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TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: Channels/ConServ, Inc
(Name of corporation - must include suffix)

4000003464814--3
11/15/00--01097--001
*****78.75 *****78.75

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.

W-27606

Please return all correspondence concerning this matter to the following:

Janet MacGregor
(Name of Person)
Channels/ConServ, Inc
(Firm/Company)
260 Merrimac Street
(Address)
Newburyport, Ma 01950
(City/State/Zip)

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

Janet Macgregor at (978) 462-9700
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
01 JAN -3 PM 8:08
TALLAHASSEE FLORIDA
SECRETARY OF STATE

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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. Channels / Conserv, Incorporated
(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. Massachusetts 3. 04-3523070
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/1/00 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 5, 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 260 Merrimac Street, Newburyport Ma 01950
(Principal office address)
- b. same
(Current mailing address)
8. Resale of Computer Software + servicing of software
(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: J.P. Antonmattei
- Office Address: 555 Venetian Way #141
Miami, FL, Florida 33132
(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.


(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Timothy Moolic

Address: 304 Center Street

Graveland, Ma 01834

~~CEO~~ Vice President: Paul Rooney

Address: 14 LaValley Lane

Newburyport, Ma 01950

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____

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

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01 JUN - 3 PM 8:08
SECRETARY OF STATE
TALLAHASSEE, FL 32304



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

December 7, 2000

To Whom It May Concern:

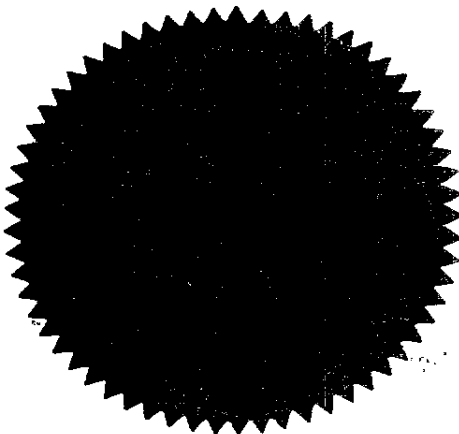
I hereby certify that the records of this office show that

CHANNELS/CONSERV, INC.

a corporation organized under the laws of **Delaware** on **June 28, 2000** was qualified to do business in this Commonwealth on **July 6, 2000** under the provisions of Massachusetts General Laws , Chapter 181, Section 4, and I further certify that said corporation is still qualified to do business in this Commonwealth.

I also certify that said corporation is not delinquent in the filing of any annual reports required to date.

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01 JAN -3 PM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth