

CT CORPORATION SYSTEM

F010000001574

FILED
MAR 15 AM 11:35
TALLHASSEE FLORIDA
SECRETARY OF STATE

CORPORATION(S) NAME

KABLOOM, Ltd.

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100003854541--3
03/23/01--01027--031
***1150.00 ***1150.00

(e)

100003854541--3
03/15/01--01073--009
*****70.00 *****70.00

Adm - 1,150

- Profit
- Nonprofit
- Foreign
- Limited Partnership
- LLC
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Merger
- Dissolution/Withdrawal
- Reinstatement
- Annual Report
- Name Registration
- Fictitious Name
- Photocopies
- Call If Problem
- Will Wait
- Mark
- Other
- Change of RA
- UCC
- CUS
- After 4:30
- Pick Up

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR 15 PM 12:28
NOT ENTERED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

3/15/01

Order#: 3834938

Ref#: _____

Amount: \$ _____

ejc

)/w.c.

3/15

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
01 MAR 15 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: KABLOOM, LTD.
Ref. Number: W01000006012

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

Please note that we have RETAINED your \$70.00 payment.

Since Florida doesn't accept "LTD." as a corporate suffix, please add INC., INCORPORATED, CORPORATION, or CORP. to the name as listed in Item 1. Please note that you may NOT add the suffixes "CO." or "COMPANY."

Also, your application indicates that this corporation began transacting business in Florida on December 14, 2000. If that is so, then penalty fees are owed.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 801A0001616

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DIVISION OF CORPORATIONS

3/22

* Please backdate to:
March 15th

Thanks!

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, 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. KABLOOM, Ltd., 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. 04-3397992 (FEI number, if applicable)
4. November 17, 1997 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
6. December 14, 2000 (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 200 Wildwood Avenue, Woburn, MA 01801 (Current mailing address)

8. Engage in lawful acts or activity for which corporations may be organized under the GCL of the State of Delaware. (Purpose(s) of corporation authorized in home state or country to be carried out in 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's 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 obligations of my position as registered agent.

C T Corporation System

LAUREN H. KREATZ, SPECIAL ASSISTANT SECRETARY

(Registered agent's signature)

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) See attached.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: David Hartstein

Address: 200 Wildwood Avenue

Woburn, MA 01801

Vice President: _____

Address: _____

Secretary: George E. Christodoulo

Address: Lawson & Weitzen, LLP

88 Black Falcon Avenue, Suite 345, Boston, MA 02210

Treasurer: David Hartstein

Address: 200 Wildwood Avenue

Woburn, MA 01801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *George E. Christodoulo, Secretary*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Attachment #12A

DIRECTORS:

1. David Hartstein
200 Wildwood Avenue
Woburn, MA 01801
2. David Jenkins
17 Fairway Lane
Duxbury, MA 02331
3. Maurice Segall
1501 Beacon Street
4. Robert Reilly
IDP Investments, Inc.
211 Congress Street
Boston, MA 02110
5. Palmer P. Garson
Jefferson Capital Partners I, Ltd.
One James Center
Suite 1600
Richmond, VA 23219
6. Gregg S. Newmark
William Blair Capital Partners
222 West Adams Street, 13th Floor
Chicago, IL 60606
7. Robert Rosenberg
200 Wildwood Avenue
Woburn, MA 01801

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KABLOOM, LTD." 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 TWELFTH DAY OF FEBRUARY, A.D. 2001.

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.

FILED
01 MAR 15 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2822345 8300

AUTHENTICATION: 0966950

010068707

DATE: 02-12-01