

FO000000 3111

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/18

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

Corporation(s) Name

, IWC
Granite Systems, Inc.

FILED
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL
MAY 31 PM 3:41

☒ Profit
☐ Nonprofit
☐ Amendment
☐ Merger
☒ Foreign
☐ LLC
☐ Dissolution
☐ Withdrawal
☐ Mark
☐ Limited Partnership
☐ UBR
☐ Other
☐ Reinstatement
☐ Fictitious Name
☐ Ch. RA
☐ UCC ☐ 1 or ☐ 3

***Special Instructions**

☐ Certified Copy
☐ Photocopies
☐ CUS
☐ Arts/ameds/mergers ☐ Other-See Above
☒ Walk in
☒ Pick-up
☐ Will Wait

Please Return Filed Stamped
Copies To:

Carol Clark

Thank You!

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MAY 18 PM 2:05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

h/K 5/31



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 18, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: GRANITE SYSTEMS, INC.
Ref. Number: W00000013009

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 31 PM 3:41

We have received your document for GRANITE SYSTEMS, 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):

Please note that we have RETAINED your \$70.00.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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.

To: → Buck Kohr
Corporate Specialist

Letter Number: 700A00028390

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAY 31 PM 12:03

RECEIVED

Buck
Resolution attached.
TKS
CAROL

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 31 PM 3:41

I, the undersigned Barbara Labonte, do hereby certify
(Name)

that this Resolution of the Board of Directors of Granite Systems, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Delaware

was duly adopted on May 22nd, 2000

Be it resolved, that Granite Systems, Inc.
(Corporate Name)

organized and existing in the State of Delaware, hereby adopts the name

Granite Systems Research, Inc. for use in Florida.

Dated: 5/22/00

Barbara B. Labonte
Signature of either Chairman, Vice Chairman or any officer

Barbara Labonte, Secretary
Type or print Name

INHS19(1/00)

**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.*

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 MAY 1991 PM 3:41

1. Granite Systems, 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
(State or country under the law of which it is incorporated)

3. 02-0465625
(FEI number, if applicable)

4. September 28, 1998
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. To be determined
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1228 Elm Street, 5th Floor
Manchester, NH 03101
(Current mailing address)

8. Telecommunications consultancy and software development.
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

CT Corporation System

Lauren H. Kreatz hf
(Registered agent's signature)

LAUREN H. KREATZ,
SPECIAL ASSISTANT SECRETARY

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: John E.P. Borden, Jr.

Address: 1228 Elm Street

Manchester, NH 03101

Vice Chairman: Edward P. Mitchell

Address: 1228 Elm Street

Manchester, NH 03101

Director: Zenas Hutcheson

Address: St. Paul Venture Capital
10400 Viking Drive, Suite 550

Eden Prairie, MN 55344

Director: Donald Gooding

Address: 19 Clarke Point Road

Southwest Harbor, ME 04679

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

President: John E.P. Borden, Jr.

Address: 1228 Elm Street, 5th Floor

Manchester, NH 03101

Vice President: Edward P. Mitchell

Address: 1228 Elm Street, 5th Floor

Manchester, NH 03101

Secretary: Barbara Labonte

Address: 1228 Elm Street, 5th Floor

Manchester, NH 03101

Treasurer: Barbara Labonte

Address: 1228 Elm Street, 5th Floor

Manchester, NH 03101

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. John E.P. Borden, Jr., President

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

State of Delaware
Office of the Secretary of State

PAGE 1

FILED STATE
SECRETARY OF CORPORATIONS
00 MAY 31 PM 3:41

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANITE SYSTEMS, 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 SEVENTEENTH DAY OF MAY, A.D. 2000.

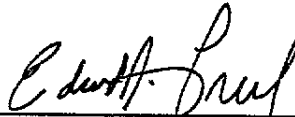
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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



2938882 8300

001251367


Edward J. Freel, Secretary of State

AUTHENTICATION:

0443955

DATE:

05-17-00