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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

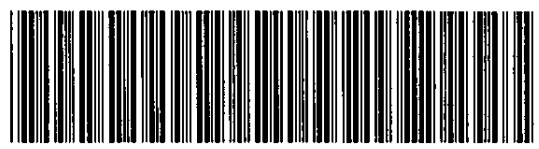
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Portsmouth Corporate Financial Services, 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:

Caren Pratt

| | |
|--|--|
| Name of Person | |
| Portsmouth Corporate Financial Services, Inc. | |
| Firm/Company | |
| 1000 Market Street, Building One Suite 300 | |
| Address | |
| Portsmouth, NH 03801 | |
| City/State and Zip code | |
| caren.pratt@oceanprop.com | |
| E-mail address: (to be used for future annual report notification) | |

For further information concerning this matter, please call:

| | | |
|----------------|-----------|--------------------------|
| Caren Pratt | 603 | 559-2167 |
| Name of Person | Area Code | Daytime Telephone Number |

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.

Portsmouth Corporate Financial Services, Inc.

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

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

2. New Hampshire 3. 02-0476810 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/7/1994 5. (Date of incorporation) (Date of duration, if other than 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. 1001 E. Atlantic Ave., Delray Beach, FL 33483 (Principal office address)

1000 Market Street, Building One Suite 300, Portsmouth, NH 03801 (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Richard H. Critchfield

Office Address: 1001 E. Atlantic Ave., Suite 201

Delray Beach, Florida 33483 (City) (Zip code)

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9. 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)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Patrick F. Walsh

Address: 1000 Market Street, Building One Suite 300

Portsmouth, NH 03801

Director: _____

Address: _____

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PALM BEACH, FLORIDA

B. OFFICERS

President: Richard C. Ade

Address: 1000 Market Street, Building One Suite 300

Portsmouth, NH 03801

Vice President: Patrick F. Walsh

Address: 1000 Market Street, Building One Suite 300

Portsmouth, NH 03801

Secretary: Robert L. Garcia

Address: 1000 Market Street, Building One Suite 300, Portsmouth, NH 03801

Treasurer: Robert L. Garcia

Address: 1000 Market Street, Building One Suite 300, Portsmouth, NH 03801

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

12.  _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Richard C. Ade, President

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

B. OFFICERS (Addendum)

Vice President: William J. Walsh

1000 Market Street, Building One Suite 300, Portsmouth, NH 03801

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State of New Hampshire

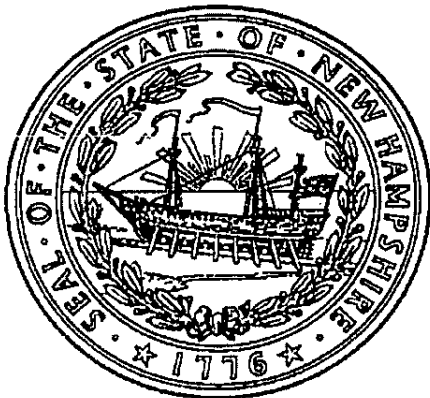
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that PORTSMOUTH CORPORATE FINANCIAL SERVICES, INC. is a New Hampshire Profit Corporation registered to transact business in New Hampshire on December 07, 1994. I further certify that all fees and documents required by the Secretary of State's office have been received and is in good standing as far as this office is concerned.

Business ID: 218867

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SECRETARIAT OF STATE
FALL RIVER, FLORIDA



IN TESTIMONY WHEREOF,

I hereto set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 5th day of October A.D. 2016.

A handwritten signature in cursive script, appearing to read "Wm Gardner".

William M. Gardner
Secretary of State