

FO6000003530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

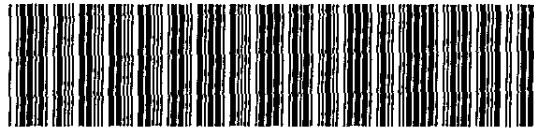
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800074578178

05/15/06--01020--011 **87.50

FILED
06 MAY 15 PM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CL. 5-18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Touchcom, 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:

Michael Araujo

(Name of Person)

Touchcom, Inc.

(Firm/Company)

23 Crosby Drive

(Address)

Bedford, MA 01730

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Araujo

(Name of Person)

at (781) 457-0705

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Touchcom, 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. Massachusetts 3. 04-3236320
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/15/1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 23 Crosby Drive, Bedford, MA 01730
(Principal office address)
23 Crosby Drive, Bedford, MA 01730
(Current mailing address)

8. Sale of electronic equipment & related software and to conduct any other business or activity lawfully allowed in Florida.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

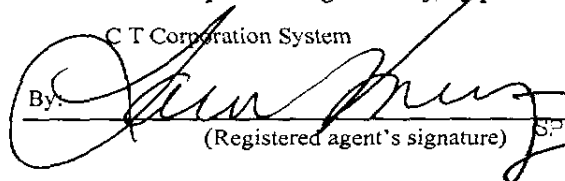
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

FILED
06 MAY 15 AM 8:38
SECRETARY OF STATE
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.

C T Corporation System
By:  LAUREN H. KREATZ,
(Registered agent's signature) 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:

A. DIRECTORS

Chairman: Patrick P. de Cavaignac

Address: 42 East 20th Street, Apartment 6C
New York, NY 10003

Vice Chairman: _____

Address: _____

Director: Patrick J. Barry

Address: 3 Steamboat Drive
Port Washington, NY 11050

Director: Lester Halbik

Address: 333 First Street
Elizabeth, NJ 07206

B. OFFICERS

President: Patrick P. de Cavaignac

Address: 42 East 20th Street, Apt 6C
New York, NY 10003

Vice President: Patrick J. Barry

Address: 3 Steamboat Drive
Port Washington, NY 11050

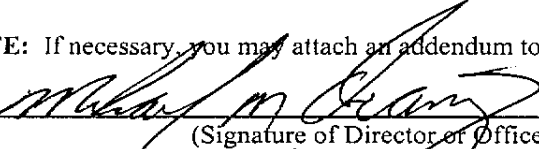
Secretary: David F. Dietz

Address: 43 Porter Road, Andover MA 01810

Treasurer: Michael N. Araujo

Address: 23 Ward Rd, Southborough MA 01772

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. Michael N. Araujo, Treasurer
(Typed or printed name and capacity of person signing application)

FILED
06 MAY 15 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

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

April 14, 2006

TO WHOM IT MAY CONCERN:

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

TOUCHCOM, INC.

is a domestic corporation organized on **June 16, 1994**, 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.



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