

F99000003901

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: EASTERN POINT ADVISORS, 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", 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:

Karen Ashworth

(Name of Person)

Finneran & Nicholson, P.C.

(Firm/Company)

44 Merrimac Street

(Address)

Newburyport, MA 01950

(City/State/Zip)

99 JUL 27 AM 9:00

FILED
SECRETARY OF TREASURY
DIVISION OF CORPORATIONS

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7/30

Should you need to call someone concerning this matter, please call:

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*****70.00 *****70.00

Karen Ashworth at (978) 462-1514
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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. EASTERN POINT ADVISORS, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts
(State or country under the law of which it is incorporated)
3. 04-3258881
(FEL number, if applicable)
4. January 19, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 7-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 230 Broadway, Suite 201, Lynnfield, MA 01940
(Current mailing address)
8. Providing Investment Advisory 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 or Mail Drop Box NOT acceptable)
Name: Faye Todd
Office Address: Route #5, Box 6618
Madison, Florida, 32340
(Zip code)

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SECRETARY OF STATE
JUL 27 AM 9:00

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.

Faye Todd
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Director
~~Vice Chairman~~ Theodore Charles

Address: 65 Eastern Point Boulevard, Gloucester, MA

Director: Janice Charles

Address: 65 Eastern Point Boulevard, Gloucester, MA

Director: Timothy Murphy

Address: 803 East Broadway, South Boston, MA

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Timothy Murphy

Address: 803 East Broadway, South Boston, MA

Vice President: _____

Address: _____

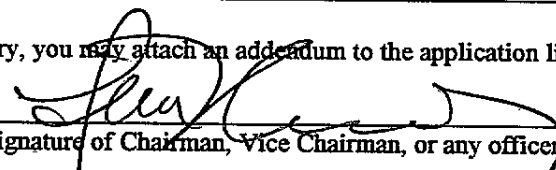
Secretary: Janice Charles

Address: 65 Eastern Point Boulevard, Gloucester, MA

Treasurer: Janice Charles

Address: 65 Eastern Point Boulevard, Gloucester, MA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. TIMOTHY B. MURPHY
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY
DIVISION
JUL 27 11 09 AM '99



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

July 2, 1999

To Whom It May Concern :

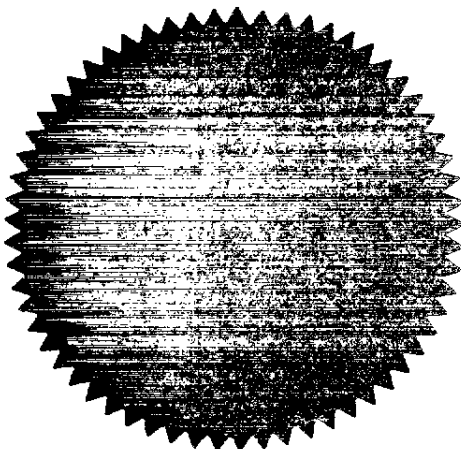
I hereby certify that,

EASTERN POINT ADVISORS, INC.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **January 19, 1995**.

I also certify that so far as appears of record here, said corporation still has legal existence.

FILED
SECRETARY OF THE
COMMONWEALTH
99 JUL 27 AM 9:00



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

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

