

F02000000233

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Art Plus Technology, 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: 200004736122--3
Andrea Calandrella -01/14/02--01075--004
(Name of Person) ***2300.00 ***2300.00

Art Plus Technology, Inc.
(Firm/Company)

123 N. Washington St.
(Address)

Boston MA 02114-2113
(City/State and Zip code)

For further information concerning this matter, please call:

Andrea Calandrella at (617) 646-4133 W01-29381
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

FILED
02 JAN 15 PM 11:11
TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 27, 2001

ANDREA CALANDRELLA
123 N. WASHINGTON ST.
BOSTON, MA 02114-2113

SUBJECT: ART PLUS TECHNOLOGY, INC.
Ref. Number: W01000029381

We have received your document for ART PLUS TECHNOLOGY, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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 \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 601A00067158

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STATE OF FLORIDA
TALLAHASSEE

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**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. Are Plus Technology 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. MA 3. 04-3057891
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 25, 1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Dec. 1, 1999
(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. 123 N. Washington St, Boston, MA 02119-2113
(Principal office address)

123 N. Washington St. Boston MA 02114-2113
(Current mailing address)

8. Consulting services for information + graphic design + computer programming
(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 Rd.

Plantation, Florida 33324
(City) (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.

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

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02 JAN 15 PM 11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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. Are Plus Technology Inc
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123 N. Washington St. Boston MA 02114-2113
(Current mailing address)
8. Consulting services for information + graphic design + computer programming
(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: 1250 South Pine Island Rd.
Plantation, Florida 33324
(City) (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.

Lauren Kreetz
(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 business addresses of officers and/or directors:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Andrea M. Calandrelli
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrea M. Calandrelli CFO + Clerk
(Typed or printed name and capacity of person signing application)

Art Plus Technology, Inc.
EIN 04-3057891
Annual Report for fiscal year ended June 30, 2001

Officers	Name	Business Address	Expiration of Term
President	Elizabeth A. Gooding	Art Plus Technology, Inc. 123 N. Washington Street Boston, MA 02114-2113	Note A
Executive Vice President and Treasurer	S. Elizabeth Tindley	Art Plus Technology, Inc. 123 N. Washington Street Boston, MA 02114-2113	Note A
Clerk	Andrea M. Calandrella	Art Plus Technology, Inc. 123 N. Washington Street Boston, MA 02114-2113	Note A
Directors	Name	Business Address	Expiration of Term
	Frank Gilbane	Bluebill Advisors 551 B Franklin Street Cambridge, MA 02139	Note A
	Elizabeth A. Gooding	see above	Note A
	Kevin J. Pekar (husband of Elizabeth Gooding)	Fidelity Investments 397 Williams Street Marlborough, MA 01752	Note A
	S. Elizabeth Tindley	see above	Note A

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Note A Until successor is elected and duly qualified.



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

December 11, 2001

TO WHOM IT MAY CONCERN:

I hereby certify that

ADVANCED PROGRAMMING TECHNIQUES, INCORPORATED

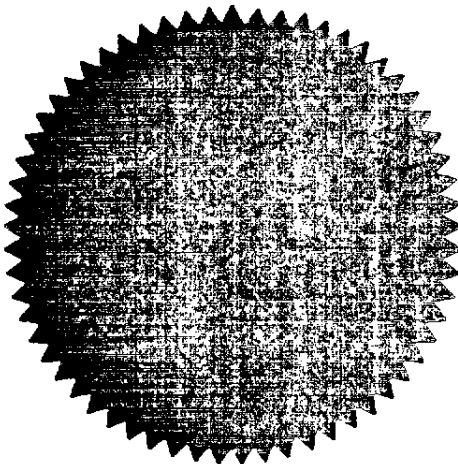
appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on **July 25, 1989**.

I also certify that by Articles of Amendment filed here **November 10, 1999**, the name of said corporation was changed to

ART PLUS TECHNOLOGY, INC.

I also certify that so far as appears of record here, said corporation still has legal existence.

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02 JAN 15 PM 11:11
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