F96000001543

Florida ___ Service
Requestor Name

PO Box 10662
Address

Tallahassee FC 32302   6684311
City/State/Zip   Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PARADIGM4, INC
   (Corporation Name)   (Document #)

2. _____
   (Corporation Name)   (Document #)

3. _____
   (Corporation Name)   (Document #)

4. _____
   (Corporation Name)   (Document #)

☒ Walk in   ☐ Pick up time _____   ☐ Certified Copy

☐ Mail out   ☐ Will wait   ☐ Photocopy   ☐ Certificate of Status

NEW FILINGS	
☒	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
☒	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

3/26
96 MAR 26 PM 2:19
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
96 MAR 26 PM 1:43
DIVISION OF CORPORATION

Examiner's Initials	

CR2E031(1/95)

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- The name of the corporation is: PARADIGM4, INC.

2- The corporation was incorporated in the State of Delaware

3- FEI Number: 22-3415573

4- Date of Incorporation: 12/18/95

5- Duration: Perpetual

6- Date first transacted business in Florida: The corporation has not conducted business in Florida

7- The mailing address of the corporation is: 89 Elmwood Road, Cedar Grove, New Jersey 07009

8- The purpose(s) of the corporation authorized in Delaware and to be conducted in Florida: To engage in computer sales and computer consulting

9- Name and street address of Florida Registered Agent: Florida Filing & Search Services, Inc. 842 E. Park Avenue, Tallahassee, Florida 32301

10- Registered Agent 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.

11- Attached is a certificate of existence, not more than 90 days old, from the Secretary of State of Delaware.

12- Names and addresses of officers and directors:
A. Directors
John Bay 89 Elmwood Lane, Cedar Grove, NJ 07009

Donald Duffy 23 Lorraine Loop, Staten Island, NY 10309
Eric Meyer 28 Ring's End Road, Darien, CT 06820
Joseph Dion 32 Kenton Avenue, Marlton, New Jersey 08053
Keith Evans 62 Hemlock Drive, North Tarrytown, NY 10591
Thomas W. Welch 90 Glenwood Mountain Road, Sussex, NJ 07461

B. Officers
   President- John Bay 69 Elmwood Lane, Cedar Grove, NJ 07009
   Vice President & Treasurer- Joseph Dion 32 Kenton Ave., Marlton, NJ 08053
   Vice President & Assistant Secretary- Keith Evans 62 Hemlock Drive, North
       Tarrytown, NY 10591
   Vice President & Secretary- Thomas W. Welch 90 Glenwood Mountain Road,
       Sussex, NJ 07461

13. _____
    President

14. John Bay President

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PARADIGM4, 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 TWENTY-NINTH DAY OF
JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PARADIGM4,
INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF DECEMBER, A.D.
1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 26 PM 2:19

Edward J. Freel, Secretary of State

2560760   8300

960027303

AUTHENTICATION: 7808184

DATE: 01-29-96

F9600000 1543

ACCOUNT NO. : 072100000032

REFERENCE : 474162   4312752

AUTHORIZATION :

COST LIMIT : $ 35.00

ORDER DATE : July 24, 1997

ORDER TIME : 2:29 PM

ORDER NO. : 474162-050

CUSTOMER NO: 4312752

CUSTOMER: Peggy A. Olko, Legal Asst
Shipman & Goodwin Llp
1 American Row

Hartford, CT 06103

CHANGE OF AGENT

NAME: PARADIGM4, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Deborah Schroder

* * * FILING FEE: $35.00 * * *

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of __Delaware__ *submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation is: __Paradigm4, Inc.__

2. The mailing address of the corporation is: __885 Third Avenue, Suite 450__
   __New York, NY   10022-4834__

3. Date of incorporation/qualification: __December 18, 1995__ Document number: __F96000001543__

4. The name and address of the current registered agent and office:

   Florida Filing & Search Services, Inc.

   842 E. Park Avenue

   Tallahassee, FL   32301

5. The name and address of the new registered agent and office: (P. O. Box **Not Acceptable**):

   Corporation Service Company

   1201 Hays Street

   Tallahassee, FL   32301

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

_____   __8/4/97__
(Signature of an officer, chairman or vice chairman of the board)   (Date)

__Florin C. Vicol, CFO and Vice President__   _____
(Printed or typed name and title)   (Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

_____   __8/7/97__
(Signature of Registered Agent)   (Date)
Shelley R. Dabney, As Agent
If signing on behalf of an entity:

_____   _____
(Typed or Printed Name)   (Capacity)

CR2E045(3/96)

FILED
97 AUG -8 PH 12: 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA