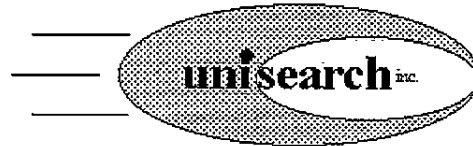


# F000000008 32

## FILING REQUEST

January 24, 2000

Secretary of State of Florida



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Type of Filing:	Qualification
Subject(s):	Lyxom, Inc.
Form(s) Enclosed:	Application by Foreign Corporation for Authorization Transmittal Letter

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Supporting Document(s):	Certificate of Good Standing
Check Enclosed:	Check #3142 for \$70.00
Return Via:	Priority Mail - Envelope Enclosed
Filing Method:	Routine

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-01/27/00--01071--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

W-2822

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PLEASE RETURN TO: Unisearch, Inc.  
1295 Bandana Blvd. N, Suite 300  
St. Paul, MN 55108

mtm  
2/15

Please call me at 1-800-227-1256 if there are any questions.

Thank you!  
Beth Perrizo

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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Lyxom, 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:

Beth Perrizo

(Name of Person)

Unisearch, Inc.

(Firm/Company)

1295 Bandana Blvd. N, Suite 300

(Address)

St. Paul, MN 55108

(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Beth Perrizo

(Name of Person)

at ( 800 ) 227-1256

(Area Code & Daytime Telephone Number)

### STREET 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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 1, 2000

YNISEARCH, INC.  
1295 BANDANA BLVD., N. STE 300  
ST PAUL, MN 55108

SUBJECT: LYXOM, INC.  
Ref. Number: W00000002822

We have received your document for LYXOM, 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):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 900A00004760

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00 FEB 12 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

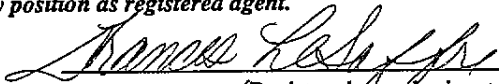
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. Lyxom, 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. Delaware 3. 04-3478520  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-30-99 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 360 Merrimack Street  
Lawrence, MA 01843  
(Current mailing address)
8. Telecommunication 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: James Shipley
- Office Address: 266 Wilshire Blvd.  
Casselberry, Florida, 32707  
(Zip code)

**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.*

  
Frances LeSaffre (Registered agent's signature) President

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: SEE ATTACHED ADDENDUM

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: SEE ATTACHED ADDENDUM

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

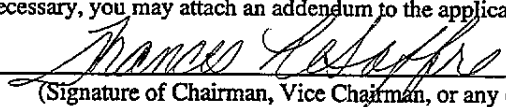
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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00 FEB 12 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Frances LeSaffre, President  
(Typed or printed name and capacity of person signing application)

## Lyxom Inc.

### Officers and Directors List

#### Officers

President/Secretary

Frances LeSaffre  
360 Merrimack Street, Bldg 5, Suite 303  
Lawrence, MA 08143

Treasurer

John Murphy  
360 Merrimack Street, Bldg 5, Suite 303  
Lawrence, MA 08143

#### Director

Christopher LeSaffre

360 Merrimack Street, Bldg 5, Suite 303  
Lawrence, MA 08143

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TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LYXOM, 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-FIRST DAY OF JANUARY, A.D. 2000.

FILED  
00 FEB 12 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3061814 8300

001033273



  
Edward J. Freel, Secretary of State 1544

AUTHENTICATION: 01-21-00

DATE: 001033273