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Florida Department of State,

Division of Corporations Public Access System

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Vertex Environmental Insurance Services, Inc.

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Florida Dept of State



April 7, 2006

FLORIDA DEPARTMENT OF STATE Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: VERTEX ENVIRONMENTAL INSURANCE SERVICES, INC.

REF: W06000016671

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

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Valerie Herring Document Specialist New Filing Section

FAX Aud. #: #06000092116 Letter Number: 706A00023676

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 601.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of co	rporation; must include "INCORPORATED," "COMPANY," "CORPORATION," rp," "Inc," "Co," or "Corp.")		
Of name unavails	ble in Florida, enter alternate corporate name adopted for the purpose of transacting busine	ess in Florida)	
2. Delaware		r	
(State or country i	inder the law of which it is incorporated) (FEI number, if applicable)	··	
11/02/20	05 Remetual		
(Date	of incorporation) (Duration: Year corp. will cease to exist or	"perpetual")	
6, 11/02/20	05		
	(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)		
400 Libb	ey Parkway, Weymouth, MA 02189-3134		
7. 400 LIDD	(Principal office address)	· · · · · · · · · · · · · · · · · · ·	
400 Libb	ey Parkway, Weymouth, MA 02189-3134		
100 0100	(Current mailing address)		
	42		
	tion services.	26	
	of corporation authorized in home state or country to be carried out in state of Florida)		
9. Name and street	t address of Florida registered agent: (P.O. Box NOT acceptable)	夏 李	, j
Name:	CT Corporation System	6	्री स्थापन
Office Address:	CT Corporation System 1200 South Pine Island Road		
	Plantation , Florida 33324 (Zip code)	9	***
	(City) (Zip code)	3 <u>0</u>	
Having been nam designated in this further agree to co	sent's acceptance: ed as registered agent and to accept service of process for the above stated corporate application, I hereby accept the appointment as registered agent and agree to acceptly with the provisions of all statutes relative to the proper and complete performith and accept the obligations of my position as registered agent.	t in this capac	iry I

- 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:

A. DIRECTORS Chairman: William McConnell, Jr.				
Address: 400 Libbey Parkway, Weymouth, MA 02189-31	34			
Vice Chairman:	***			
Address:				
Director: James B. O'Brien				
Address: 400 Libbey Parkway, Weymouth, MA 02189-31	134			
Director: Jeffrey Picard				
Address: 400 Libbey Parkway, Weymouth, MA 02189-3	134		~~~·	
B. OFFICERS				
President: Jeffrey Picard	124			
Address: 400 Libbey Parkway, Weymouth, MA 02189-31	134			
			-30	
Vice President:				- d :
Address:		- <u>- 22</u> - <u>- 22</u>		Torth day
Inffrage Diograf			_0^	
Secretary: Jeffrey Picard 400 Libbox Borkway: Waymouth MA 02189-3:	13/	Ä.	ਛੋ	
Address: 400 Libbey Parkway, Weymouth, MA 02189-3	107	<u></u>	<u> </u>	
Treasurer:				
Address:				
NOTE: If necessary, you may attach an addendum to the application listing additional offi	icers and	/or direct	ors.	
(Signature of Director or Officer listed in number 12 of the application				
14. Jeffrey Picard, Secretary (Typed or printed name and capacity of person signing application)			



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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERTEX ENVIRONMENTAL INSURANCE 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 SIXTH DAY OF APRIL, A.D. 2005.

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

Warnet Smith Windson Secretary of State

4054652 8300

060323698

AUTHENTICATION: 4648154

DATE: 04-06-05