

F-970000006584

Document Number Only

C.T. Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

788882378617--2

-12/12/97--01041--016

*****70.00 *****70.00

Corporate Software & Technology, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of Name

☐ Fictitious Name

☐ CUS

☐ After 4:30

☒ Pick Up

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Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

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CORPORATE SOFTWARE & TECHNOLOGY HOLDINGS, INC.
2 Edgewater Drive
Norwood, Massachusetts 02062

December 10, 1997

RE: CONSENT TO USE NAME

To Whom It May Concern:

Corporate Software & Technology Holdings, Inc. (formerly known as Corporate Software & Technology, Inc.) hereby consents to the qualification of Corporate Software & Technology, Inc., a Delaware Corporation incorporated on December 10, 1997, with Federal Identification No. 03400827.

Corporate Software & Technology Holdings, Inc.

By:

Alicia T. Brophey
Alicia T. Brophey, Secretary

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. Corporate Software & Technology, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or 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. Delaware
(State or country under the law of which it is incorporated)
3. 04-3400227
(FEI number, if applicable)
4. 12/11/97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/12/97
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 2 Edgewater Dr., Norwood, Massachusetts 02062
(Current mailing address)
8. To engage in any lawful act or activity which Corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) organized under
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alicia T. Brophy

Address: 2 Edgewater Dr.

Norwood, Massachusetts 02062

Director: John B. Regan

Address: 2 Edgewater Dr.

Norwood, Massachusetts 02062

B. OFFICERS

President: Howard S. Diamond

Address: 2 Edgewater Dr.

Norwood, Massachusetts 02062

Vice President: _____

Address: _____

Secretary: Alicia T. Brophy

Address: 2 Edgewater Dr.

Norwood, Massachusetts 02062

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DIVISION OF CORPORATIONS
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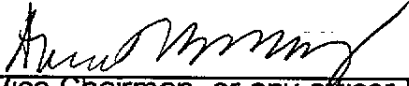
Treasurer: Andrew P. Green

Address: 2 Edgewater Dr.

Norwood, Massachusetts 02062

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.

Alicia T. Brophy, Secretary / Director
(Typed or printed name and capacity of person signing application)

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CORPORATE SOFTWARE & TECHNOLOGY, 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 ELEVENTH DAY OF DECEMBER, A.D. 1997.

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

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DIVISION OF CORPORATIONS
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A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8805607

DATE: 12-11-97