

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: One Source Risk Management & Funding Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alison Andreasen

(Name of Person)

Seafax, Inc.

(Firm/Company)

PO Box 15340

(Address)

Portland, ME 04112

(City/State and Zip code)

For further information concerning this matter, please call:

Alison Andreasen

(Name of Person)

at (207) 773-3533 x 4014

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 27, 2006

ALISON ANDREASEN
SEAFAX, INC.
PO BOX 15340
PORTLAND, ME 04112

SUBJECT: ONE SOURCE RISK MANAGEMENT & FUNDING INC.
Ref. Number: W06000014399

We have received your document for ONE SOURCE RISK MANAGEMENT & FUNDING INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist

Letter Number: 306A00020407

signed

RECEIVED
06 APR 14 PM 1:37

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. One Source Risk Management & Funding Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

2. Maine 3. 20-1919359
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/08/2004 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/08/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 62 US Route #1 Cumberland, Maine 04110
(Principal office address)

PO Box 15340 Portland, Maine 04112
(Current mailing address)

8. Accounts Receivable and Credit Insurance Broker
(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 NOT acceptable)

Name: Henry E. Delesandro

Office Address: 19 North Briland Lane

Rosemary Beach, Florida 32461
(City) (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)

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.

FILED
06 APR 14 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

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06 APR 14 PM 3:02

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: George D. Babeu

Address: PO Box 15340

Portland, ME 04112

Vice President: James M. Bonnvie

Address: PO Box 15340

Portland, ME 04112

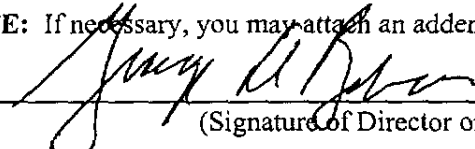
Secretary: David B. Weatherbie

Address: PO Box 15340 Portland, Maine 04112

Treasurer: David B. Weatherbie

Address: PO Box 15340 Portland, Maine 04112 (see attached addendum)

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. George D. Babeu - President
(Typed or printed name and capacity of person signing application)

(continued addendum)

12. Names and business address of officers and/or directors:

B. OFFICERS

Vice President: **Thomas M. DeLuca**
12560 Reed Road
Suite 110
Sugarland, TX 77478

Vice President: **Bernard E. Picinisco**
4 Louis Lane
Dartmouth, MA 02747

State of Maine



Department of the Secretary of State

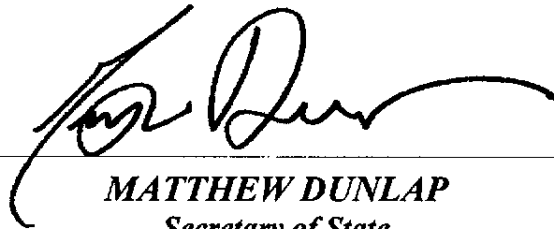
I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the records of organization, amendment, and dissolution of corporations and annual reports filed by the same.

I further certify that ONE SOURCE RISK MANAGEMENT AND FUNDING, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is June 08, 2004.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.



In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed, given under my hand at Augusta, Maine, this third day of January 2006.



MATTHEW DUNLAP
Secretary of State