

FOI0000001504

FILED
01 FEB 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

Softrax Corporation

600003676786--5

-03720701--01084--017

***2300.00 ***2300.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input checked="" type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign <i>Qualification</i>	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name 2/13/01

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Order#: 3574690

600003676786--5

-02/13/01--01084--008

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

Ref#:

Amount: \$

Adm-2,306

RECEIVED
01 FEB 13 AM 11:24
DIVISION OF CORPORATION

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: SOFTRAX CORPORATION
Ref. Number: W01000003425

FILED
01 FEB 13 11 41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SOFTRAX CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

The application indicates that SOFTRAX CORPORATION has been transacting business in Florida since April 1, 1999. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 701A00008898

RECEIVED
01 MAR 20 11:21
SOFTRAX CORPORATION

*They finally sent the fee! Please file and backdate,
Thanks!
Laura@CT*

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. SOFTTRAX Corporation

(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. 04-2874473

(FEI number, if applicable)

4. July 28, 1998

(Date of incorporation)

5. Perpetual

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

6. April 2, 1999

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

7. 45 Shawmut Road, Canton, MA 02021

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law.

(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: C T 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.

C T Corporation System

Nicole Robie

(Registered agent's signature)

Nicole Robie, Assistant Vice 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)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Please see Schedule I attached hereto.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

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)

**SOFTRAX Corporation
Officers and Directors**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President:	Robert D. O'Connor, Jr.	45 Shawmut Road, Canton, MA 02021
Treasurer:	Robert D. O'Connor, Jr.	Same as above
Secretary:	Jake Fennessy	Same as above
Mary Beth Kerrigan:	Assistant Secretary	1601 Trapelo Road, Waltham, MA 02451

Directors

<u>Name</u>	<u>Business Address</u>
Robert D. O'Connor, Jr.	Same as above
Arthur F.F. Snyder	45 Shawmut Road, Canton, MA 02021
Michael H. Shanahan	45 Shawmut Road, Canton, MA 02021
Thomas A. Smith	45 Shawmut Road, Canton, MA 02021
Ralph Wagner	45 Shawmut Road, Canton, MA 02021
Tim Davenport	45 Shawmut Road, Canton, MA 02021

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOFTTRAX CORPORATION" 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 NINTH DAY OF FEBRUARY, A.D. 2001.

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
01 FEB 13 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2926212 8300

AUTHENTICATION: 0965913

010067900

DATE: 02-09-01