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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: ____________________

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
MEETING MAKER - UNITED STATES, INC.

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

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12 JUN 21 PM 4:00
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TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

1/H

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Meeting Maker - United States, 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," or "Certificate of Good Standing" 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:

William F. Swiggart
Name of Person

Swiggart & Agin, LLC
Firm/Company

197 Portland St., Fourth Floor
Address

Boston, MA 02114
City/State and Zip code

wfs@swiggartagin.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Swiggart at (617) 742-0110
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.

1. Meeting Maker - United States, 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. DE
(State or country under the law of which it is incorporated)

3.
(FEI number, if applicable)

4. 2/15/2000
(Date of incorporation)

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

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6.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 111 Speen St., Suite #510, Framingham, MA 01701
(Principal office address)

111 Speen St., Suite #510, Framingham, MA 01701
(Current mailing address)

8. COLLABORATIVE SOFTWARE SALES AND SERVICE
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Lauren H. Kreatz
Special Assistant
~~**Secretary**~~

(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.

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

A. DIRECTORS

Chairman: John T. Anderson

Address: 111 Speen Street, Suite #510
Framingham, MA 01701

Vice Chairman: ______

Address: ______

Director: ______

Address: ______

Director: ______

Address: ______

B. OFFICERS

President: John T. Anderson

Address: 111 Speen Street, Suite #510
Framingham, MA 01701

Vice President: ______

Address: ______

Secretary: Duncan G. Perry

Address: 111 Speen St., Suite #510, Framingham, MA 01701

Treasurer: Duncan G. Perry

Address: 111 Speen St., Suite #510, Framingham, MA 01701

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

13. ______
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Duncan G. Perry, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

PAGE 1

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MEETING MAKER - UNITED STATES, 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 FIFTEENTH DAY OF JUNE, A.D. 2012.

Jeffrey W. Bullock, Secretary of State

3176823 8300

120740808

AUTHENTICATION: 9647721

DATE: 06-15-12

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