

F17000000083

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

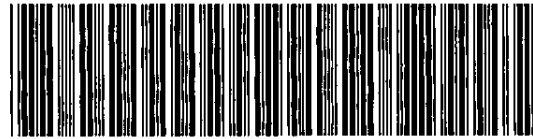
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16000081557

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2017 JAN -6 A 10:15

FILED

D. BRUCE
JAN 09 2017



PO Box 910 • Halifax, Nova Scotia • Canada • B3J 2W5

January 4, 2017

Deborah Bruce, Regulatory Specialist II
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Deborah:

SUBJECT: Emera Energy Services Inc.

Enclosed please find the signed application package, along with a copy of the rejection letter.

Yours truly,

A handwritten signature in cursive script that reads "Julie Erdely".

Julie Erdely
Consultant

2017 JAN -6 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 6, 2016

A. MICHAEL BURNELL
37 RT 236, STE 101
KITTERY, ME 03904-6001

SUBJECT: EMERA ENERGY SERVICES, INC.
Ref. Number: W16000081557

RECEIVED
2017 JAN -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for EMERA ENERGY SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6051.

Deborah Bruce
Regulatory Specialist II

Letter Number: 016A00025899

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2017 JAN -6 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Emera Energy 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:

A. Michael Burnell

Name of Person

Emera Energy Services, Inc.

Firm/Company

37 Route 236, Suite 101

Address

Kittery ME 03904-6001

City/State and Zip code

amburnell7@aol.com

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

For further information concerning this matter, please call:

A. Michael Burnell at (207) 439-8902

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

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2017 JAN -6 A 10:15
TALLAHASSEE, FL 32301

**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.*

Emera Energy 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. Delaware 3. 60-0002721
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/29/2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 37 Route 236, Suite 101 Kittery, ME 03904-6001
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NA

Address:

Vice Chairman: NA

Address:

Director: Please see attached addendum

Address:

Director: Please see attached addendum

Address:

B. OFFICERS

President: Please see attached addendum

Address:

Vice President: Please see attached addendum

Address:

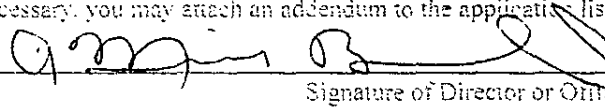
Secretary: Please see attached addendum

Address:

Treasurer: Please see attached addendum

Address:

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. A. Michael Burnell President, Secretary, Treasurer

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

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2017 JAN - 6 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDENDUM

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

NAME OF CORPORATION:

Emera Energy Services, Inc.

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

NAME	TITLE	BUSINESS ADDRESS
A. Michael Burnell	President, Secretary, Treasurer and Director	37 Route 236 Suite 101 Kittery, ME 03904-6001
Stephen D. Aftanas	Assistant Secretary	5151 Terminal Road Halifax, NS B3J 1A1
Cassandra M. Hennequin	Assistant Treasurer	101 Federal St. Suite 1101 Boston, MA 02110
John G. Cochrane	Director	8 Captain Thomson Lane Hingham, MA 02043
Dave Bezanson	Vice-President	1223 Lower Water St. Halifax, NS B3J 3S8
Paul Laberge	Vice-President	1223 Lower Water St. Halifax, NS B3J 3S8
Judy Steele	Vice-President	1223 Lower Water St. Halifax, NS B3J 3S8

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EMERA ENERGY SERVICES, 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EMERA ENERGY SERVICES, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2001.



3461860 8300

SR# 20166268519

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 203217055

Date: 10-25-16