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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 29 2009

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Connecting Point Marketing Group, 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 transact business in Florida.

Please return all correspondence concerning this matter to the following:

Amanda Long
(Name of Person)

Connecting Point Marketing Group, Inc.
(Firm/Company)

56 Dow Lane
(Address)

Rye, NH 03870
(City/State and Zip code)

For further information concerning this matter, please call:

Anne E. Holliday, CPA at (603) 431-3322
(Name of Person) (Area Code & Daytime Telephone Number)

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:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, 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.

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TALLAHASSEE, FLORIDA

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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 Florida)

2. New Hampshire

(State or country under the law of which it is incorporated)

3. 20-1861424

(FEI number, if applicable)

4. 11/09/2004

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

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

Miami, Florida 33131-3128

(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.

M. 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kevin McCafferty

Address: 1 Gateway Center, Suite 303

Newton, MA 02458

Director: Nancy Splaine

Address: 81 Cable Road

Rye, NH 03870

B. OFFICERS

President: Nancy Splaine

Address: 81 Cable Road

Rye, NH 03870

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

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Nancy Splaine, President and Director

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

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TALLAHASSEE FLORIDA

State of New Hampshire
Department of State

CERTIFICATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 24th day of June, A.D. 2009

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner
Secretary of State