

DEC. 18. 2007 2:17PM

CAPITAL CONNECTION

NO. 3342

P. 1

Division of Corporations

Page 1 of 1

F07000006182

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000301787 3)))



H070003017873ABC0

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 18 AM 10:42

FILED

FOREIGN PROFIT/NONPROFIT CORPORATION

BROADREACH VENTURES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

CF. 12-19

**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. BROAD BEACH VENTURES, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 26 0361390
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 11, 2007 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 617.155, F.S.)
7. 90 ROGERS WAY DUXBURY, MA 02332
(Principal office address)
90 ROGERS WAY, DUXBURY, MA 02332
(Current mailing address)
8. _____
(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: NEEL SCHECHT
Office Address: 3630 WEST KENNEDY BLVD
TAMPA, Florida 33609
(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.


(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.

H070003017873

FILED
2007 DEC 18 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
2007 DEC 18 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC. 18. 2007 2:18PM

CAPITAL CONNECTION

NO. 3342 P. 3
FILED

H070003017873

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

2007 DEC 18 AM 10:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JEFFREY A. DOWLING

Address: 90 ROGERS WAY
DUXBURY, MA. 02332

Vice President: _____

Address: _____

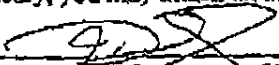
Secretary: MELANIE J. DOWLING

Address: 90 ROGERS WAY, DUXBURY MA. 02332

Treasurer: I

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JEFFREY A. DOWLING president
(Typed or printed name and capacity of person signing application)

H070003017873

DEC. 18. 2007 2:18PM

CAPITAL CONNECTION

NO. 3342 P. 4

H070003017873

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADREACH VENTURES, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BROADREACH VENTURES, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 2007.

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

4368805 8300

071328971

You may verify this certificate online
at corp.delaware.gov/authver.shtml

H070003017873



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6243150

DATE: 12-17-07