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(Re	equestor's Name)			
(Address)				
(Ad	ldress)			
(Cit	ty/State/Zip/Phon	e #)		
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(Business Entity Name)				
(Document Number)				
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/4

## **COVER LETTER**

FO: New Filing Section Division of Corporations
SUBJECT: PARCXMART TECHNOLOGIES, 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 ransact business in Florida.
Please return all correspondence concerning this matter to the following:
Lynn E. Callanan, Certified Paralegal
(Name of Person)
McLane Law Firm
(Firm/Company)
900 Elm Street - PO Box 326
(Address)
Manchester, NH 03105-0326
(City/State and Zip code)
for further information concerning this matter, please call:
ynn E. Callanan <sub>et(</sub> 603 <sub>)</sub> 628-1481
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building Clofton Executive Center Circle Tallahassee, FL 32301  MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
inclosed is a check for the following amount:
\$70.00 Filing Fee \$\sum \$\sum \text{\$\sum \text{\$\sin \text{\$\sum \text{\$\sin \text{

#### 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.

(If name unava	llable in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)	
Delaware		270064338	
	under the law of which it is incorporated)	(FEI number, if applicable)	07
July 24, 2	2003	Perpetual SS	5
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	07 NOV -6
)	(SEE SECTIONS 607.1501 & 607.15	n Florida, if prior to registration) 502, F.S., to determine penalty liability)	٠ <u>٠</u>
83 Lafaye	tte Road - PO Box 365, North		7
Sama as	(Principal office address above) Principal office address above	•	
Same as	(Current malling add		
·		tions may be organized under the General Corpora	tion Law
• •	s) of corporation authorized in home state or co	•	
. Name and stre	ct address of Florida registered agent: (P.O	-	
Name:	Corporation Service Compa	<u>any</u>	
office Address:	1201 Hays Street	·············	
	Tallahassee	, Florida 32301	
	(City)	(Zip code)	

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) Assistant VP

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:

07 NOV -6 PM 5: 12

A. DIRECTORS	SCORETAITY OF STATE FALLAHASSEE, FLORIDA
Chairman: William Nyhan	WILLAMASSEE, FLORIDA
Address: 11 Highlander Drive	
North Hampton, NH 03862	
Vice Chairman: John Regan	
Address: 95 Main Street	
Topsfield, MA 01921	
Director: George McQuilken	
Address: 419 Marcy Street	
Portsmouth, NH 03801	
Director: Daniel McGurl	
Address: 325 Corporate Drive	
Portsmouth, NH 03801	
B. OFFICERS	
President: John Regan	
Address: 95 Main Street	
Topsfield, MA 01921	
Vice President:	
Address:	
Secretary: Gerard Kiley	
Address: 5 Longbow Road, Lynnfield, MA 01940	
Treasurer: William Nyhan	,
Address: 11 Highlander Drive, North Hampton, NH 03	862
NOTE: If necessary, you may attach an addendum to the application listing	g additional officers and/or directors.
13. (Single of Direct of Off) - listed in supply 12	- CAL 1( - A2)
(Signature of Director or Officer listed in number 12	or the application)
(Typed or printed name and capacity of person sign	ning application)

# Delaware

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### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PARCXMART TECHNOLOGIES, 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 FIRST DAY OF NOVEMBER, A.D. 2007.

07 HOV -6 PM 5: 12
SECRETARY OF STATE
SECRETARY OF STATE



Harriet Smith Windson, Secretary of State

AUTHENTICATION: 6126122

DATE: 11-01-07