

1201 HAYH STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0001 FAX

800-342-8086

**CSC networks**  
PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

*19600014013*

ACCOUNT NO. 072100000032

REFERENCE # 035166 4304777

AUTHORIZATION #

*Patricia Pizitz*

COST LIMIT # \$ 70.00

ORDER DATE # February 6, 1996

ORDER TIME # 10:21 AM

ORDER NO. # 035166

CUSTOMER NO# 4304777

200001709142

CUSTOMER: Virna Farese-pepe, L.L.C.  
CHOATE, HALL & STEWART

53 State Street  
Exchange Place  
Boston, MA 02109

DOMESTIC FILING

*Mortimer*

NAME: ~~WOODLANDS CORP.~~

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: **T. BROWN** FEB 14 1996

FILED  
96 FEB -7 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
96 FEB -7 AM 11:09  
DIVISION OF CORPORATION

*WJH 2835*

496A-4541



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 13, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: WOODLANDS I CORP.  
Ref. Number: W96000002835

RECEIVED  
96 FEB 14 AM 10:00  
DIVISION OF CORPORATIONS

*This was submitted on  
the 17th's for need  
the 7th's date*

We have received your document for WOODLANDS I CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 296A00006305



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

February 7, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

*use this date*

SUBJECT: WOODLANDS CORP.  
Ref. Number: W96000002835

We have received your document for WOODLANDS CORP. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown  
Corporate Specialist

Letter Number: 996A00005378

96 FEB -8 M 8 25  
DIVISION OF CORPORATIONS

RECEIVED

*Resubmit*

ARTICLES OF INCORPORATION  
OF

MORTIMER CORP.

FILED  
96 FEB -7 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The corporate name for the corporation (hereinafter called the "corporation") is MORTIMER CORP.

SECOND: The street address, wherever located, of the principal office of the corporation is 4 Woodlands Road, Andover, Massachusetts 01810.

The mailing address, wherever located, of the corporation is 4 Woodlands Road, Andover, MA 01810.

THIRD: The number of shares that the corporation is authorized to issue is one thousand, all of which are a par value of one cent each and are of the same class and are Common shares.

FOURTH: The street address of the initial registered office of the corporation in the State of Florida is c/o The Prentice-Hall Corporation System, Inc., 1201 Hays Street, Suite 105, Tallahassee, Florida 32301.

The name of the initial registered agent of the corporation at the said registered office The Prentice-Hall Corporation System, Inc.

The written acceptance of the said initial registered agent, as required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporator and is made a part of these Articles of Incorporation.

FIFTH: The name and address of the incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Marion R. Fremont-Smith	c/o Choate, Hall & Stewart Exchange Place 53 State Street Boston, MA 02109

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one.

The name and address of the person who is to serve as the initial Director of the corporation is as follows:

NAME	ADDRESS
Anne G. Symchych	4 Woodlands Road Andover, MA 01810

SEVENTH: The purposes for which the corporation is organized, which shall include the authority of the corporation to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act, are as follows:

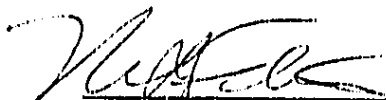
To engage generally in the real estate business and generally to take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, clear, improve, develop, divide, and otherwise handle, manage, operate, deal in, and dispose of real estate.

EIGHTH: The duration of the corporation shall be perpetual.

NINTH: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, vote of shareholders or disinterested directors, or otherwise, both as to action in her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

TENTH: Whenever the corporation shall be engaged in the business of exploiting natural resources or other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Signed on February 2, 1996.



Marion R. Fremont-Smith,  
Incorporator

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

THE PRENTICE-HALL CORPORATION  
SYSTEM, INC.

By: 

Name: ROBERT FORCELLI

Title: ASS'T SEC'y

Dated:

1-240793

FILED  
96 FEB -7 PM 3:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA