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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6301

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000002
Phone : (850) 222-1082
Fax Number : (850) 878-5388

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Source One Inc (DE)

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED

11 JUN 15 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 JUN 15 PM 4:37

RECEIVED

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. SourceOne, Inc. (DE)

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

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

2. Delaware

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

3. 04-3558868

(FEI number, if applicable)

4. 02/16/2000

(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. 132 Canal Street, Boston, MA 02114

(Principal office address)

132 Canal Street, Boston, MA 02114

(Current mailing address)

8. Provides power management services

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33124

(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.

CT Corporation System

By: _____

Kristian Betzger

(Registered agent's signature)

Kristian Betzger, Assistant
Secretary

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.

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

A. DIRECTORS

Chairman: Stewart Wood

Address: 99 Summer Street, Suite 900, Boston, MA 02110

Vice Chairman: Vincent Martin

Address: 99 Summer Street, Suite 900, Boston, MA 02110

Director: Robert L. Arendell

Address: 99 Summer Street, Suite 900, Boston, MA 02110

Director: Jason Salgo

Address: 99 Summer Street, Suite 900, Boston, MA 02110

B. OFFICERS

President: Vincent Martin

Address: 99 Summer Street, Suite 900, Boston, MA 02110

Vice President: Jason Salgo

Address: 99 Summer Street, Suite 900, Boston, MA 02110

Secretary: Robert L. Arendell

Address: 99 Summer Street, Suite 900, Boston, MA 02110

Treasurer: Alexandre Visciglio

Address: 99 Summer Street, Suite 900, Boston, MA 02110

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert L. Arendell, Vice President, Secretary & Director

(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOURCEONE, INC. (DE)" 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 FIFTEENTH DAY OF JUNE, A.D. 2011.

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.

11 JUN 15 PM 12:32
NOTARIAL
STAMP



3179179 8300

110725063

You may verify this certificate online
at corp.delaware.gov/authvar.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8835327

DATE: 06-15-11