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Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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From:

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Account Number : FCA000000023  
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**FOREIGN PROFIT QUALIFICATION**

**Meridian Properties, Inc.**

Certificate of Status	0
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DIVISION OF CORPORATION

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO THE  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA1. Meridian Properties, Inc.

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

MPI, Inc.

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

2. Massachusetts

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

## 3. \_\_\_\_\_

(FEI number, if applicable)

4. October 10, 1984

(Date of incorporation)

5. perpetual

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

6. upon filing

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1256 Furnace Brook Parkway, Quincy, MA 02169

(Principal office address)

same as above

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may transact business under Florida law.

(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: Douglas E. MillerOffice Address: c/o Carbon Energy LLC, 1075 Harbor Island LaneVero Beach

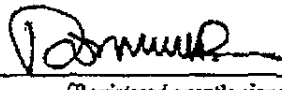
(City)

, Florida32967

(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 

(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## A. DIRECTORS

Chairman: John BocAddress: 10 Jeremiah DriveDuxbury, MA 02332Vice Chairman: John CaseyAddress: 7020 NatelliBethesda, 20817Director: John McDonoughAddress: 26 Pheasant RidgeCanton, MA 02021

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS


President: John BocAddress: 10 Jeremiah DriveDuxbury, MA 02332

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: John McDonoughAddress: 26 Pheasant Ridge, Canton, MA 02021Treasurer: John CaseyAddress: 7020 Natelli, Bethesda 20817

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

13. X   
(Signature of Director or Officer listed in number 12 of the application)14. JOHN McDONOUGH, SECRETARY  
(Typed or printed name and capacity of person signing application)



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

July 27, 2004

TO WHOM IT MAY CONCERN:

I hereby certify that

**MERIDIAN PROPERTIES, INC.**

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **October 10, 1984**.

I also certify that so far as appears of record here, said corporation still has legal existence.



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