

F9600001142



ACCOUNT NO. 1 0721000000347
REF ID NO. 1 057446 1390160
AUTHORIZATION *Patricia P.*
CODE 11111 1 \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 FEB 23 PM 9:59

ORDER DATE 1 February 23, 1996

ORDER TIME 1 11:15 AM

700001720127

ORDER NO. 1 057446

5696-463

CUSTOMER NO. 1 1390160

CUSTOMER: Randi G. Tompkins, Esq
Randi S. Tompkins, Esq
Suite 300-e
2255 Glades Road
Boca Raton, FL 33431

*Please file
for 54 #1*

FOREIGN FILING

NAME: ADD, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JENNIFER MORROW

56 FEB 23 PM 2:14
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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra H. Northam
Secretary of State

February 23, 1996

CBC NETWORKS

SUBJECT: ADD, INC.
Ref. Number: W96000004163

RE SUB
3/5

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We have received your document for ADD, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 696A00008053

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FEB 23 AM 9:20

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. ADD, Inc.

(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words of
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. Massachusetts

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

3. 04-2488241

(FEI number, if applicable)

4. November 1, 1971

(Date of incorporation)

5. Perpetual

(Duration. Year corp. will cease to exist if perpetual)

6. UPON QUALIFICATION

(Date firm transacts business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))

7. 80 Prospect Street

Cambridge, MA 02139

(Current mailing address)

8. To perform architectural and other design services

(Purposes) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent: (P O Box or Mail Drop Box **NOT**
acceptable)

Name: Randi S. Tompkins, P.A.

Office Address: 2255 Glades Road, Suite 300E

Boca Raton

, Florida, 33431

(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.

RANDI S. TOMPKINS, P.A.

By: Randi S. Tompkins, President

(Registered agent's signature)

Randi S. Tompkins, President

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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: (See Schedule A attached hereto)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Wilson F. Pollock, Jr.

Address: 37 Hawthorne Lane

Weston, MA 02193

Vice President: _____

Address: _____

Clerk/ Secretary: Wilson F. Pollock, Jr.

Address: Same as Above

Treasurer: Wayne G. Koch

Address: 64 Greylock Road, Newton, MA 02165

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. Wilson F. Pollock, Jr., President
(Typed or printed name and capacity of person signing application)

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ADD, Inc.

Names and Addresses of Directors

Name	Address
Wilson F. Pollock, Jr.	37 Hawthorne Lane, Weston, MA 02193
Wayne S. Koch	64 Greylock Road, Newton, MA 02165
Carolyn Dargmann	4 Cedar Road, Lincoln, MA 01773
Evan Glasberg	19 Iron Hollow Road, Sharon, MA 02067
Michael S. Hass	12 Vernon Street, Brookline, MA 02145
Mark E. Glasser	84B Prescott Street #45, Cambridge, MA 02138

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William Francis Gelslin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02188

February 14, 1996

To Whom It May Concern :

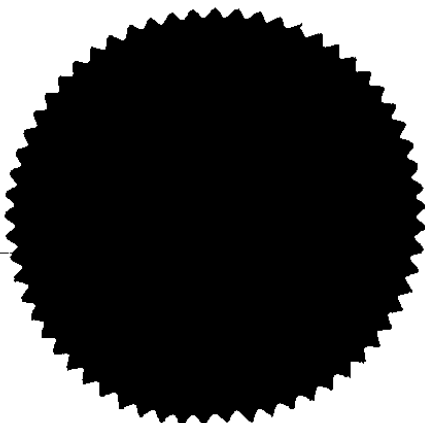
I hereby certify that,

ADD, Inc.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on November 1, 1971.

I also certify that so far as appears of record here, said corporation still has legal existence.

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In testimony of which,

I have hereto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Gelslin

Secretary of the Commonwealth

JBM

* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.