

Document Number

F99000005372

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

000003018780--1
-10/19/99--01072--018
*****70.00 *****70.00

000003018780--1
-10/19/99--01072--019
*****8.75 *****8.75

CONVERGENT NETWORKS, INC.

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DIVISION OF CORPORATIONS
99 OCT 19 PM 12:09

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign
☐ LLC

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other UCC Filing
☐ Change of R.A.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10/19

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: CONVERGENT NETWORKS, INC.
Ref. Number: W99000024057

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WALK-IN
PICK-UP

We have received your document for CONVERGENT NETWORKS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 filing fee.

We must have an ORIGINAL Delaware certificate. A photocopy is not acceptable.,

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 (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 199A00050357

ATTN:

Please Back Date
THANKS !

RECEIVED
99 OCT 20 AM 11:52
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Convergent Networks, 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. 04-3420240

(FEI number, if applicable)

4. May 6, 1998

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. Cross Point Towers - 900 Chelmsford Street, Lowell, Massachusetts

01851

(Current mailing address)

8. To sell intellectual property.

(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:

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

Lauren Kreatz

(Registered agent's signature) (Officer)

LAUREN H. KREATZ,

(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 - See Attached List of Directors

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Bing Yang

Address: Cross Point Towers, 900 Chelmsford Street

Lowell, Massachusetts 01851

Vice President: _____

Address: _____

Secretary: Anthony J. Medaglia, Jr.

Address: 101 Federal Street

Boston, Massachusetts 02110

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Treasurer: Bing Yang

Address: Cross Point Towers, 900 Chelmsford Street

Lowell, Massachusetts 01851

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. Bing Yang, President

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

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Appendix to Florida
Application for Certificate of Authority

**Director of
Covergent Networks, Inc.**

Name	Business Address
Bing Yang	Cross Point, Towers, 900 Chelmsford Street Lowell, Massachusetts 01851
Todd Dages	Battery Ventures 20 William Street Wellesley, Massachusetts 02482
David E. Schantz	Matrix Partners Bay Colony Corporate Center 1000 Winter Street Waltham, Massachusetts 02454
Hwang-Ruey Wang	Cross Point Towers 900 Chelmsford Street Lowell, Massachusetts 01851
Karl F. May	Cross Point Towers 900 Chelmsford Street Lowell Massachusetts 01851

STATE OF FLORIDA
DIVISION OF CORPORATIONS
99 OCT 19 PM 12:09

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 "CONVERGENT NETWORKS, 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 NINETEENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

2892559 8300

AUTHENTICATION:

0032207

991440552

DATE:

10-19-99