

# F99000002797

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

700002890847--6  
-06/01/99--01081--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Synchronicity, Inc. of Massachusetts

☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☐ Certified Copy

☐ Annual Report  
☐ Reservation

☐ Photo Copies

☐ Other  
☐ Change of R/S  
☐ Fictitious Name  
☐ CUS/G/S

☐ Call When Ready  
☒ Walk In  
☐ Mail Out

☐ Call if Problem  
☐ Will Wait

☐ After 4:30  
☒ Pick Up

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THANK YOU ! CONNIE BRYAN

AL JUN - 1 1999

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Synchronicity, Inc. of Massachusetts  
(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 3. 04-3294799  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 13, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 12, 1999  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)

7. 201 Forest Street, Marlboro, MA 01752

(Current mailing address)

(a) To develop, license and distribute computer software.  
(b) To carry on any business or other activity which may lawfully be carried on by a corporation organized under the Florida Business Corporations Act whether or not  
8. \_\_\_\_\_ related to those in the preceding paragraph.  
(Purpose(s) 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: C T CORPORATION SYSTEM

Office Address: 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  
(Registered agent's signature)

**LAUREN H. KREATZ,**

11. **SPECIAL ASSISTANT SECRETARY**  
Special 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 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: Dennis Harmon

Address: 201 Forest Street, Marlboro, MA 01752

Vice Chairman: Eugene Connolly

Address: 201 Forest Street, Marlboro, MA 01752

Director: James Furnival

Address: 201 Forest Street, Marlboro, MA 01752

Director: Richard Finigan

Address: 201 Forest Street, Marlboro, MA 01752

\*Please see attached

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

President: Dennis Harmon

Address: 201 Forest Street, Marlboro, MA 01752

Vice President: Eugene Connolly

Address: 201 Forest Street, Marlboro, MA 01752

Secretary: Onofrio Sozio

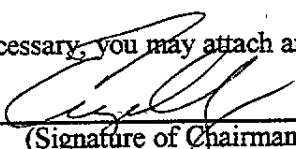
Address: 201 Forest Street, Marlboro, MA 01752

Treasurer: Eugene Connolly

Address: 201 Forest Street, Marlboro, MA 01752

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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. Eugene Connolly, Vice President  
(Typed or printed name and capacity of person signing application)

\*Directors (continued)

Director: Leigh Michl

Address: 201 Forest Street, Marlboro, MA 01752

Director: Seth Lieber

Address: 201 Forest Street, Marlboro, MA 01752

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State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SYNCHRONICITY, INC. OF MASSACHUSETTS" 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-EIGHTH DAY OF MAY, A.D. 1999.

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



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

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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05-28-99

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