

Document Number Only

F980000000535

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700002415887--8

-01/29/98-01040-027

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Numa Inc

d/b/a

Massachusetts NUMA Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

98 JAN 29 PM 11:44

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Acknowledgment
W.F. Verifier

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**RESOLUTION OF BOARD OF DIRECTORS**

I, the undersigned, Kurt N. Larson, do hereby certify that this Resolution of the Board of Directors of NUMA, Inc., a corporation duly organized and existing under the laws of the Commonwealth of Massachusetts, was duly adopted on November 27, 1997.

Resolved, that NUMA, Inc. organized and existing in the Commonwealth of Massachusetts, hereby adopts the following name:

NUMA, Inc., doing business in Florida as Massachusetts NUMA, Inc.  
for use in Florida.

Dated: 1/9/98

  
Kurt N. Larson, Director

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**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. Numa, 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. 04-3172285

(FEI number, if applicable)

4. November 30, 1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/98

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 43 St. James Avenue, Chicopee, Massachusetts 01020

(Current mailing address)

8. To engage in any lawful act or activity permitted.

(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

  
SALVIANA GRAY (signature) (Officer)  
SPECIAL ASSISTANT SECRETARY

(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: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: see attached list of directors

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

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

\_\_\_\_\_

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

Secretary: \_\_\_\_\_

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

\_\_\_\_\_

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Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

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

14. Kurt N. Larson, President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Numa, Inc.**

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1. Kurt N. Larson  
43 St. James Avenue  
Chicopee, Massachusetts 01020
2. Lawrence C. Smith  
10 Northern Blvd., Unit 12  
Amherst, New Hampshire 03031
3. Charles M. Smith  
10 Northern Blvd., Unit 12  
Amherst, New Hampshire 03031
4. George Gregg  
101 Northern Blvd., Unit 12  
Amherst, New Hampshire 03031

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Numa, Inc.**

---

1. Kurt N. Larson, President  
43 St. James Avenue  
Chicopee, Massachusetts 01020
2. Lawrence C. Smith, Vice President  
10 Northern Blvd., Unit 12  
Amherst, New Hampshire 03031
3. Charles M. Smith, Vice President  
10 Northern Blvd., Unit 12  
Amherst, New Hampshire 03031
4. George Gregg, Vice President  
101 Northern Blvd., Unit 12  
Amherst, New Hampshire 03031
5. Debra L. Purrington, Clerk/Secretary  
c/o Annino, Draper & Moore, 1500 Main St., Ste. 1818,  
Springfield, Massachusetts 01115

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William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

January 22, 1998

TO WHOM IT MAY CONCERN:

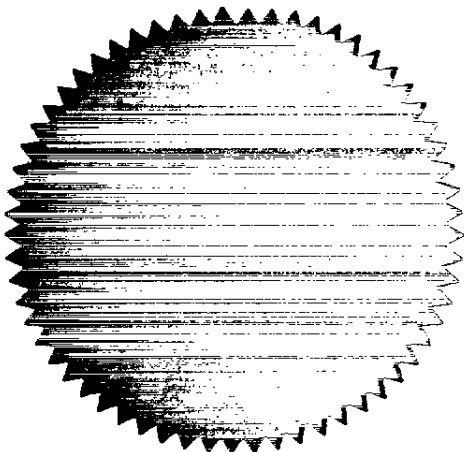
I hereby certify that according to the records of this office

**Numa, Inc.**

is a domestic corporation organized on **November 30, 1992**, 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.

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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

JBM

\* 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.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.