

Document Number On

# F99000005797

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

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

CORPORATION(S) NAME

200003016472--5  
-10/18/99--01052--010  
\*70.00 \*\*\*\*\*70.00

W99-23930

En Deavor Inc

99 OCT 18 PM 3:30

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> NonProfit           |   |   |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input type="checkbox"/> LLC                 |   |   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other UCC Filing   |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.     |
|  |   | <input type="checkbox"/> Eic Name           |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

|                   |
|-------------------|
| Name Availability |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

Please Return Extra Copies  
File Stamp & Fee

Jeffrey Buttersfeld

10/18

B/K 10/18/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 18, 1999

CT CORPORATION SYSTEM  
ATTN: JEFFREY BUTTERFIELD

SUBJECT: ENDEAVOR, INC.  
Ref. Number: W99000023930

We have received your document for ENDEAVOR, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 399A0005011

RECEIVED  
99 NOV -9 AM 11:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Anthony Borghi, do hereby certify that this  
Resolution of the Board of Directors of Endeavor, Inc.  
corporation duly organized and existing under the laws of the State of  
Massachusetts, was duly adopted on October 28, 1999.

Resolved, that Endeavor, Inc. organized and  
existing in the State of Massachusetts hereby adopts the name  
Endeavor of Massachusetts, Inc. for use in Florida.

Dated: October 28, 1999



Signature of at least one director

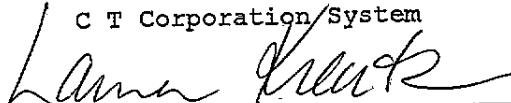
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
OCT 18 PM 3:30

# 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. Endeavor, 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. Massachusetts  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEI number, if applicable)
4. May 4, 1999  
(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. 7 Bristol Lane, Walpole, Massachusetts 02081  
(Current mailing address)
8. Business consulting related to the recruitment and retention of technical employees  
(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



(Registered agent's signature) (Officer)

LAUREN H. KREATZ,

SPECIAL ASSISTANT SECRETARY

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 18 PM 3:30

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: Anthony Borghi

Address: 7 Bristol Lane

Walpole, Massachusetts 02081

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Anthony Borghi

Address: 7 Bristol Lane

Walpole, Massachusetts 02081

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_


FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 18 PM 3:30

Treasurer: Anthony Borghi

Address: 7 Bristol Lane

Walpole, Massachusetts 02081

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. Anthony Borghi, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 18 PM 3:30



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

October 15, 1999

TO WHOM IT MAY CONCERN:

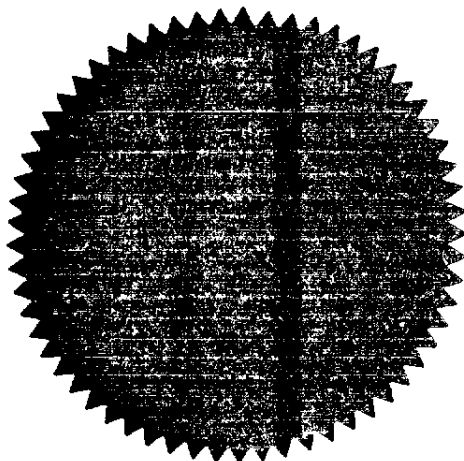
I hereby certify that according to the records of this office

**ENDEAVOR, INC.**

is a domestic corporation organized on **May 4, 1999**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 18 PM 3:30



In testimony of which,  
I have hereunto affixed the  
Great Seal of the Commonwealth  
on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

