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1201 N. STREET  
TAMM HALL, 12301  
222-9111  
222-0311 FAX

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ACCOUNT NO. : 072100000032

REFERENCE : 786846 5027753

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 70.00

ORDER DATE : December 28, 1995

ORDER TIME : 1:05 PM

500001675865

ORDER NO. : 786846

CUSTOMER NO: 5027753

CUSTOMER: Alice Brown, Vice President  
Associated Project Control,  
175 Boylston St.  
(c/o Bloomingdale's)  
Newton, MA 02167

FILED  
SECRETARY OF STATE  
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96 JAN -3 PM 2:45  
WAG-5  
mtm

FOREIGN FILINGS

NAME: ASSOCIATED PROJECT CONTROL,  
INC.

XX PROFIT  
NON-PROFIT

XX CORPORATE  
LIMITED PARTNERSHIP

QUALIFICATION

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DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
XXX PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

January 2, 1996

CSC NETWORKS

*resubmit*

SUBJECT: ASSOCIATED PROJECT CONTROL, INC.  
Ref. Number: W96000000065

We have received your document(s) in this office, however, the document is being returned for the following:

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 796A00000102

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DIVISION OF CORPORATIONS

**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 TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Associated Project Control, 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 3. 04-2837070  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 28 1994 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 84 State St 10th Fl  
Boston MA 02109  
(Current mailing address)

8. General Contracting & Construction Management  
(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:

The Prentice-Hall Corporation  
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee, Florida, 32301  
(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.*

The Prentice-Hall Corporation System, Inc.

By: [Signature]  
(Registered agent's signature)

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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96 JUN-3 PM 12:45

12. Names and addresses of officers and/or directors:

A. DIRECTORS - Same as officers

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: John Gaston

Address: 271 Jerusalem Rd  
Cohasset MA 02025

Vice President: Alice Brown

Address: 7 Jericho Rd  
Scituate MA 02066

Secretary/  
Clerk: Linda Gaston

Address: 271 Jerusalem Rd  
Cohasset MA 02025

Treasurer: John Gaston

Address: 271 Jerusalem Rd  
Cohasset MA 02025

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

13. Alice Brown  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN -3 PM 12:45



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02188*

December 29, 1995

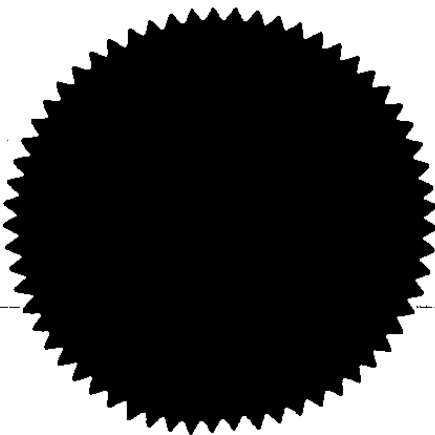
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**Associated Project Control, Inc.**

is a domestic corporation organized on **August 28, 1984**, 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 156B section 101 for said corporations dissolutions; 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

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

LMF

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