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05 MAY 12 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Weston & Sampson, 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:

Caroline A. O'Connell, Esq.

(Name of Person)

Lawson & Weitzen, LLP

(Firm/Company)

88 Black Falcon Ave., Suite 345

(Address)

Boston, MA 02210

(City/State and Zip code)

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For further information concerning this matter, please call:

Caroline A. O'Connell, Esq.

(Name of Person)

at (617) 439-4990

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 14, 2005

LAWSON & WEITZEN, LLP
88 BLACK FALCON AVENUE STE 345
BOSTON, MA 02210-2414

SUBJECT: WESTON & SAMPSON, INC.
Ref. Number: W05000018928

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We have received your document for WESTON & SAMPSON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 405A00025567

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. Weston & Sampson, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts 3. 20-1998367
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 1, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5 Centennial Drive, Peabody, MA 01960
(Principal office address)

5 Centennial Drive, Peabody, MA 01960
(Current mailing address)

8. holding company
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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.

By: Traci Houck C T Corporation System
TRACI HOUCK
SPECIAL ASSISTANT SECRETARY
(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.

12. Names and business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: Michael J. Hanlon

Address: 2 Wayside Path

Plymouth, MA 02360

Vice Chairman: Peter M. Smith

Address: 63 Aldrich Road

Wilmington, MA 01887

Director: Francis W. Yanuskiewicz

Address: 445 Beverly Road

Franklin, MA 02038

Director: -SEE ATTACHED-

Address: _____

B. OFFICERS

President: Michael J. Scipione

Address: 331 Common Street

Walpole, MA 02081

Vice President: N/A

Address: _____

Clerk
Secretary: Peter M. Smith

Address: 63 Aldrich Road, Wilmington, MA 01887

Treasurer: Michael J. Hanlon

Address: 2 Wayside Path, Plymouth, MA 02360

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TALLAHASSEE, FLORIDA

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

13. Peter M. Smith
(Signature of Director or Officer listed in number 12 of the application)

14. Peter M. Smith, clerk
(Typed or printed name and capacity of person signing application)

Attachment Sheet
for Application by Foreign Corporation
for
Authorization to Transact Business in Florida

12(A.) Names of Additional Directors

<u>Name</u>	<u>Address</u>
Patrick J. Connelly	3 Wadsworth Place, Beverly, MA 01915
Michael J. Scipione	331 Common Street, Walpole, MA 02081
Robert A. Goober	6 Mulberry Lane, Burlington, MA 01803
Amir Metry	433 Green Hill Lane, Berwyn, PA 19312
Deirdra A. Taylor	12 Merrimack Meadow Lane, Tewksbury, MA 01867
Paul Banks	5 Arrowhead Lane, Beverly, MA 01915
John A. Bocchino, Jr.	5 Rhode Island Road, Wilmington, MA 01887
Mark L. McIntire	102 Friend Street, Gloucester, MA 01930

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TALLAHASSEE, FLORIDA

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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 7, 2005

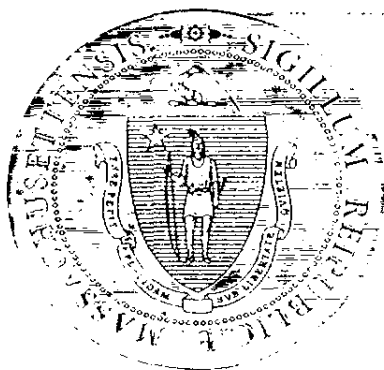
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

WESTON & SAMPSON, INC.

is a domestic corporation organized on **January 1, 2005**, 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 156D section 14.21 for said corporation's dissolution; 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.



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