

F09000002049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/30/09--01039--024 **70.00

FILED
09 MAY 19 PM 3:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09000020507

EP 5/20/09



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 MAY 19 AM 11:33

DIVISION OF CORPORATION

May 4, 2009

LYDIA B. MCILWAIN
LEGAL DEPARTMENT - APEX, INC.
PO BOX 9540
PORTLAND, ME 04112

SUBJECT: APEX, INC.
Ref. Number: W09000020907

We have received your document for APEX, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

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) 245-6062.

Eula Peterson
Regulatory Specialist II

Letter Number: 309A00014998

TD Bank, N.A.

Legal Department
Two Portland Square
P.O. Box 9540
Portland, ME 04112
T: 207 761-8500 F: 207 828-7188

May 13, 2009

Florida Department of State
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

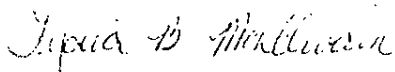
Re: Apex, Inc. Ref. No. W09000020907
Use of Assumed name

Dear Sir or Madam:

Pursuant to your letter dated May 4, 2009 (Letter Number 209A00014998), Apex, Inc. has approved the use of the assumed name, Apex-ME, Inc. The revised Application is attached.

Please do not hesitate to contact me if you have questions. Thank you for your kind attention to this matter.

Very truly yours,


Lydia B. McIlwain
Assistant Vice President
& Senior Paralegal

/lbm
Enclosures

TD Bank, N.A.

Legal Department
Two Portland Square
P.O. Box 9540
Portland, ME 04112
T: 207 761-8500 F: 207 828-7188

April 14, 2009

~~Danielle Ellenberger~~
~~Corporation Service Company~~
~~133B Providence Street~~
~~Millville, MA 01529-1701~~

Handwritten signature

RE: Apex, Inc.

Application for Authorization to Transact Business

Dear Ms. Ellenberger,

Please find enclosed the documentation required for authorization to transact business in Florida. I request that you sign acceptance as Registered Agent on behalf of CSC, and to please forward the enclosed to:

~~New Filing Section~~
~~Division of Corporations~~
~~P.O. Box 6327~~
~~Tallahassee, FL 32314~~

If you have any questions or would like to discuss this matter, please contact me directly at (207) 761-8640.

Very truly yours,

Handwritten signature of Nicole M. Petit

Nicole M. Petit
Legal Admin. Assistant
Legal Department
TD Bank, N.A.

NMP/Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Apex, 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:

Lydia B. McIlwain

(Name of Person)

Legal Department - Apex, Inc.

(Firm/Company)

P.O. Box 9540

(Address)

Portland, ME 04112

(City/State and Zip code)

For further information concerning this matter, please call:

Lydia McIlwain

(Name of Person)

at (207) 756-6852

(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. Apex, Inc.

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

Apex-ME, Inc.

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

2. Maine

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

3. 01-0437629

(FEI number, if applicable)

4. October 1, 1987

(Date of incorporation)

5. Perpetual

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

6. _____
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Portland Square, Portland, ME 04101

(Principal office address)

P.O. Box 9540, Portland, ME 04112

(Current mailing address)

8. Real Estate

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Danielle Ellenberger Asst. V.P.
Danielle Ellenberger

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: Mark H. Lawler

Address: One Portland Square
Portland, ME 04101

Vice Chairman: _____

Address: _____

Director: Ray O'Donnell

Address: Two Portland Square
Portland, ME 04101

Director: Stephen J. Boyle

Address: 1701 Route 70 East
Cherry Hill, NJ 08034

B. OFFICERS

President: Mark H. Lawler

Address: One Portland Square
Portland, ME 04101

Vice President: Florinda Franklin

Address: One Portland Square
Portland, ME 04101

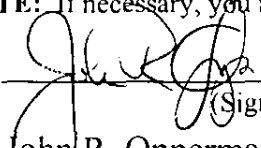
Secretary: John R. Opperman

Address: Two Portland Square, Portland, ME 04101

Treasurer: Stephen J. Boyle

Address: 1701 Route 70 East, Cherry Hill, NJ 08034

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. John R. Opperman, Secretary
(Typed or printed name and capacity of person signing application)

09 MAY 19 PM 3:30
TALLAHASSEE, FLORIDA

State of Maine



Department of the Secretary of State

09 MAY 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that APEX, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is October 01, 1987.

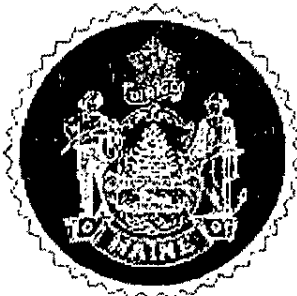
I further certify that on:

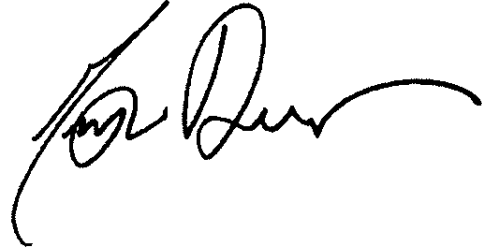
October 01, 1987	ARTICLES OF INCORPORATION were filed.
May 10, 1990	CHANGE IN PRESENT CLERK'S NAME AND REGISTERED OFFICE was filed.
January 03, 1991	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
December 29, 1999	MERGER was filed.
December 06, 2001	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
December 12, 2003	MERGER was filed.
March 29, 2005	ARTICLES OF MERGER OR SHARE EXCHANGE were filed.
June 27, 2005	ARTICLES OF MERGER OR SHARE EXCHANGE were filed.

No further amendments have been filed to date.

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 seventh day of April 2009.





MATTHEW DUNLAP

Secretary of State

FILED
09 MAY 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA