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TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: MEP Management Services, Inc.
(Name of Corporation)

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-11/03/00--01006--003
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Christopher R. Smith
(Name of Person)

Verrill & Dana, LLP
(Firm/Company)

One Portland Square, P.O. Box 586
(Address)

Portland, ME 04112-0586
(City, State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Christopher R. Smith
(Name of Person)

at (207) 253-4426
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Qualification/Tax Lien Section
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

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

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS
AFFAIRS IN THE STATE OF FLORIDA:*

1. MEP Management Services, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 01-0529870

(FEI number, if applicable)

4. October 1, 1999

(Date of Incorporation)

5. perpetual

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

6. September 1, 2000

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 87 Winthrop Street

Augusta, ME 04330

(Current mailing address)

8. To provide management-related services to manufacturing extension

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
partnerships ("MEPs") to help them align MEP activities more closely with
state and federal objectives for small and medium-sized manufacturers.

9. **Name and street address of Florida registered agent:**

CT Corporation System

(Name)

1200 South Pine Island Road

(Office address)

Plantation

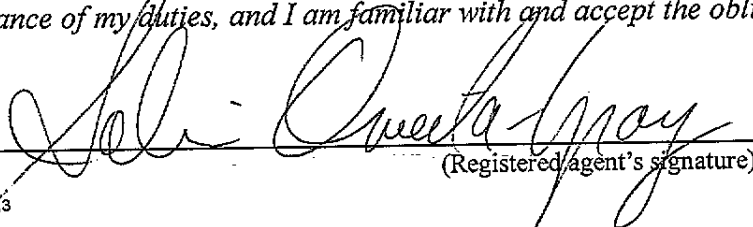
(City)

Florida, 33324

(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)

SALINA ANTILA
SPECIAL ASSISTANT SECRETARY

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)

Chairman: (and sole director) Rodney P. Rodrigue

Address: 87 Winthrop Street, Augusta, ME 04330

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: (and Chief Executive Officer) Rodney P. Rodrigue

Address: 87 Winthrop Street, Augusta, ME 04330

Vice President: N/A

Address:

Secretary: Olga Della-Pupa

Address: 500 West Cummins Park, Suite 4000, Woburn, MA 01801

Treasurer: Olga Della-Pupa

Address: 500 West Cummins Park, Suite 4000, Woburn, MA 01801

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

13.

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

Rodney P. Rodrigue, Chairman, President and Chief Executive Officer

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

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TALLAHASSEE, FLORIDA

EXHIBIT A

ADDITIONAL OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chief Financial Officer	Olga Della-Pupa	87 Winthrop Street Augusta, ME 04330
Chief Operating Officer	Thomas McBrierty	87 Winthrop Street Augusta, ME 04330
Vice President of Communications	Muriel Mosher	87 Winthrop Street Augusta, ME 04330
Vice President of Sales	Phil Wadsworth	87 Winthrop Street Augusta, ME 04330
Assistant Secretary	Claudia D. Raessler	One Portland Square Portland, ME 04101

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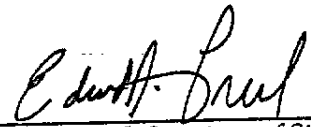
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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEP MANAGEMENT SERVICES, 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 TWENTY-FOURTH DAY OF OCTOBER, A.D. 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0751038

DATE: 10-24-00