

F98000006144
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: J. Donovan Associates, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

<u>Angelina Mansourani</u>	<u>600002681106--1</u>
(Name of Person)	<u>11/05/98--01048--001</u>
	*****70.00 *****70.00
<u>J. Donovan Associates, Inc.</u>	
(Firm/Company)	
<u>One Derby Square</u>	
(Address)	
<u>Salem, MA 01970</u>	
(City/State/Zip)	

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

Angelina Mansourani at (978) 744-8558
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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)

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

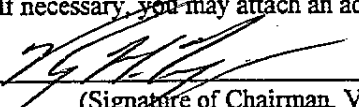
Address: _____

Treasurer: _____

Address: _____

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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. Roy Temper, President
(Typed or printed name and capacity of person signing application)

J. DONOVAN ASSOCIATES, INC.
ONE DERBY SQUARE
SALEM, MA 01970
(978) 744-8558
FIN: 04-2812489

LIST OF OFFICERS AND DIRECTORS

President: Roy H. Temper
29 Pilgrim Road
Holliston, MA

Treasurer: John F. Donovan
16 Robert Road
Marblehead, MA

Clerk: Mary M. Donovan
16 Robert Road
Marblehead, MA

Directors: John F. Donovan
16 Robert Road
Marblehead, MA

Robert T. Donovan
536 Warwick Lane
Venice, FL

John F. Donovan, Jr.
16 Robert Road
Marblehead, MA

Richard Flynn
1268 Harbortown Club Villa
Hilton Head Island, SC

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TALLAHASSEE, FLORIDA



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

September 21, 1998

TO WHOM IT MAY CONCERN:

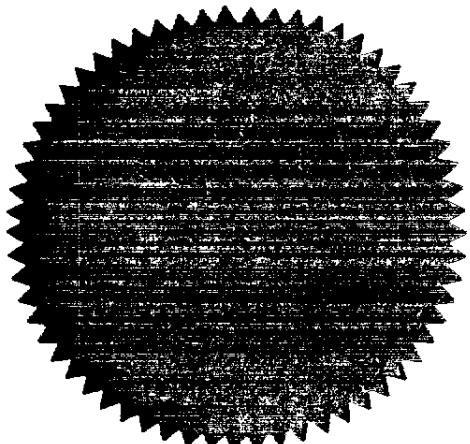
I hereby certify that according to the records of this office

J. Donovan Associates, Inc.

is a domestic corporation organized on **December 29, 1983**, 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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SECRETARY OF STATE
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

NEM

* 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.