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J 1/2/07

**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. Convergence Marketing, Inc.**

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

**Convergence Marketing of Florida, Inc.**

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

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 20-4573821**

(FBI number, if applicable)

**4. March 3, 2006**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. March 3, 2006**

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

**7. 1131 Benefield Blvd., Suites A-D, Millersville, MD 21108**

(Principal office address)

**1131 Benefield Blvd., Suites A-D, Millersville, MD 21108**

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.  
(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 Comany**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

, Florida **32301**

(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.*



**Troy Todd  
as its agent**

(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.

FILED  
DEC 29 AM 9:23  
TALLAHASSEE, FLORIDA  
STATE

## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

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

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

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

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

Director: Christian T. MillerAddress: 1131 Benefield Blvd., Suites A-D, Millersville, MD 21108Director: Patricia R. MorehouseAddress: 1131 Benefield Blvd., Suites A-D, Millersville, MD 21108See attached addendum for names of additional directors

## B. OFFICERS

President: Christian T. MillerAddress: 1131 Benefield Blvd., Suites A-D, Millersville, MD 21108Vice President: Thomas RobinsonAddress: 1131 Benefield Blvd., Suites A-D, Millersville, MD 21108Secretary: Patricia R. MorehouseAddress: 1131 Benefield Blvd., Suites A-D, Millersville, MD 21108

Treasurer: \_\_\_\_\_

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

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. Christian T. Miller, President  
(Typed or printed name and capacity of person signing application)FILED  
DEC 29 AM 9:23  
CLERK OF COURT  
JANUARY 1, 2007

**ADDENDUM  
to  
Application of Convergence Marketing, Inc.**

**Names and Addresses of Additional Directors**

Thomas Robinson 1131 Benefield Blvd., Suites A-D, Millersville, MD 21108

Michael Jardon 334 Lost District Drive, New Canaan, CT 06840

Norman Tsang 105 Rowayton Avenue, Rowayton, CT 06853

Bruce Falling 105 Rowayton Avenue, Rowayton, CT 06853

FILED  
06 DEC 29 AM 9:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONVERGENCE MARKETING, 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 DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CONVERGENCE MARKETING, INC." WAS INCORPORATED ON THE THIRD DAY OF MARCH, A.D. 2006.

DEC 29 PM 1:32  
FILE  
CLERK OF THE COURT  
DELAWARE



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061199684

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5316887

DATE: 12-29-06