

# F060000006249

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Celerity Technology Services, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
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4060002408103

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. Celerity Technology Services, 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. Connecticut 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/23/2001 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification  
(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.)

7. 2001 West Main Street, Suite 135, Stamford, Connecticut 06902  
(Principal office address)

2001 West Main Street, Suite 135, Stamford, Connecticut 06902  
(Current mailing address)

8. IT Consulting  
(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)

Name: Business Filings Incorporated

Office Address: 1203 Governors Square Blvd, Suite 101

Tallahassee, Florida 32301-2960  
(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.*

M. Scip  
(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:

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

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06 SEP 29 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

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

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

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

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

Director: Karen Jackson

Address: 2001 West Main Street, Suite 135, Stamford, Connecticut 06902

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

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

**B. OFFICERS**

President: Karen Jackson

Address: 2001 West Main Street, Suite 135, Stamford, Connecticut 06902

Vice President: Karen Jackson

Address: 2001 West Main Street, Suite 135, Stamford, Connecticut 06902

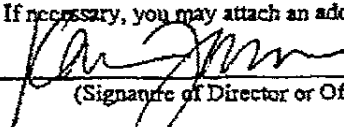
Secretary: Karen Jackson

Address: 2001 West Main Street, Suite 135, Stamford, Connecticut 06902

Treasurer: Karen Jackson

Address: 2001 West Main Street, Suite 135, Stamford, Connecticut 06902

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. Karen Jackson, President  
(Typed or printed name and capacity of person signing application)

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof,  
DO HEREBY CERTIFY, that the certificate of incorporation of

CELERITY TECHNOLOGY SERVICES, INC.

a domestic STOCK corporation, was filed in this office on February 23, 2001, a certificate of  
dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the  
records of this office such corporation is in existence.



Secretary of the State

Date Issued: September 20, 2006

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TALLAHASSEE, FLORIDA

Business ID: 0674521

Express

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Note: To verify this certificate, visit the web site <http://www.concord.sots.ct.gov>