

## Florida Department of State

Division of Corporations Public Access System

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FOREIGN PROFIT/NONPROFIT CORPORATION OMNIGUIDE, INC.

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April 16, 2007

FLORIDA DEPARTMENT OF STATE

FLORIDA FILING & SEARCH SERVICES Division of Corporations

SUBJECT: OMNIGUIDE, INC.

REF: W07000018399

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#### 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.

		orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp,")	ED,	" "COMPANY," "CORPORATION,"	_		
	(If name unavail	nble in Florida, enter alternate corporate na	me	adopted for the purpose of transacting business in Florida	5		
2.	Delaware		3.				
- (	State or country	under the law of which it is incorporated)		(PEI number, if applicable)	-		
4.	May 19, 2000		5.	perpetual			
	(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")	-		
б.							
		(Date first transacted busine	96 ji	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	_		
7 '	One Kendali Sc	guare, Building 100, Cambridge, MA 02		•			
,,_		(Principal office		The state of the s	-		
	One Kendall Sc	juare, Building 100, Cambridge, MA 02	138		己の	22	
-		(Current mailing	ıdd	ress)		2007 APR	-
		,				A₽	-11
Ř.		e of fiber optic cable	٠		) />=:-	<del></del>	
	(Purpose(s	) of corporation authorized in home state o	rco	untry to be carried out in state of Florida)	新 <u>二</u>	2	П
9.	Name and stree	g address of Florida registered agent: (	P.C	. Box NOT acceptable)	n <sup>ia</sup>	$\mathbf{Z}$	Ö
	Name:	NRAI Services, Inc.			SIA.	<i>i</i> 5	
Οť	fice Address:	2731 Executive Park Dr., Ste 4				တ	
		Weston		, Florida <sup>33331</sup>			
		(City)		(Zip codo)			

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,

> NRAI Services, Ind. Jessica Lappin, Asst. Secretary ent'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:

ddress:		
		F ** 1.2
ice Chairman:		
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. OFFICERS		
resident: See attached		
ddress:		
ice President:		
ddress:		
ecretary:		•
ddress:	•	
roasuror:		
,		
Garess:		· ·

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

#### OMNIGUIDE, INC.

#### Directors:

Name	Address
Paul Badawi	One Kendall Square, Building 100, Cambridge MA 02139
Yoel Fink	One Kendali Square, Building 100, Cambridge MA 02139
Nitin Gupta	One Kendall Square, Building 100, Cambridge MA 02139
Anil Khatod	One Kendall Square, Building 100, Cambridge MA 02139
Nicholas Konidaris	One Kendall Square, Building 100, Cambridge MA 02139
Michael Slawson	One Kendall Square, Building 100, Cambridge MA 02139
Raymond S. Stata	One Kendall Square, Building 100, Cambridge MA 02139

#### Officers:

Name	Position	Address
Raymond S. Stata	President/CEO/Treasurer	One Kendall Square, Building 100, Cambridge MA 02139
Thomas Chase	Secretary	Day Pitney LLP One International Place Boston, MA 02110
Peter Katz	Assistant Secretary	Day Pitney LLP One International Place Boston, MA 02110

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# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMNIGUIDE, 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 TWELFTH DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OMNTGUIDE, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF MAY, A.D. 2000.

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

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

2007 APR 12 PM 2: 56
SECRETARY OF STATE
TALL AND ASSEE, FLORIDA

3227478 8300 070428628



Warriet Smith Hindson
Harriet Smith Windson, Sperotory of State

AUTHENTICATION: 5589013

DATE: 04-12-07