



# F98000002491

ACCOUNT NO. : 072100000032

REFERENCE : 801836 4322953

AUTHORIZATION :

*Patricia Fyfe*

COST LIMIT : \$ 70.00

ORDER DATE : April 30, 1998

ORDER TIME : 12:09 PM

ORDER NO. : 801836-005

CUSTOMER NO: 4322953

CUSTOMER: Mr. Anthony J. Manhart  
Rubin And Rudman Llc  
50 Rowes Wharf

Boston, MA 02110

200002508342--7

FOREIGN FILINGS

NAME: COPICO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

RECEIVED  
98 MAY - 1 PM 2:34  
DIVISION OF CORPORATION  
FILED  
98 MAY - 1 PM 3:34  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**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. Copico, 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. \_\_\_\_\_  
(FEI number, if applicable)
4. 10/11/91  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. SEPTEMBER 1, 1997  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 55 North Street  
Canton, MA 02021  
(Current mailing address)
8. Owning and operating printing and reproduction business.  
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Ways Street

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.*



(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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Director

~~Chairman~~: Robert W. LaRoche

Address: 2001 Central Street, Stoughton, MA

Director:

~~Vice Chairman~~: Joseph J. Tischler

Address: 44 Bullough Park, Newton, MA

Director: Edward J. Goulart

Address: 24 Orchard Hill Drive, Sharon, MA

Director: Ronald J. Jalbert

Address: 23 Windmill Lane, Granby, CT

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Robert W. LaRoche

Address: 2001 Central Street, Stoughton, MA

Vice President:

Address: 2001 Central Street, Stoughton, MA

CLERK:

~~Secretary~~: Peter B. Finn, Esquire

Address: 117 Tudor Road, Needham, MA

Treasurer: Robert W. LaRoche

Address: 2001 Central Street, Stoughton, MA

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

13.

Peter B. Finn, Clerk  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

PETER B. Finn, Clerk  
(Typed or printed name and capacity of person signing application)

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# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

**William Francis Galvin**  
Secretary of the  
Commonwealth

April 24, 1998

TO WHOM IT MAY CONCERN:

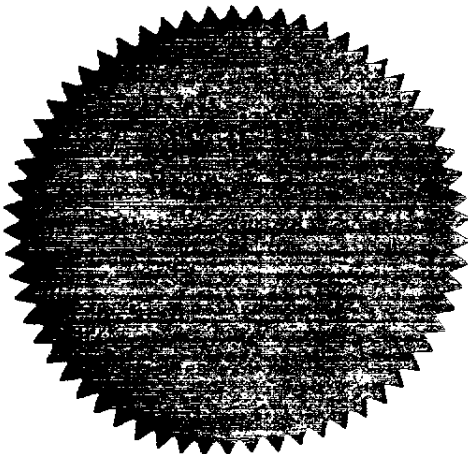
I hereby certify that according to the records of this office

**Copico, Inc.**

is a domestic corporation organized on **October 11, 1991**, 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

DEG

\* 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.