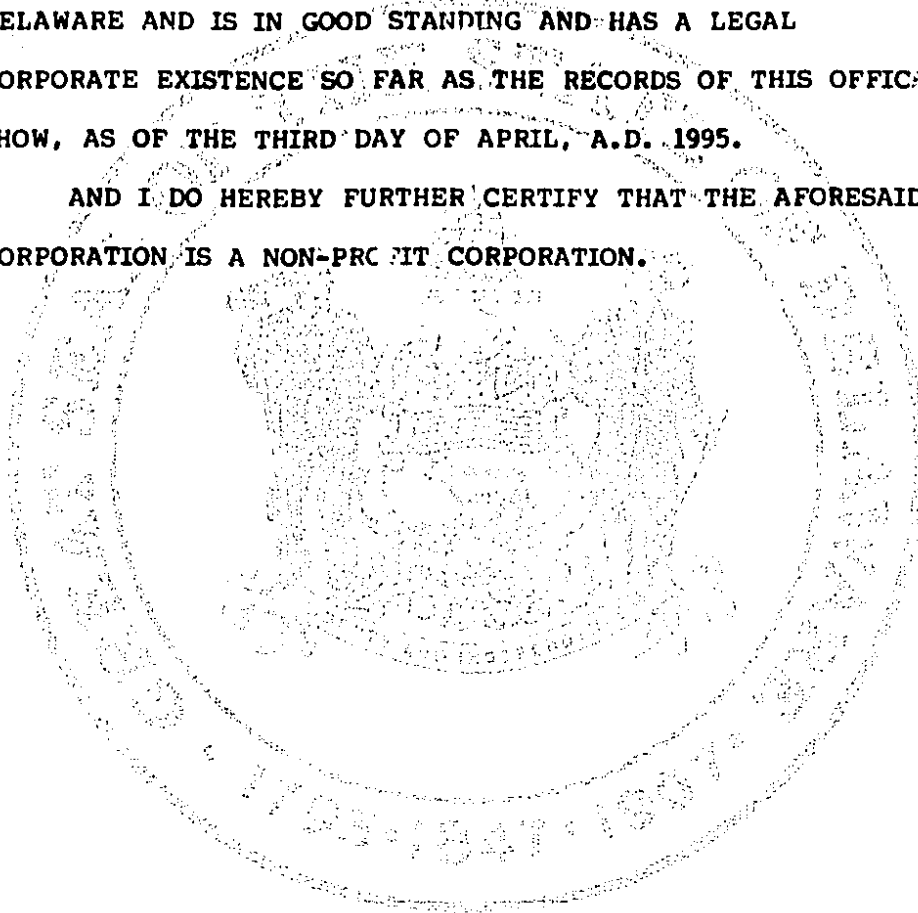
14. [Signature]
(Signature of Chairman or Vice Chairman of the Board of Directors, or President or another officer, or if the corporation is in the hands of a receiver, trustee or other court-appointed fiduciary, the signature of that fiduciary.)

15. Tami E. Mason, Secretary
(Name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AENEAS VENTURE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS A NON-PROFIT CORPORATION.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY 31 PM 12:48




Edward J. Freel, Secretary of State

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AUTHENTICATION: 7460404

DATE: 04-03-95