12000000729

ACCOUNT NO. : 07210000032

REFERENCE : 493473 7270990

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 8, 2002

ORDER TIME : 2:41 PM

ORDER NO. : 493473-005

CUSTOMER NO: 7270990

CUSTOMER: Ms. Barbara R. Blakeslee

Ms. Barbara R. Blakeslee

The Blakeslee Group

10 Tower Office Park, Suite 50

Woburn, MA 01801

FOREIGN FILINGS

NAME: THE BLAKESLEE GROUP, INC.

XXXX QUALIFICATION (TYPE: CO)

000004897710--2 -02/11/02---01005---009

	*****78.7	75 *****78.7
PLEASE RETURN THE FOLLOWING AS P	ROOF OF FILING:	1-1
CERTIFIED COPY XX PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STAN	DING	2 DIVISION OZ FEB
CONTACT PERSON: Janna Wilson	EXT# 1155	FILED TARY OF ORP
	EXAMINER:	D STATE PORATIONS



TRANSMITTAL LETTER

TO: Registration Section Division of Corporations		
·		
SUBJECT: The Blakeslee Group, Inc.		
(Name of corporation - must include suffix)		
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for Authorization to Transact Busine "Certificate of Existence", and check are submitted to register the above referenced foreign to transact business in Florida.	ss in Florida", gn corporation	
Please return all correspondence concerning this matter to the following:		
Barhara R. Blakes lee, President (Name of Person)		
(Name of Person)		
The Blakeslee Group, Inc. (Firm/Company)		
(Firm/Company)		11
10 Tower Office Park, Suite 5 (Address)	` <i>o</i> ⊇	
(Address)		
(Address) Woburn, MA 01801 (City/State and Zip code)	8	
(City/State and Zip code)		
	1	97
For further information concerning this matter, please call:	⇔	S27
$\mathcal{D} = \mathcal{D} \mathcal{D} \mathcal{D} \mathcal{D} \mathcal{D} \mathcal{D} \mathcal{D} \mathcal{D}$		Y OF STATE ORPORATIONS
Barbara Blakesler at (781) 932-3800	දැ දැ	<u> </u>
Barbara Blakeslee at (781) 932-3800 (Name of Person) (Area Code & Daytime Telephone Number	er)	SES E
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. P.O. Box 6327 MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327		
Tallahassee, FL 32399 Tallahassee, FL 32314		
Enclosed is a check for the following amount:		
Certificate of Status Certified Copy Certif	Filing Fee, ficate of Status &	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

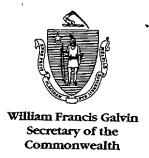
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. The Blakeslee Group, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of 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.) (State or country under the law of which it is (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.) (Current mailing address) Boca Raton FL 33432 Exhiby & Development Services & training product sales (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) Office Address: , Florida 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 🗽 signature)

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.

±2. Names and business addresses of officers and/or directors:

A. DIREC	CTORS		
Chairman:	Barbara R. Blakeslee		
Address: _	The Blake les Group Inc.		
	10 Tower Office Park Suite 5021	Dal	own
Vice Chairn	Barbara R. Blakeslee The Blake lee Group Inc. 10 Tower Office Park, Syite 502, L	01	80/
Address:			-
Director:	Dr. Spencer Blakeslee		
Address:	Dr. Spencer Blakeslee same as above		
			 -
Director:			
		<u>Ö</u> -	DIV.
		02 FEB	101SE 101SE
– B. OFFIC	CEDS	1 8	FILE FARE
D. OFFIC	Barbara R. Blakesles Same es abour	=	25 25 25 25 25 25 25 25 25 25 25 25 25 2
President: _	Darbara N. Diak & Steel		
Address:	Same as about	<u> </u>	- 1
_			·
•	ent:		 -
Address:			
	D / D D D D D D D D D D D D D D D D D D	<u> </u>	
	Barbara R. Blokedoe		
Address:	same as a bood		<u> </u>
Treasurer: _	Barbara R. Blakeslee		
Address:	Some as about		<u> </u>
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and/or director	***	
	Barbara R. Blakelle	18.	
13	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
14	Barbara R. Blakeske		
	(Typed or printed name and capacity of person signing application)		= -



`The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

February 1, 2002

TO WHOM IT MAY CONCERN:

I hereby certify that

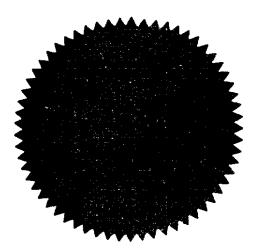
THE BLAKESLEE GROUP, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on May 9, 2001.

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

UIVISION OF CORPORATIONS

02 FEB -8 AM 8: 51.



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

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.