

F 980000003665

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

500002573525-4
-05/26/98-01051-025
*****70.00 *****70.00

CORPORATION(S) NAME

The Tolley Company

SECRETARY OF STATE
TALLAHASSEE FLORIDA
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Thanks, Melanie

SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 JUN 26 PM 12:23
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. The Torrey Company, 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. 22-2669758 (FEI number, if applicable)

4. November 1, 1985 (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 817.156))

7. 11 Huron Drive, Natick, Massachusetts 01760 (Current mailing address)

8. To act as a general contractor. (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) SALVINA AMENTA-GRAY 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: Peter D. Androski

Address: 11 Huron Drive
Natick, Massachusetts 01760

Director: Vascen V. Bogigian

Address: 11 Huron Drive
Natick, Massachusetts 01760

B. OFFICERS

President: Peter D. Androski

Address: 11 Huron Drive
Natick, Massachusetts 01760

Vice President: _____

Address: _____

Secretary: David S. Gadilauskas

Address: 11 Huron Drive
Natick, Massachusetts 01760

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TALLAHASSEE FLORIDA

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Treasurer: Vascen V. Bogigian

Address: 11 Huron Drive

Natick, Massachusetts 01760

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

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

14. David S. Gadilauskas, Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

June 25, 1998

TO WHOM IT MAY CONCERN:

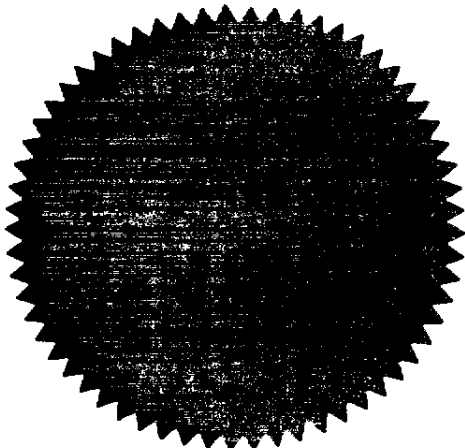
I hereby certify that according to the records of this office

The Torrey Company, Inc.

is a domestic corporation organized on **November 1, 1985**, 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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TALLAHASSEE FLORIDA



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.

** 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.