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J. BRYAN OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN MAR 22 2005

(11)

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Carr Scott Software Incorporated  
(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:

Harry Scott  
(Name of Person)

Carr Scott Software Incorporated  
(Firm/Company)

5 Windy Hill Lane  
(Address)

Duxbury, MA 02332  
(City/State and Zip code)

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For further information concerning this matter, please call:

Harry Scott at ( 781 ) 934-0989  
(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

②

**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. Carr Scott Software Incorporated  
(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. Massachusetts 3. 04-3303997  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02-16-1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1 April 2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 5 Windy Hill Lane, Duxbury, MA 02332 USA  
(Principal office address)  
  
5 Windy Hill Lane, Duxbury, MA 02332  
(Current mailing address)
8. Computer software 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: CT Corporation System  
  
Office Address: 1200 South Pine Island Road  
  
Plantation, Florida 33324  
(City) (Zip code)

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**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)

**KRISTEN BETZGER**  
**REGISTERED 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:

**A. DIRECTORS**

Chairman: Harry P Scott

Address: 5 Windy Hill Lane  
Duxbury, MA 02332 USA

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Dr. Richard W. Carr

Address: 2872 Oak Knoll Road  
Pebble Beach, CA 93953

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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**B. OFFICERS**

President: Dr. Richard W. Carr

Address: 2872 Oak Knoll Road  
Pebble Beach, CA 93953

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

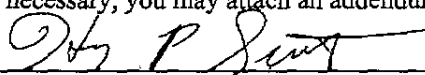
Secretary: Harry P Scott

Address: 5 Windy Hill Lane, Duxbury, MA 02332 USA

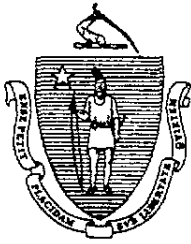
Treasurer: Harry P Scott

Address: 5 Windy Hill Lane, Duxbury, MA 02332 USA

**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. Harry P Scott / Secretary  
(Typed or printed name and capacity of person signing application)



*The Commonwealth of Massachusetts*  
*Secretary of the Commonwealth*  
*State House, Boston, Massachusetts 02133*

William Francis Galvin  
Secretary of the  
Commonwealth

February 17, 2005

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

**CARR SCOTT SOFTWARE INCORPORATED**

is a domestic corporation organized on **February 16, 1996**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

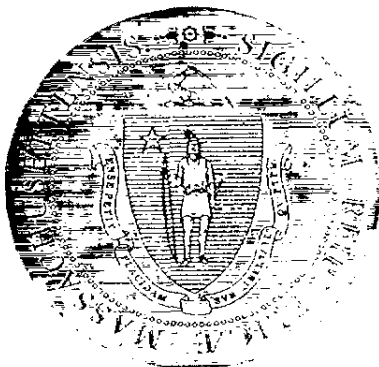
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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.



*William Francis Galvin*  
Secretary of the Commonwealth