

Document Number

F99000005058

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200003001762--6

-09/30/99--01062--006

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

200003001762--6

-09/30/99--01062--007

*****8.75 *****8.75

Eggrock Partners, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of P.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ After 4:30

☐ Call When Ready

☐ Call if Problem

☒ Pick Up

☒ Walk In

☐ Will Wait

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/30

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THANK YOU ! CONNIE BRYAN

BK 9/30/99

**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.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP 30 AM 11:32

1. Eggrock Partners, 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. 04-3484380

(FEI number, if applicable)

4. September 24, 1999

(Date of incorporation)

5. Perpetual

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

6. As of filing date

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

7. 30 Monument Square

Concord, MA 01742

(Current mailing address)

8. Internet systems integration and consulting

(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)

Amy Brubaker

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Maureen J. EllenbergerAddress: 30 Monument SquareConcord, MA 01740Director: Michael MordasAddress: 30 Monument DriveConcord, MA 01740

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

President: Maureen J. EllenbergerAddress: 30 Monument SquareConcord, MA 01740

Vice President: _____

Address: _____

Secretary: Vijay ManwaniAssistant Secretary: Jeffrey HaddenAddress: 30 Monument SquareGoodwin, Procter & Hoar LLP
Exchange PlaceConcord, MA 01740Boston, MA 02109Treasurer: Michael MordasAddress: 30 Monument SquareConcord, MA 01740

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. Jeffrey Hadden, Assistant Secretary

(Typed or printed name and capacity of person signing application)

RECEIVED
SEP 30 AM 11:32
UNITED STATES
CORPORATIONS

September 28, 1999

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 SEP 30 AM 11:32

Corporations Officers
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Consent to use of Name;
Eggrock Partners, Inc.

To Whom it May Concern:

Eggrock Partners, LLC, a limited liability company organized under the laws of the State of Delaware, hereby consents to the use of the name "Eggrock Partners, Inc." by a corporation which is filing a Foreign Corporation Certificate with the state of Florida.

Sincerely,

Eggrock Partners, LLC

By: 

Name: Michael Mordas

Title: Treasurer

DOCSC\795770.1

State of Delaware
Office of the Secretary of State

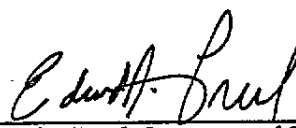
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EGGROCK PARTNERS, 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-SEVENTH DAY OF SEPTEMBER, A.D. 1999.

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

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
99 SEP 30 AM 11:32




Edward J. Freel, Secretary of State

3102007 8300

AUTHENTICATION: 9991286

991403743

DATE: 09-27-99