# - FOODSHITTAL 6250 5.

TO: Qualification/Registration Section				
Division of Corporations	- -	-	. *	
SUBJECT: MEP Management Services,	Inc			
50D0EC1	(Name of Corporation)			. 프 <sup>이지가</sup> 현대 # 1설및
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Dear Sir or Madam:				
The enclosed "Application by Foreign Not for Profi Florida", "Certificate of Existence", and check are s corporation to conduct its affairs in Florida.	it Corporation for Authorization it committed to register the about	ation to Cor ove referenc	nduct its Affairs ed not for prof	in it
Please return all correspondence concerning this ma	atter to the following:			
Christo	opher R. Smith			<del>a a a a a a a a a a a a a a a a a a a </del>
	Vame of Person)	- 11,52,71	en	
Verril	l & Dana, LLP		-	more store
(i	Firm/Company)			
One Portland	Square, P.O. Box 5	86	<u> </u>	
	(Address)		AN A	
			NATION IN THE SECOND	<u> </u>
Portland	1, ME 04112-0586 State and Zip Code)	- 1 1 1 1 1	MO I	<u> </u>
(City,	State and Zip Code)		FS Z (	j
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For further information concerning this matter, ple	ase can.		DH 53	unt
D. Guith	et (207) 253:	-4426		1.00
Christopher R. Smith (Name of Person)	at (207) 253 (Area Cod	le & Daytime	Telephone Numbe	er) // o
•	BEAR THE TALL	TEE.		, ( 0
STREET ADDRESS:	MAILING ADDR Qualification/Tax I			
Qualification/Tax Lien Section	Division of Corpor			
Division of Corporations 409 E. Gaines St.	P. O. Box 6327			
Tallahassee, FL 32399	Tallahassee, FL 32	314		
Enclosed is a check for the following amount:				
\$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status		& 🗆	\$87.50 Filing Certificate of Certified Copy	Status &

STF FL32232F.2

#### 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:

(Name)  (City)  (City)  (City)  (City)  (Plorida, 33324  (City) Code)  (City)  (City)  (Plorida, 33324  (City) Code)	MEP Management Services, Inc. (Name of corporation: must include the word "INCORPORATE)	D" or "CORPORATION" or words or abbreviations of like
(State or country under the law of which it is incorporated)  (State or country under the law of which it is incorporated)  (Date of Incorporation)  (Date of Incorporation)  (Date of Incorporation)  (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) part Interestings (MEFS) to help them align MEF activities more closely with state and federal objectives for small and medium-sized manufacturers.  (Name)  1200 South Pine Island Road  (Office address)  Plantation  Florida, 33324	import in language as will clearly indicate that it is a corporation	n instead of a natural person or partnership it not so contained
(State or country under the law of which it is incorporated)  (State or country under the law of which it is incorporated)  (Date of Incorporation)  (Date of Incorporation)  (Date of Incorporation)  (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)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florid	in the name at present. "Company" or "Co." may not be used as	a corporate sumx by a nonprofit corporation.
(State or country under the law of which it is incorporated)  4. October 1, 1999  (Date of Incorporation)  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  Florida, 33324	n Delaware	3 01-0529870
(Date of Incorporation)  (Date of Incorporation)  (Date of Incorporation)  (Date of Incorporation)  (Date corporation first conducted Affairs in Florida- See sections 617.1501, 617.1502, and 817.155, F.S.)  (Date corporation first conducted Affairs in Florida- See sections 617.1501, 617.1502, and 817.155, F.S.)  (Date corporation 617.1501, 617.1502, and 817.155, F.S.)  (Date of Incorporation 617.1502, and 817.1502, and 817.1503, F.S.)  (Date of Incorporation 617.1502, and 817.1503, F.S.)  (Current mailing address)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporatio	(State or country under the law of which it is incorporated)	(FEI number, if applicable)
(Date of Incorporation)  (Date of Incorporation)  (Date of Incorporation)  (Date of Incorporation)  (Date corporation first conducted Affairs in Florida- See sections 617.1501, 617.1502, and 817.155, F.S.)  (Date corporation first conducted Affairs in Florida- See sections 617.1501, 617.1502, and 817.155, F.S.)  (Date corporation 617.1501, 617.1502, and 817.155, F.S.)  (Date of Incorporation 617.1502, and 817.1502, and 817.1503, F.S.)  (Date of Incorporation 617.1502, and 817.1503, F.S.)  (Current mailing address)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)  (Purpose(s) of corporatio	1 October 1 1999	5 perpetual
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(Date corporation first conducted Affairs in Florida- See sections 617.1501, 617.1502, and 817.153, FS.)  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.  (Name)  1200 South Pine Island Road  (Office address)  Plantation  Florida, 33324	(Date of meorporation)	<u> </u>
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CT Corporation System  (Name)  1200 South Pine Island Road  (Office address)  Plantation, Florida,33324	etate and tederal onlectives for all	all and mediam billed mental
(Name)  1200 South Pine Island Road  (Office address)  Plantation, Florida,	9. Name and street address of Florida registered agei	11.
(Name)  1200 South Pine Island Road  (Office address)  Plantation, Florida,	CT Corporati	on System
(Office address)  Plantation, Florida,		· [1] [1] [1] [1] [1] [1] [1] [1] [1] [1]
(Office address)  Plantation , Florida, 33324	1200 South Pine Isl	and Poad
Plantation , Florida, 33324		+25.55
Florida,	(Office ac	idress)
(7) C-12	Plantation	Florida 33324
	(City)	

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 aggee 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.

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- 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)

Α.	DIRECTORS (	Street address	only - I	. O.	Box No	TC	acceptable)
----	-------------	----------------	----------	------	--------	----	-------------

Chairman: (and sole director) Rodney P. Rodrigue		
Address: 87 Winthrop Street, Augusta, ME 04330	•	
Vice Chairman:		
Address:		
Director:		
Address:		<u> </u>
Director:		
Address:		
	N S 0	<u> </u>
B. OFFICERS (Street address only - P. O. Box NOT acceptable)	NOV	
President: (and Chief Executive Officer) Rodney P. Rodney	igue SA	
Address: 87 Winthrop Street, Augusta, ME 04330		
	0 0	
Vice President: N/A		
Address:	· · · · · · · · · · · · · · · · · · ·	
Secretary: Olga Della-Pupa		
Address: 500 West Cummins Park, Suite 4000, Woburn, MF	1 01801	
		- +
Treasurer: Olga Della-Pupa		
Address: 500 West Cummins Park, Suite 4000, Woburn, MI	A 01801	
		*** + **
NOTE: If necessary you may attach an addendum to the application listing ac See Exhibit A, attached	iditional officers and/or d	irectors.
(Signature of Chairman, Utce Chairman, or any officer listed in num	of Executive Offic	cer
Rodney P. Rodrigue, Chairman, President and Chie (Typed or printed name and capacity of person signing	application)	

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#### EXHIBIT A

### ADDITIONAL OFFICERS

<u>Title</u>	Name	Address
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
P:\CRS\MEP\MEPMSI\fladdoff.exh		FILED 00 NOV -2 PM 9 SECRETARY OF STALLAHASSEE, FLO

## 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.

00 NOV -2 PN 9: 53
SECRETARY OF STATE



Edward J. Freel, Secretary of State

AUTHENTICATION: 0751038

DATE: 10-24-00

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