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DIVISION OF CORPORATIONS
11 AUG 26 PM 2:28

75 8/29/11



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
11 AUG 26 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 16, 2011

NORRIS & NORRIS, P.A.
ATTN: GUY W NORRIS, ESQ.
75 ARLINGTON ST, STE 704
BOSTON, MA 02116

SUBJECT: ENERGY MANAGEMENT, INC.
Ref. Number: W11000042706

We have received your document for ENERGY MANAGEMENT, INC. and your check(s) totaling \$78.75. 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.

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) 245-6901.

Pamela Smith
Regulatory Specialist II

Letter Number: 511A00019163

NORRIS & NORRIS, P.A.

ATTORNEYS AT LAW
253 N.W. MAIN BOULEVARD
P.O. DRAWER 2349
LAKE CITY, FL 32056-2349
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John E. Norris
Guy W. Norris

Tel: (386) 752-7240
Fax: (386) 752-1577

August 10, 2011

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

RE: Energy Management, Inc., a Massachusetts Corporation - Registration by
Foreign Corporation for Authorization to Transact Business in Florida

Ladies and Gentlemen:

Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida for filing on behalf of Energy Management, Inc., a Massachusetts corporation. Also enclosed is Energy Management's check No. 16471 for \$78.75 for the filing fee and a certified copy fee.

We believe you will find all of the filing documentation to be in order. If you have any questions or concerns, please contact me.

Also enclosed for your convenience is a self-addressed, stamped envelope for the return of the certified copy.

Thank you for your prompt attention to this matter.

With best regards, I am

Very truly yours,

Guy W. Norris

GWN:sfb
Enclosure

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Energy Management, 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," or "Certificate of Good Standing" 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:

Mitchell H. Jacobs

Name of Person

Energy Management, Inc.

Firm/Company

75 Arlington St., Ste 704

Address

Boston, MA 02116

City/State and Zip code

cheryl@emienergy.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl A. Donegan

Name of Person

at (617) 904-3100 x115

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. Energy Management, Inc.

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

GREC Energy Management, Inc.

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

2. Massachusetts

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

3. 04-2582848

(FEI number, if applicable)

4. 1/2/1976

(Date of incorporation)

5. Perpetual

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

6. July 1, 2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 75 Arlington Street, Ste 704, Boston, MA 02116

(Principal office address)

75 Arlington Street, Ste 704, Boston, MA 02116

(Current mailing address)

8. Provide Mgmt, Development, Admin & Construction consulting- Energy Facilities

(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: Guy W. Norris

Office Address: 253 N.W. Main Blvd. c/o Norris & Norris, P.A.

Lake City

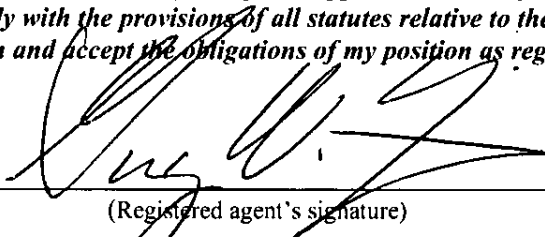
(City)

, Florida 32056

(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.



(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.

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DIVISION OF CORPORATIONS
11 AUG 2011
PM 2:28

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

A. DIRECTORS

Chairman: James S. Gordon

Address: 86 Mt. Vernon Street, Boston, MA 02108

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James S. Gordon

Address: 86 Mt. Vernon Street
Boston, MA 02108

Vice President: none specified

Address: _____

Secretary: Mitchell H. Jacobs

Address: 31 Monadnock Road, Wellesley Hills, MA 02481

Treasurer: Mitchell H. Jacobs

Address: 31 Monadnock Road, Wellesley Hills, MA 02481

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. James S. Gordon, President

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

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DIVISION OF CORPORATIONS
11 AUG 26 PM 2:28



William Francis Galvin
Secretary of the
Commonwealth

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

August 4, 2011

TO WHOM IT MAY CONCERN:

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

ENERGY MANAGEMENT, INC.

is a domestic corporation organized on **January 2, 1976**, 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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DIVISION OF CORPORATIONS
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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

