

FA000002418

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

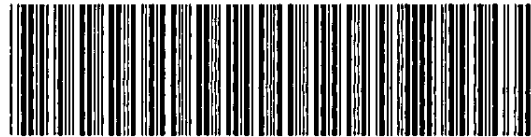
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800260056058

FILED
14 MAY 29 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
14 MAY 29 AM 10:45
DIVISION OF CORPORATE & FINANCIAL SERVICES

WTA-33569



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 156372 , 4350901

AUTHORIZATION :

COST LIMIT : 687.50

ORDER DATE : May 29, 2014

ORDER TIME : 10:04 AM

ORDER NO. : 156372-005

CUSTOMER NO: 4350901

FOREIGN FILINGS

NAME: BASCOM ENERGY LIMITED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Gray -- EXT# 62925

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 30, 2014

CORPORATION SERVICE COMPANY

SUBJECT: BASCOM ENERGY LIMITED
Ref. Number: W14000033569

RESUBMIT
Please give original
submission date as file date.

We have received your document for BASCOM ENERGY LIMITED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 514A00011629

RECEIVED

14 JUN -2 PM 4:25

DEPARTMENT OF CORP. & COM. AFF.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2014

CORPORATION SERVICE COMPANY

RESUBMIT

Please give original
submission date as file date.

SUBJECT: BASCOM ENERGY LIMITED
Ref. Number: W14000033569

We have received your document for BASCOM ENERGY LIMITED and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

"Co." is not a valid ending suffix, because it denotes a Limited Liability Company. You may use either Corp., Corporation, Inc., or Incorporated as the ending suffix.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 514A00011629

RECEIVED
14 JUN -4 PM 1:59
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. Bascom Energy Limited Corp.
(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. Delaware 3. 26-4152802
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 2009 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. 4 Bonazzoli Avenue, Hudson, MA 01749
(Principal office address)

4 Bonazzoli Avenue, Hudson, MA 01749
(Current mailing address)

To engage in investments of all kinds and descriptions, including but not limited to,
commodity trading; and to do all other lawful act or activity permitted to foreign corporations in Florida.
8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Emily Gray Asst V.P.
(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.

FILED
14 MAY 29 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: SEE ADDENDUM PAGE #1 ATTACHED HERETO AND MADE A PART HEREOF.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ADDENDUM PAGE #1 ATTACHED HERETO AND MADE A PART HEREOF.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Stephen Kutenpion, Assistant Secretary
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Stephen Kutenpion, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
14 MAY 29 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ADDENDUM #1
TO
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

12. Names and Business Addresses of Officers and/or Directors:

A. Directors:

<u>Position</u>	<u>Name</u>	<u>Address</u>
Director:	Arthur Maxwell	4 Bonazzoli Avenue, Hudson, MA 01749

B. Officers:

<u>Position</u>	<u>Name</u>	<u>Address</u>
President:	Arthur Maxwell	4 Bonazzoli Avenue, Hudson, MA 01749
Treasurer:	Arthur Maxwell	4 Bonazzoli Avenue, Hudson, MA 01749
Secretary:	Arthur Maxwell	4 Bonazzoli Avenue, Hudson, MA 01749
Assistant Secretary:	Stephen Kutenplon	101 Huntington Avenue, Suite 500, Boston, MA 02199

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BASCOM ENERGY LIMITED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MAY, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BASCOM ENERGY LIMITED" WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

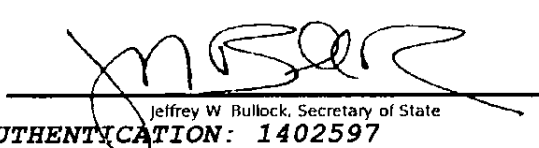
14 MAY 29 AM 8:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4650294 8300

140722441

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1402597

DATE: 05-27-14