

SEP-29-2004 15:16

CT CORPORATION

Division of Corporations

Page 1 of 1

F04000005567

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000194877 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED

04 SEP 29 PM 3:14

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Carbon Design Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

04 SEP 29 PM 1:34

DIVISION OF CORPORATION

Electronic Filing Menu

Corporate Filing

Public Access Help

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. Carlson Design Systems, 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. 03-0439326
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 24, 2002 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. not applicable
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 375 Totter Pond Road, Suite 100, Waltham, MA 02451
(Principal office address)
375 Totter Pond Road, Suite 100, Waltham, MA 02451
(Current mailing address)
8. Software design
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
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.

By: Kristen Betzger KRISTEN BETZGER
(Registered agent's signature) 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:

722 (P-04/01) CT System 04/01

04 SEP 29 PM 1:34

DIVISION OF CORPORATIONS

A. DIRECTORSDirector: Stephen B. ButlerAddress: 375 Totten Pond Road, Suite 100, Waltham, MA 02451Director: Stephen McCormackAddress: 375 Totten Pond Road, Suite 100, Waltham, MA 02451Director: Stephen J. RicciAddress: 375 Totten Pond Road, Suite 100, Waltham, MA 02451Director: Alisa WallackAddress: 375 Totten Pond Road, Suite 100, Waltham, MA 02451See attached sheet**B. OFFICERS**President: Stephen B. ButlerAddress: 375 Totten Pond Road, Suite 100, Waltham, MA 02451

Vice President: _____

Address: _____

Secretary: Kevia MoultonAddress: 375 Totten Pond Road, Suite 100, Waltham, MA 02451Treasurer: Stephen B. ButlerAddress: 375 Totten Pond Road, Suite 100, Waltham, MA 02451

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. _____

Stephen B. Butler, President

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

04 SEP 29 PM 1:34

RECEIVED
DIVISION OF CORPORATIONS

SEP-29-2004 15:17

CT CORPORATION

P.04

A. DIRECTORS

Director: Edgar Masi
Address: 375 Totem Pond Road, Suite 100, Waltham, MA 02451
Director: William Korman
Address: 375 Totem Pond Road, Suite 100, Waltham, MA 02451

04 SEP 29 PM 1:34

DIVISION OF CORPORATE AFFAIRS

20040913013122476_1

Delaware

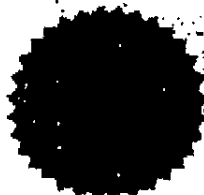
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARBON DESIGN SYSTEMS, 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3515612 8300

AUTHENTICATION: 3380792

040703610

DATE: 09-29-04

TOTAL P.05