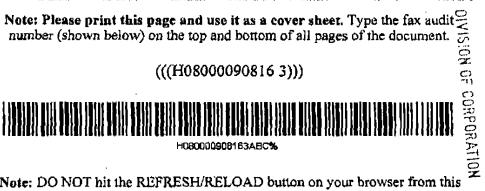
## Florida Department of State

**Division of Corporations** Public Access System

#### Electronic Filing Cover Sheet



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From:

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Account Number : FCA000000023

Phone : (850)222~1092

Fax Number

: (850)878~5926

### FOREIGN PROFIT/NONPROFIT CORPORATION

RPM Connect, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

# 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. RPM CONNECT, 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) Connecticut 41-2274866 (State or country under the law of which it is incorporated (FEI number, if applicable) Perpetual (Date of incorporation) (Duration; Year corp. will cease to exist or "perperual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 50 Danbury Road, Wilton, CT 06897 (Principal office address) c/o Attorney Douglas LoMonte, 27 Imperial Avenue, Westport, CT 06880 (Current mailing address) See attached statement. (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) CT Corporation System Name: 1200 South Pine Island Road Office Address: , Florida 33324 Plantation 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. Comme Brian work. Astronomy entrepres

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.

(Registered agent's signature)

cers and/or directors:	FILED
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See attached statement.	2807 APR 9 A 10: 0
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	see attached statement.  addendum to the application listing additionation or Officer listed in number 12 of the application to the application of

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

# STATE OF FLORIDA APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS

#### ATTACHMENT

#### RPM CONNECT, INC.

#### Line 8 (Purposes)

Transaction of all lawful business permitted under the laws of the State of Florida, including, without limitation, marketing and promotion services.

#### Line 12A (Directors)

Office	Name	Business Address
Director	Joseph G. Robinson	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Director	Alicia A. Smestad	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Director	Brenda J. O'Donnell	10 South Fifth Street, Suite 330 Minneapolis, MN 55402

#### Line 12B (Officers)

Office	Name	Address
President	Joseph G. Robinson	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Vice President	Alicia A. Smestad	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Secretary	Brenda J. O'Donnell	10 South Fifth Street, Suite 330 Minneapolis, MN 55402
Treasurer	Debra Kass	50 Danbury Road Wilton, CT 06897

THE ARCHESTEE, FLORIDA

{00179372.DOC}

#### 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

#### RPM CONNECT, INC.

a domestic STOCK corporation, was filed in this office on April 04, 2008.

A certificate of dissolution has not been filed, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: April 07, 2008

SECRETARY OF STATE

Business ID: 0933965 Standard Certificate Number: 2008084086001

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