

Document Number

F99000005372

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

000003018780--1
-10/19/99--01072--018
*****70.00 *****70.00

000003018780--1
-10/19/99--01072--019
*****8.75 *****8.75

CONVERGENT NETWORKS, INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT 19 PM 12:09

Profit
 NonProfit

Amendment

Merger

Foreign
 LLC

Dissolution/Withdrawal

Mark

Limited Partnership
 Reinstatement

Annual Report
 Reservation

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/19

BR 10/19/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CONVERGENT NETWORKS, INC.
Ref. Number: W99000024057

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
99 OCT 19 PM 12:09

WALK-IN
PICK-UP

We have received your document for CONVERGENT NETWORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 filing fee.

We must have an ORIGINAL Delaware certificate. A photocopy is not acceptable.,

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) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 199A00050357

ATTN:

Please Back Date
THANKS!

RECEIVED
99 OCT 20 AM 11:52
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS - See Attached List of Directors

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bing Yang

Address: Cross Point Towers, 900 Chelmsford Street

Lowell, Massachusetts 01851

Vice President: _____

Address: _____

Secretary: Anthony J. Medaglia, Jr.

Address: 101 Federal Street


Boston, Massachusetts 02110

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DEPARTMENT OF STATE
CORPORATIONS
OCT 19 PM 12:09

Treasurer: Bing Yang

Address: Cross Point Towers, 900 Chelmsford Street
Lowell, Massachusetts 01851

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. Bing Yang, President
(Typed or printed name and capacity of person signing application)

DIVISION OF CORPORATIONS
STATE OF MASSACHUSETTS
99 OCT 19 PM 12:09

Appendix to Florida
Application for Certificate of Authority

**Director of
Covergent Networks, Inc.**

Name	Business Address
Bing Yang	Cross Point, Towers, 900 Chelmsford Street Lowell, Massachusetts 01851
Todd Dages	Battery Ventures 20 William Street Wellesley, Massachusetts 02482
David E. Schantz	Matrix Partners Bay Colony Corporate Center 1000 Winter Street Waltham, Massachusetts 02454
Hwang-Ruey Wang	Cross Point Towers 900 Chelmsford Street Lowell, Massachusetts 01851
Karl F. May	Cross Point Towers 900 Chelmsford Street Lowell Massachusetts 01851

STATE OF FLORIDA
DIVISION OF CORPORATIONS
99 OCT 19 PM 12:09

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONVERGENT NETWORKS, 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 NINETEENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2892559 8300

AUTHENTICATION: 0032207

991440552

DATE: 10-19-99