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VISION OF CORP. NATION

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

900001725789

-02/27/96--01115--008

*****70.00 *****70.00

Development One Corp.

d/nc

Florida Development One Corp.

2/27
5:58 FEB 27 PM 2:49
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

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2/27/96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Development One Corporation
(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. Rhode Island
(State or country under the law of which it is incorporated)
3. 05-0453958
(FEI number, if applicable)
4. October 12, 1989
(Date of incorporation)
5. Perpetual
(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 617.156, F.S.))
7. 100 Federal Street, Boston, Massachusetts 02110
(Current mailing address)
8. To engage in the acquisition and disposition of real and other property
(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 obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

EDWARD GWISDALLA

Assistant Vice President

(Type Name and Title of Officer)

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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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Steven P. Hudson, Clerk
(Typed or printed name and capacity of person signing application)

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February 22, 1996

DEVELOPMENT ONE CORPORATION
dba
FLORIDA DEVELOPMENT ONE CORPORATION

DIRECTORS:

Dennis J. Duckett
Alice M. Guiney
Marvin A. Westphal

100 Federal Street, Boston, MA 02110
100 Federal Street, Boston, MA 02110
100 Federal Street, Boston, MA 02110

OFFICERS:

Dennis J. Duckett, President
Alice M. Guiney, Vice President
Marvin A. Westphal, Vice President
Thomas McDermott, Vice President
Michael J. Marcucci, Vice President
James H. Waterman, Jr., Treasurer
Robert J. Hartmann, Asst Treasurer
Steven P. Hudson, Clerk
E. Faye Ballou, Assistant Clerk

100 Federal Street, Boston, MA 02110
100 Federal Street, Boston, MA 02110
100 Federal Street, Boston, MA 02110
100 Federal Street, Boston, MA 02110
1 Hospital Trust Plaza, Providence, RI 02903
1 Hospital Trust Plaza, Providence, RI 02903
100 Federal Street, Boston, MA 02110
100 Federal Street, Boston, MA 02110
100 Federal Street, Boston, MA 02110

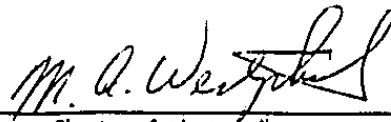
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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Marvin A. Westphal, do hereby certify that this Resolution of the Board of Directors of Development One Corporation, a corporation duly organized and existing under the laws of the State of Rhode Island, was duly adopted on February 23, 19 96.

Resolved, that Development One Corporation organized and existing in the State of Rhode Island, hereby adopts the name Florida Development One Corporation for use in Florida.

Dated: February 23, 1996


Signature of at least one director

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State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

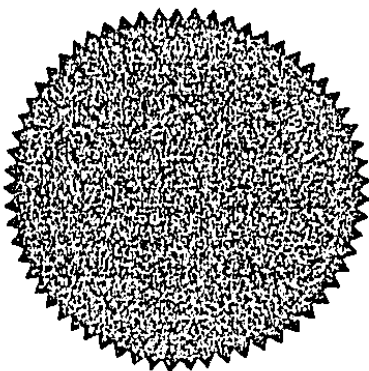
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I, James R. Langevin, Secretary of the State of Rhode Island and
Providence Plantations, **HEREBY CERTIFY** that
Development One Corporation

a Rhode Island corporation, filed original articles of Incorporation
in this office on the twelfth day of October A.D., 19 89 ;

I **FURTHER CERTIFY** that said corporation is now of record and in
good standing in this office.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed the seal of the
State of Rhode Island this twenty-third
day of February A.D., 19 96



James R. Langevin
Secretary of State

By Wally E. Pasattito
Acting Deputy Secretary of State