

FD9000002186

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
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Second Fax
5/11/09

FAKED**FOREIGN PROFIT/NONPROFIT CORPORATION**

northeast services, inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
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RECEIVED
09 JUN -1 PM 1:25
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May 20, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

INCORPORATING SERVICES, INC.

SUBJECT: NORTHEAST SERVICES, INC.
REF: W09000023882

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 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 document number of the name conflict is F98000005634 (NORTHEAST SERVICE CORP.).

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000125308
Letter Number: 309A00017157

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION

FOR

CERTIFICATE OF AUTHORITY

OF

NORTHEAST SERVICES, INC.
transacting business in Florida as
NES CRYO, INC.

The undersigned corporation hereby applies for authority to transact business in the State of Florida and, in compliance with Section 607.1503 of the Florida Statutes, does hereby certify as follows:

FIRST: (a) The name of the corporation is

NORTHEAST SERVICES, INC.

FIRST: (b) The alternate corporate name adopted for the purpose of transacting business in Florida is

NES CRYO, INC.

SECOND: The corporation is incorporated under the laws of the State of New Jersey and the date of incorporation is October 11, 1995.

THIRD: The Federal Identification Number is 22-3402596.

FOURTH: The corporation shall commence business in the State of Florida on the date of filing this Application.

FIFTH: The duration of the corporation shall be perpetual.

SIXTH: The business and/or activities which the corporation is authorized to conduct in the State of Florida and which it is also authorized to conduct in its home state of incorporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

SEVENTH: The current mailing address of the corporation is:

c/o Paul R. Theberge
302 NW Somerset Circle
Port Saint Lucie, Florida 34983

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TALLAHASSEE FLORIDA

EIGHTH: The principal office address of the corporation is:

2921 South Clinton Avenue
South Plainfield, New Jersey 07080

NINTH: The address of the initial registered office of the corporation and the name of the registered agent at said address are:

Paul R. Theberge
302 NW Somerset Circle
Port Saint Lucie, Florida 34983

TENTH: The name and address of the officers and/or directors of the corporation are as follows:

John R. McLaughlin, Chief Executive Officer, President & Director
14 Ardsley Road
Glen Ridge, New Jersey 07028

Elena D. McLaughlin, Chief Financial Officer, Vice President & Director
14 Ardsley Road
Glen Ridge, New Jersey 07028

ELEVENTH: Attached to this Application is a certificate of existence and attesting to the fact that the corporation is in good standing under the laws of the State of New Jersey, the jurisdiction of its incorporation, duly authenticated and executed by the proper Governmental Official thereof and dated not more than ninety (90) days prior to the filing of this Application with the State of Florida.

EXECUTION

IN WITNESS WHEREOF, the undersigned corporation has caused this Application for Certificate of Authority to be executed on its behalf by its Vice President on the 12th day of May, 2009.

NORTHEAST SERVICES, INC.


Elena D. McLaughlin, Vice President

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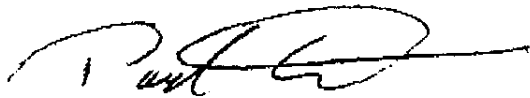
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TALLAHASSEE FLORIDA

ACCEPTANCE BY THE REGISTERED AGENT FOR SERVICE OF PROCESS OF

NORTHEAST SERVICES, INC.

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 and 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.

DATED: *May 12th*, 2009.



Paul R. Theberge, Registered Agent

**STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING**

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

NORTHEAST SERVICES, INC.

0100641839

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 11, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*John R McLaughlin
2921 South Clinton Ave
South Plainfield, NJ 07080*



Certification# 114420442

*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
19th day of May, 2009*

A handwritten signature in dark ink, appearing to read "R. David Rousseau", is written over a horizontal line.

*R. David Rousseau
State Treasurer*

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp