

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

Fax Number : (850)617-6381

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From:

Account Name : C T CORPORATION SYSTEM

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

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION Enservio, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
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Help

COVER LETTER

TO: New Filing Section Division of Corporations	
SUBJECT: Enservio, Inc.	
Name of corpor	ration - must include suffix
Dear Sir or Madam:	
"Certificate of Existence," or "Certificate of Good	Standing" and check are submitted to register the
Please return all correspondence concerning this n	natter to the following:
Jon McNeill	
Nan	ne of Person
Enservio, Inc.	
Division of Corporations BJECT: Enservio, Inc. Name of corporation - must include suffix ar Sir or Madam: e enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," or "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the over referenced foreign corporation to transact business in Florida. asse return all correspondence concerning this matter to the following: MoNeill Name of Person Strin/Company 7 Kendrick Street, Suite 250 Address edham, MA 02494 City/State and Zip code meill@enservio.com B-mail address: (to be used for future annual report notification) further information concerning this matter, please call: MoNeill at (888) 567-7557 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 32314	
117 Kendrick Street, Suite 250	
	Address
Needham, MA 02494	
City/S	tate and Zip code
jmcneill@enservio.com	
E-mail address: (to be	used for future annual report notification)
For further information concerning this matter, pla	rase call:
Ion McNeill at (888	3. 567-7557
Name of Person	Area Code & Daytime Telephone Number
	• • • • • • • • • • • • • • • • • • •
2661 Executive Center Circle	- · - · · · · · · · · · · · · · · · · ·
Enclosed is a check for the following amount:	
	Certified Copy Certificate of Status &

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.

(If hame unavail	able in Florida, enter alternate corporate name	e adopted for the purpose of transacting business in Florida)	-	
2. Dolaware	under the law of which it is incorporated)	(PEI number, if applicable)		
(State or country	- ,	•		
4. August 29, 2005	of incorporation) 5.	Perpetual	_	
_	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	72	
6	(SEB SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty liability)	MAR -6	
7. 117 Kendrick Str	eet, Suite 250, Needham, MA 02494	PARTIES.	_	
	(Principal office add	dress)	35	(
117 Kendrick Str	eet, Suite 250, Needham, MA 02494	Very final to the second secon		
	(Current mailing add	iress)	<u> </u>	
o Software service	s for insurance adjusters			
(Purpose() of corporation authorized in home state or c	country to be carried out in state of Florida)	-	
9. Name and stree	at address of Florida registered agent: (P.	O. Box NOT acceptable)		
Name:	C T Corporation System			
	1200 South Pine Island Road			
Office Address:	Plantation	, Florida 33324 (Zip code)		
Office Address:		(Zip codc)		
Office Address:	(City)			

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.

6022774792

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12. Names and business addresses of officers and/or directors:	SLORE LAIM OF STATE TALLARASSEE, FLORENA
A. DIRECTORS	TALLARASSEE, FLORINA
Chairman:	
Address:	
Vice Chairman:	
Address:	
Director: See Attached Exhibit A	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Jon McNeill	
Address: 117 Kendrick Street, Suite 250, Needham, MA 02494	
Vice President:	
Address:	
Secretary: Jon McNeill	
Address: 117 Kendrick Street, Suite 250, Northam, MA 02494	
Treasurer. Jon McNeill	
Address: 117 Kendrick Street, Suite 250, Needham, MA 02494	
NOTE: If notessary, you may attach an added dum to the application listing	·
Signature of Director or Officer. The officer or director signing this document (and who is listed in number I are true and that he or she is aware that false information submitted in a docthird degree felony as provided for in s.817.155, P.S.	2 above) affirms that the facts stated herein
14. Jon McNeill, President and Chief Executive Officer	
(Typed or printed name and capacity of person sign	ing application)

FILED.

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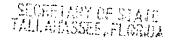


EXHIBIT A

Enservio, Inc. - Board of Directors

Name	Address
David Skok	117 Kendrick Street, Suite 250 Needham, MA 02494
Michael Krupka	117 Kendrick Street, Suite 250 Needham, MA 02494
Jon McNeill	117 Kendrick Street, Suite 250 Needham, MA 02494
James Fini	117 Kendrick Street, Suite 250 Needham, MA 02494
Robert Chase	117 Kendrick Street, Suite 250 Needham, MA 02494
Michael Gantt	117 Kendrick Street, Suite 250 Needham, MA 02494
William Breslin	117 Kendrick Street, Suite 250 Needham, MA 02494

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FILED

The First State

I. JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENSERVIO, INC." 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 SIXTH DAY OF MARCH, A.D. 2012.

AND I DO BEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3863051 8300

DATE: 03-06-12