

TRANSMITTAL LETTER

F98000006197

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mullen Advertising, 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 fi

Paul Slack

(Name of Person,

Mullen Advertising, Inc.

(Firm/Company)

36 Essex Street

(Address)

Wenham, MA 01984

(City/State/Zip)

600002592046--7
-07/17/98--01079--016
*****70.00 *****70.00

88-16567

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

Paul Slack

(Name of Person)

at 978-468-1155

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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

* 1110

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 10 AM 10:20



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1998

PAUL SLACK
MULLEN ADVERTISING, INC.
36 ESSEX ST
WENHAM, MA 01984

SUBJECT: MULLEN ADVERTISING, INC.
Ref. Number: W98000016567

Upon receipt of your letter and/or check(s) totaling \$70.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 298A00038619



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

PAUL SLACK
MULLEN ADVERTISING, INC.
36 ESSEX ST
WENHAM, MA 01984

SUBJECT: MULLEN ADVERTISING, INC.
Ref. Number: W98000016567

We have received your document for MULLEN ADVERTISING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 798A00040035

**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. Mullen Advertising, 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. 04-2746512

(FEI number, if applicable)

4. 1/6/82

(Date of Incorporation)

5. perpetual

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

6. 3/18/98

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 36 Essex Street

Wenham, MA 01984

(Current mailing address)

8. Customer Service Representative/Account Service

(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: Bryan B. Pavlick

Office Address: 4553 Oakcreek St. #221

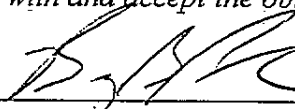
Orlando

, Florida, 32835

(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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DIVISION OF CORPORATIONS
98 NOV 10 AM 10:20

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: James X. Mullen

Address: 195 Summer Street
Manchester, MA 01944

Vice Chairman:

Address:

Director: Nola Anderson

Address: 195 Summer Street
Manchester, MA 01944

Director: Jeanne P. Masucci

Address: 327 Forest Street
N. Andover, MA 01845

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

President: Joseph M. Grimaldi

Address: 5 Proctor Street
Manchester, MA 01944

Vice President:

Address:

Secretary: Jeanne P. Masucci

Address: 327 Forest Street
N. Andover, MA 01845

Treasurer: Jeanne P. Masucci

Address: 327 Forest Street, N. Andover, MA 01845

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

13.

Jeanne P. Masucci

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

14. Jeanne P. Masucci, Clerk

(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

July 6, 1998

TO WHOM IT MAY CONCERN:

I hereby certify that the records of this office show that

Mullen, Silverman, Haesche, Hamlin, Inc.

was incorporated under the General Laws of this Commonwealth on

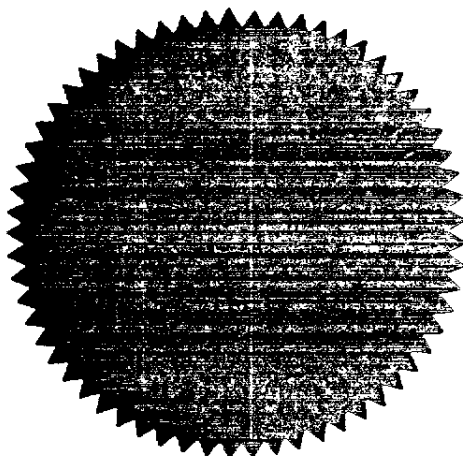
January 6, 1982

I further certify that by articles of amendment filed on February 16, 1984

the name of said corporation was changed to Mullen Advertising, Inc.

and said corporation still has legal existence.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 10 AM 10:20



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

*

MGL Chapter 156B, § 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.