

F1000000379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

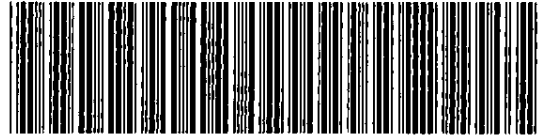
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

EP 1/25/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: 75 SECOND AVENUE, SUITE 360, NEEDHAM, MA 02494

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JUDI GALE

Name of Person

EXTREME REACH, INC.

Firm/Company

75 SECOND AVENUE, SUITE 360

Address

NEEDHAM, MA 02494

City/State and Zip code

JGALE@EXTREMEREACH.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ELLIS MORRIS

at (781) 455-6900

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. EXTREME REACH, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 26-0295932

(FEI number, if applicable)

4. JUNE 5, 2007

(Date of incorporation)

5. PERPETUAL

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

6. 75 SECOND AVENUE, SUITE 360, NEEDHAM, MA 02494

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 75 SECOND AVENUE, SUITE 360, NEEDHAM, MA 02494

(Principal office address)

75 SECOND AVENUE, SUITE 360, NEEDHAM, MA 02494

(Current mailing address)

8. ONLINE DELIVERY OF VIDEO AND AUDIO CONTENT

(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 NOT acceptable)

Name: BRIAN KLOECKNER

Office Address: 1037 BARBARA AVENUE

JACKSONVILLE

(City)


, Florida 32207

(Zip code)

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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.

x 
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: TIMOTHY A. CONLEY

Address: 73 FORT MEADOW DRIVE

HUDSON, MA 01749

Director: MICHAEL BARACH

Address: 430 MAIN STREET, SUITE 1

WILLIAMSTOWN, MA 01267

B. OFFICERS

President: JOHN ROLAND

Address: 24 DEERPATH TRAIL NORTH

DUXBURY, MA 02332

Vice President: _____

Address: _____

Secretary: TIMOTHY A. CONLEY

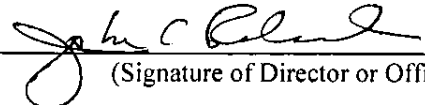
Address: 73 FORT MEADOW DRIVE, HUDSON, MA 01749

Treasurer: TIMOTHY A. CONLEY

Address: 73 FORT MEADOW DRIVE, HUDSON, MA 01749

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

13. X  _____
(Signature of Director or Officer listed in number 12 of the application)

14. JOHN ROLAND, PRESIDENT _____
(Typed or printed name and capacity of person signing application)

Extreme Reach, Inc.
Addendum of Additional Directors - Line 12

Name: John Roland Title: Director
Address: 24 Deerpath Trail North
City: Duxbury State: MA Zip Code: 02332

Name: Word D. Peake Title: Director
Address: 100 Venture Way, Suite 4
City: Hadley State: MA Zip Code: 01035

Name: Tom McIsaac Title: Director
Address: 6012 Walhonding Road
City: Bethesda State: MD Zip Code: 20816

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EXTREME REACH, 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 SEVENTEENTH DAY OF DECEMBER, A.D. 2009.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7705627

DATE: 12-17-09