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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
5465

J. Shivers NOV 04 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: BAY COLONY ADVISORY GROUP, 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:

John W. Ohl

Name of Person

BAY COLONY ADVISORY GROUP, INC.

Firm/Company

91 MAIN STREET, SUITE 308

Address

CONCORD, MA 01742

City/State and Zip code

John Ohl @ earthlink.net

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

For further information concerning this matter, please call:

John W. Ohl

Name of Person

at (978) 369-7200

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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.*

1. BAY COLONY ADVISORY GROUP, INC.

(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

(State or country under the law of which it is incorporated)

3. 04-3520762

(FEI number, if applicable)

4. 6-14-2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "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. 91 Main St. Suite 308 Concord, MA 01742

(Principal office address)

91 Main St. Suite 308 Concord, MA 01742

(Current mailing address)

8. To conduct Registered Investment Advisor business

(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 NOT acceptable)

Name: GEORGE E. OHL

Office Address: 5553 NORTH OCEAN BLVD.

OCEAN RIDGE, FL 33435, Florida 33435

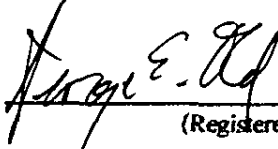
(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.



(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John W. Ohi, Director, CEO, CCO James C. Catacchio, Director, SUP

Address: 91 Main St. Suite 308 91 Main St. Suite 308

Concord, MA 01742

Concord, MA 01742

Director: George E. Ohi, Director, President

Address: 5553 North Ocean Blvd

Ocean Ridge, FL 33435

B. OFFICERS

President: George E. Ohi

Address: 5553 North Ocean Blvd

Ocean Ridge, FL 33435

CEO: John W. Ohi

Vice President: John W. Ohi

Address: 91 Main St Suite 308

Concord, MA 01742

Secretary: John W. Ohi

Address: 91 Main St. Suite 308, Concord, MA 01742

Treasurer: John W. Ohi

Address: 91 Main St Suite 308, Concord, MA 01742

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. John W. Ohi

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BAY COLONY ADVISORY GROUP, 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 FIRST DAY OF OCTOBER, A.D. 2010.

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SECRETARY OF STATE
TALLAHASSEE, FL 32310

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8265579

DATE: 10-01-10