

F 08000004388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

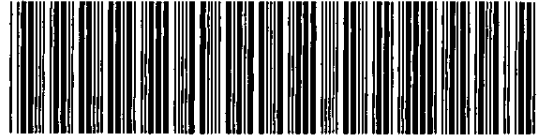
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2008 OCT -7 P 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

80-6-01
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2008 OCT -7 P 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 22, 2008

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Application of Authority-Energi Insurance Services, Inc.

Dear/Madam:

Enclosed please find the following documents for processing and filing in order to apply for a Certificate of Authority to do business in Florida.

1. Application For Authority of Energi Insurance Services, Inc.;
2. Check in the amount of \$70.00;
3. Certificate of Existence

Kindly forward back to us a Letter of Acknowledgement authorizing Energi Insurance Services, Inc. to do business in Florida.

If you require further information, kindly contact me at 978-532-5445, Ext. 342.

Thank you for your courtesy and cooperation in this matter.

Sincerely,

Brian R. McCarthy

BKM:pss
Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Energi Insurance Services, 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:

Donald J. FitzGerald

(Name of Person)

Energi Insurance Services, Inc.

(Firm/Company)

10 Centennial Drive, Peabody, Massachusetts 01960

(Address)

Peabody, ma. 01960

(City/State and Zip code)

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2008 OCT - 7 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Robert Tatel at (978) 532-5445x342
(Name of Person) (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

**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. Energi Insurance Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Not Applicable
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Massachusetts 3. 30-0477159
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 23, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 31, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10 Centennial Drive, Peabody, Ma. 01960
(Principal office address)
- Same
(Current mailing address)
8. To act as an insurance agent and 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: Registered Agent Solutions, Inc.
- Office Address: 155 Office Plaza Dr., Suite A
- Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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 Solutions, Inc.

By: [Signature]

Thanya Gonzalez, Asst. Secretary
(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: Brian K. McCarthy

Address: 38 Thoreau Circle, Beverly, Massachusetts 01915

Vice Chairman: _____

Address: _____

Director: John F. McCarthy, Jr.

Address: One Pierce Road, Peabody, Massachusetts 01960

Director: Kevin J. Seth

Address: 7 South Street, Peabody, Massachusetts 01960

B. OFFICERS

President: Brian K. McCarthy

Address: same

Vice President: John McCarthy, Jr.

Address: same

Secretary: Allain Collins

Address: 211 Pearl Street, Melrose, Massachusetts 01867

Treasurer: Donald FitzGerald

Address: 66 Conrad Road, Melrose, Massachusetts 02176

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. Brian K. McCarthy, President
(Typed or printed name and capacity of person signing application)

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2008 OCT -7 P 3:00
SECRETARY OF STATE
TALAMON, JEFFREY



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

William Francis Galvin
Secretary of the
Commonwealth

September 24, 2008

TO WHOM IT MAY CONCERN:

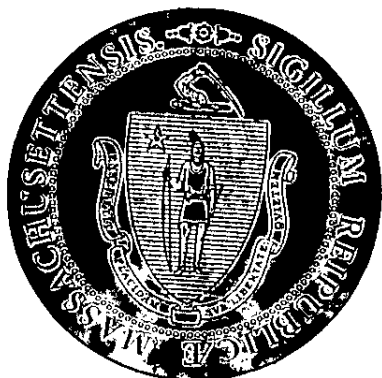
I hereby certify that according to the records of this office,

ENERGI INSURANCE SERVICES, INC.

is a domestic corporation organized on **April 23, 2008**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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2008 OCT -1 P 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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