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From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222-1092

Fax Number : (850)878-5926

## FOREIGN PROFIT/NONPROFIT CORPORATION

Rectrix Administrative Services, Inc.

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AHASSEE, FLORING

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## 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. Recitix Administrative Services, Inc.  (Enter name of curporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  2. Delaware  3. 26-1616045  (State or country under the law of which it is incorporated)  4. 1221/07  (Date of incorporation)  (Date first transacted business in Florida, if prior to registration)  (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  7. 730 Barnstable Road, Hyannis, MA 02601  (Principal office address)  730 Barnstable Road, Hyannis, MA 02601  (Current mailing address)  Provide administrative services to affiliated companies.  (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 succeptable)  Name:  CT Corporation System  1200 South Pine Island Road  Flantation  1200 South Pine Island Road  Plantation  1200 South Pine Island Road  Flantation  1200 South Pine Island Road  Flantation as registered agent and agrees to act in this capacity. I further agree to comply with the provision of all statement and agrees to each in this capacity. I further agree to comply with and accept the obligations of my position as registered agent and agrees to act in this capacity. I further agree to comply with and accept the obligations of my position as registered agent.  CT Corporation System  TRACHOUNK  CFECIAL ASSISTART SECRETARY	Daniela Admir	demotion Camina to a		
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	1	» D=1 L	O OPECIAL ASSISTANT SECRETARY	
(Registered agent's signature)	•	(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:

A. DIRECTORS
Chairman: Thomas J. Russell
Address: 8250 15th Street East, Sarasota, FL 34243
Vice Chairman: N.A.
Address:
Director: Richard A. Cawley
Address: B250 15th Street East, Sarasota, FL 34243
Director.
Address:
B. OFFICERS
President: Richard A. Cawley
Address: 8250 15th Street Bast, Sarasota, FL 34243
Vice President: N.A.
Address:
Secretary: Paul R. Eklund
Address: Nutter, McClennen & Fish, LLP, 155 Sesport Boulevard, Boston, MA 02210
Treasurer: Richard A. Cawley
Address: 8250 15th Street East, Sarasota, FL 34243
NOTE: If necessary, you may attach an addendam to the application listing additional officers and/or directors.
13. Rul a. Caux Kresidest
(Signature of Thrector or Officer listed in number 12 of the application)
Richard A. Cawley President
(Typed or printed name and capacity of person signing application)

FILED

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PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## Delaware

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECTRIX ADMINISTRATIVE 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 EIGHTEENTH DAY OF APRIL, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

4479292 8300 080449929



Warriet Smith Mindson Secretary of State

AUTHENTICATION: 6533958

DATE: 04-18-08