



ServiSense .com
Uncomplicating your world

COVER SHEET

Enclosed please find the Application for a Certificate of Authority to Do Business, the required filing fees and Certificate of Good Standing/Certified Articles of Incorporation for ServiSense.com Inc.

If you have any questions, please contact me at (617) 848-8107. All correspondence regarding this application may be directed to me at 180 Wells Avenue, Suite 450, Newton, MA 02459-3302. Thank you very much for your assistance.

Sincerely,

Richard Wheeler, Esq.
Regulatory Coordinator

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Name Availability	
Document Examiner	
Updater	DCC
Updater Verifier	DCC
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W. P. Verifier	DCC

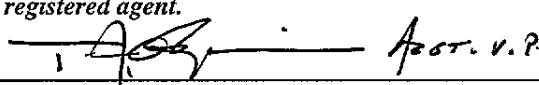
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DIVISION OF CORPORATIONS
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5 pages

**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. ServiSense.com, 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. Delaware 3. 04-3357059
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 20, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Applicant has not yet transacted business in the State of Florida
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 180 Wells Avenue, Suite 450, Newton, MA 02459-3302
(Current mailing address)
8. Internet-based Bundler of Household Utility Services (e.g. Phone Gas, Electric)
(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 or Mail Drop Box **NOT** acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.*
- x  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.
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) See Attached List of Board of Directors

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Christopher J. McKeown

Address: 180 Wells Avenue, Suite 450, Newton, MA 02459-3302

Vice President: Christopher J. McKeown

Address: 180 Wells Avenue, Suite 450, Newton, MA 02459-3302

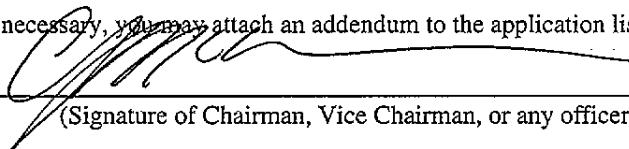
Secretary: Christopher J. McKeown

Address: 180 Wells Avenue, Suite 450, Newton, MA 02459-3302

Treasurer: Christopher J. McKeown

Address: 180 Wells Avenue, Suite 450, Newton, MA 02459-3302

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. Christopher J. McKeown, President, Servisense.com, Inc.
(Typed or printed name and capacity of person signing application)

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OFFICERS OF SERVISENSE.COM, INC.

- 1) Christopher J. McKeown
President, ServiSense.com, Inc.
180 Wells Avenue, Suite 450
Newton, MA 02459-3302
- 2) Christopher J. McKeown
Vice-President, ServiSense.com, Inc.
180 Wells Avenue, Suite 450
Newton, MA 02459-3302
- 3) Christopher J. McKeown
Secretary, ServiSense.com, Inc.
180 Wells Avenue, Suite 450
Newton, MA 02459-3302
- 4) Christopher J. McKeown
Treasurer, ServiSense.com, Inc.
180 Wells Avenue, Suite 450
Newton, MA 02459-3302

BOARD OF DIRECTORS OF SERVISENSE.COM, INC.

- 1) Peter G. Bos (Chairman)
President, ARS Group, Inc.
40 Seaver Street, # 5
Wellesley, MA 02481
- 2) William H. Hughes
General Manager
Johnson Controls, Incorporated
39 Salem Street
Lynnfield, MA 01940-0840
- 3) Christopher J. McKeown
President, ServiSense.com, Inc.
180 Wells Avenue, Suite 450
Newton, MA 02459-3302
- 4) Timothy P. McKeown
Senior Analyst
BankBoston – Robertson Stephens
One International Place – 30th Floor
Boston, MA 02110
- 5) Frederick C. Voit
Senior Analyst – Consumer Communications
The Yankee Group
31 St. James Street
Boston, MA 02116

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERVISENSE.COM, INC." 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 FOURTH DAY OF FEBRUARY, A.D. 2000.

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DIVISION OF CORPORATIONS
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Edward J. Freel, Secretary of State

AUTHENTICATION:

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DATE:

02-04-00