# F09000003016

(Requestor's Name)		
(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special instructions to Filing Officer:		
10 coy B		
Office Use Only		



000158532110

000158532110 07/28/09--01046--003 \*\*70.00

FILED

2009 JUL 28 PN 4: 27

SECNETARY OF STATE
TALLAHASSEE, FLORIDA

T. Buren JUL 29 2009

#### **COVER LETTER**

TO: New Filing Section Division of Corporations	
SUBJECT: Connecting Point Marketin	g Group, Inc.
	ntion - must include suffix)
Dear Sir or Madam:	
The enclosed "Application by Foreign Corporation for "Certificate of Existence," and check are submitted to r transact business in Florida.	
Please return all correspondence concerning this matter	to the following:
Amanda	Long.
(Name of F	
Connecting Point Mar	ceting Group. Inc.
(Firm/Com	
56 Dow	Lane
(Addre	
Rye, NH (City/State and	
For further information concerning this matter, please concern	
ere;	
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount:	
X \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certificate of Status & Certified Copy

### 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. Connecting Point Marketing Group, 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 the individuals.) 2. New Hampshire 3. 20-1861424 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. 11/09/2004 Perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 6. September 13, 2009 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7.56 Dow Lane, Rye, NH 03870 (Principal office address) 56 Dow Lane, Rye, NH 03870 (Current mailing address) 8. Trade Show Convener (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: M. Lisa Bobotas, Cohen & Bobotas Office Address: 1111 Brickell Avenue, Suite 2920 \_\_\_\_\_, Florida <u>33131-312</u>8 (Zip code) Miami (City)

#### 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.

In. Lisa Bobotas
(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.
- 12. Names and business addresses of officers and/or directors:

#### A. DIRECTORS

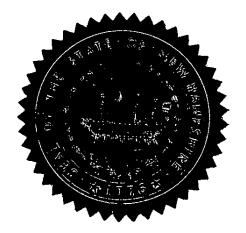
Chairman:	D(0) D
Address:	
Vice Chairman:	28 SEE
Address:	F ST
Address,	RIDA
Director: Kevin McCafferty	
Address: 1 Gateway Center, Suite 303	
Newton, MA 02458	15.1
Director: Nancy Splaine	
Address: 81 Cable Road	
Rye, NH 03870	
B. OFFICERS	
President: Nancy Splaine	
Address: 81 Cable Road	
Rye, NH 03870	. <u>-</u>
Vice President: Kimberly Haulk	
Address: 8 Powers Lane	
Brookline, NH 03033	
Secretary: Nancy Splaine	
Address: 81 Cable Road, Rye, NH 03870	
Treasurer: Nancy Splaine	
Address: 81 Cable Road, Rye, NH 03870	
Address. Of Gasto Road, Nyo, III. Goo. G	
NOTE: If necessary, you may attach an addendum to the application listing additiona	al officers and/or directors.
13. Marcy Si	
13. Signature of Director or Officer listed in number 12 of the	e application)
14. Nancy Splaine, President and Director	
(Typed or printed name and capacity of person signing a	pplication)

## State of New Hampshire Department of State

# 2009 JUL 28 PM 4: 27 SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### **CERTIFICATE**

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify CONNECTING POINT MARKETING GROUP, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on November 9, 2004. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 24<sup>th</sup> day of June, A.D. 2009

William M. Gardner Secretary of State