

F04000004582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

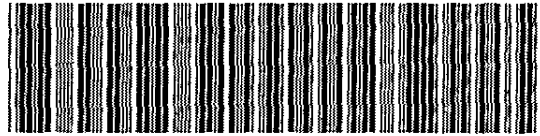
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TALLAHASSEE, FLORIDA

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F04-4582
GA



AAVID™

THERMAL TECHNOLOGIES, INC.

One Eagle Square • Suite 509
Concord, New Hampshire 03301 • USA
Telephone: (603) 224-1117 • FAX: (603) 224-6673

August 4, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Fluent Inc. – Application for Certificate of Authority

To Whom It May Concern:

As requested in your letter dated August 4, 2004 (letter # 404A00047448) I have obtained the original signature from Corporation Services Company our registered agent. Once the registration is complete please forward the Certificate of Authority to my attention at the address listed above. If you have any further questions, please do not hesitate to contact me directly at 603-224-1117 extension 1206.

Regards,

Kimberly H. Davis
Sr. Executive Assistant

Enclosure

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 9, 2004

KIMBERLY DAVID
AAVID THERMAL TECHNOLOGIES, INC.
ONE EAGLE SQUARE, STE 509
CONCORD, NH 03301

SUBJECT: FLUENT INC.
Ref. Number: W04000026300

We have received your document for FLUENT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

The registered agent must sign accepting the designation.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 604A00044169

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 28, 2004

KIMBERLY DAVID
AAVID THERMAL TECHNOLOGIES, INC.
ONE EAGLE SQUARE, STE 509
CONCORD, NH 03301

SUBJECT: FLUENT INC.
Ref. Number: W04000026300

We have received your document for FLUENT INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

The registered agent's signature must be original.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 404A00047448

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Fluent 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:

Kimberly Davis
(Name of Person)
David Thermal Technologies, Inc.
(Firm/Company)
One Eagle Square, Suite 509
(Address)
Concord, NH 03301
(City/State and Zip code)

For further information concerning this matter, please call:

Kimberly Davis at (603) 224-1117 Ext. 1206
(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

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TALLAHASSEE, FLORIDA

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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. Fluent Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 91-2028283
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 27, 2000 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 19, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 Cavendish Court Centerra Resource Park, Lebanon, NH 03781
(Principal office address)
10 Cavendish Court, Centerra Resource Park, Lebanon, NH 03746
(Current mailing address)

8. Software Development Sales and Support
(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 NOT acceptable)

Name: Corporation Service Company
Office Address: 1201 Nays Street
Tallahassee, Florida 32301
(City) (Zip code)

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TALLAHASSEE, 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.

Corporation Service Company
By: Patrick Lalor Patrick Lalor, Asst. Sec.
(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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bharatan Patel

Address: One Eagle Square, Suite 509

Concord, NH 03301

Director: _____

Address: _____

B. OFFICERS

President: See attached officers rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. John W. Mitchell, Vice President

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

Fluent Inc. (Delaware Corporation)

B. Officers

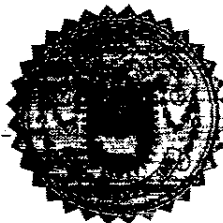
Bharatan Patel	Chief Executive Officer
H. Ferit Boysan	President
Peter L. Christie	Chief Financial Officer
Brian A. Byrne	Vice President
John W. Mitchell	Vice President

Delaware

The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLUENT 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 NINETEENTH DAY OF JUNE, A.D. 2004.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3166310 8300

040436723

AUTHENTICATION: 3182212

DATE: 06-19-04