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ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

FEB 10 2011 4:17

By 137074 KMC

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 FEB 10 PM 4:17

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is Apex, Inc.
2. It is incorporated under the laws of Maine
3. The name, if different, which it elects to use in Rhode Island is:
 - (a) *If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:*

 - (b) *If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:*
APEX-ME
4. The date of its incorporation is October 1, 1987 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is _____
One Portland Square, Portland, Maine 04101
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200
(Street Address, not P.O. Box)
Warwick, RI 02888 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Corporation Service Company
(Name of Agent)
7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
See Exhibit A
8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>Mark Lawler</u>	<u>75 John Roberts Rd., Bldg A., South Portland, ME 04106</u>
Director	<u>Dana Wedge</u>	<u>75 John Roberts Rd., Bldg A., South Portland, ME 04106</u>
Director	<u>John Preble</u>	<u>4186 Donald B. Dean Dr., South Portland, ME 04106</u>
Director	_____	_____

- (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	Mark Lawler	75 John Roberts Rd., Bldg A., South Portland, ME 04106
Vice President	Dana Wedge	75 John Roberts Rd., Bldg A., South Portland, ME 04106
Treasurer	John Preble	41 186 Donald B. Dean Dr., South Portland, ME 04106
Secretary	John R. Opperman	75 John Roberts Rd., Bldg A., South Portland, ME 04106

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1000	Common		.0

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 15,000,000.00.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 150,000.00.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 1 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 450,000 rents - Gross.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 30,000K rents.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 20 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 2-8-2011

Signature of Authorized Officer of the Corporation

Mark H. Lawler

Type or Print Name of Authorized Officer

APEX, INC. d/b/a APEX-ME
APPLICATION FOR CERTIFICATE OF AUTHORITY
EXHIBIT A

(7) The purpose of purposes which it proposes to pursue in the transaction of business in Rhode Island are: To acquire by purchase, lease, foreclosure or otherwise, and to improve and develop, operate and/or manage real property and any other lawful purpose.

State of Maine



Department of the Secretary of State

I, the Secretary of State of Maine, certify that according to the provisions of the Constitution and Laws of the State of Maine, the Department of the Secretary of State is the legal custodian of the Great Seal of the State of Maine which is hereunto affixed and of the reports of organization, amendment and dissolution of corporations and annual reports filed by the same.

I further certify that APEX, INC. is a duly organized business corporation under the laws of the State of Maine and that the date of incorporation is October 01, 1987.

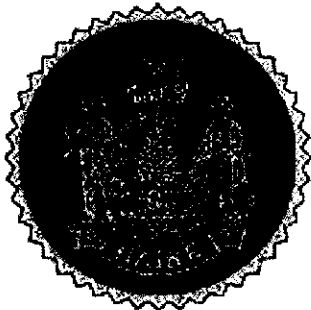
I further certify that on:

October 01, 1987	ARTICLES OF INCORPORATION were filed.
May 10, 1990	CHANGE IN PRESENT CLERK'S NAME AND REGISTERED OFFICE was filed.
January 03, 1991	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
December 29, 1999	MERGER was filed.
December 06, 2001	CHANGE OF CLERK AND REGISTERED OFFICE was filed.
December 12, 2003	MERGER was filed.
March 29, 2005	ARTICLES OF MERGER OR SHARE EXCHANGE were filed.
June 27, 2005	ARTICLES OF MERGER OR SHARE EXCHANGE were filed.

No further amendments have been filed to date.

I further certify that said business corporation has filed annual reports due to this Department, and that no action is now pending by or on behalf of the State of Maine to forfeit the charter and that according to the records in the Department of the Secretary of State, said corporation is a legally existing business corporation in good standing under the laws of the State of Maine at the present time.

In testimony whereof, I have caused the Great Seal of the State of Maine to be hereunto affixed. Given under my hand at Augusta, Maine, this third day of February 2011.



A handwritten signature in black ink, reading "Charles E. Summers, Jr.".

Charles E. Summers, Jr.
Secretary of State

