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The Commonwealth of Massachusetts

William Francis Galvin
Secretary of the Commonwealth
One Ashburton Place, Boston, Massachusetts 02108-1512

FORM MUST BE TYPED

Application for Reinstatement of Authority to Transact Business (General Laws Chapter 156D, Section 15.32; 950 CMR 113.56)

FORM MUST BE TYPED

(1) Exact name of corporation: Celerity Solutions, Inc.

(2) Effective date of revocation: 06/28/2019
(month, day, year)

(3) The name of the corporation satisfies the requirements of G.L. Chapter 156D, Section 4.01 and Section 15.06, or
if the name is unavailable, the name under which it will transact business in the commonwealth: _____

If applicable, please attach:

- an agreement to refrain from use of the unavailable name in the commonwealth; and
- a copy of the doing business certificate filed in the city or town where it maintains its registered office; and
- a copy of the resolution of the corporation's board of directors, certified by its secretary, the name under which the corporation will transact business in the commonwealth pursuant to 950 CMR 113.50(4).

(4) The grounds for revocation:

(check appropriate box)

- did not exist.
- have been eliminated.

(5) The following information is required to be included in the foreign corporation certificate of registration pursuant to G.L. Chapter 156D, Section 15.03:

(a) Exact name of the corporation, including any words or abbreviations indicating incorporation:

Celerity Solutions, Inc.

(b) Name under which the corporation will transact business in the commonwealth that satisfies the requirements of G.L. Chapter 156D, Section 15.06:

If applicable, please attach:

- an agreement to refrain from use of the unavailable name in the commonwealth; and
- a copy of the doing business certificate filed in the city or town where it maintains its registered office; and
- a copy of the resolution of the corporation's board of directors, certified by its secretary, the name under which the corporation will transact business in the commonwealth pursuant to 950 CMR 113.50(4).

(c) Jurisdiction of incorporation: Delaware

Date of incorporation: 08/05/1982 Duration if not perpetual: Perpetual
(month, day, year)

(d) Street address of principal office: 990 Washington St., Suite 304S, Dedham, MA 02026
(number, street, city or town, state, zip code)

(e) Street address of registered office in the commonwealth: 990 Washington St., Suite 304S, Dedham, MA 02026
(number, street, city or town, state, zip code)

Name of registered agent in the commonwealth at the above address: Deborah Carr

I, Deborah Carr

registered agent of the above corporation consent to my appointment as registered agent pursuant to G. L. Chapter 156D, Section 5.02.*

(f) Fiscal year end: 03, 31
(month, day)

(g) Brief description of the corporation's activities to be conducted in the commonwealth:

Software development, sales and support

* Or attach registered agent's consent hereto.

(h) Names and business addresses of its current officers and directors:

	NAME	BUSINESS ADDRESS
President:	Paul Carr,	990 Washington St., Dedham MA 02026
Vice-president:		
Treasurer:	Deborah Carr,	990 Washington St., Dedham MA 02026
Secretary:	Craig Armstrong,	Washington St., Dedham MA 02026
Assistant secretary:		
Director(s):	Dan Powdermaker,	990 Washington St., Dedham MA 02026

Attach certificate of legal existence or a certificate of good standing issued by an officer or agency properly authorized in the jurisdiction of organization. If the certificate is in a foreign language, a translation thereof under oath of the translator shall be attached.

(6) Attach a certificate from the Commonwealth of Massachusetts Department of Revenue reciting that all corporate excise taxes and any related penalties have been paid or a request to the Department of Revenue for this certificate.

(7) The Division shall:

(check appropriate box)

- reinstate the corporation without limitation.*
 limit reinstatement to a specified period of time not to exceed one year.

Signed by: _____

(signature of authorized individual)

- Chairman of the board of directors,
 President,
 Other officer,
 Court-appointed fiduciary,

on this 3 day of July, 2019.

*The corporation must file annual reports for the previous ten (10) fiscal years, if not previously filed.

Susan Buckley

From: MassTaxConnect No Reply <MTCNoReply@dor.state.ma.us>
Sent: Tuesday, July 2, 2019 11:40 AM
To: Susan Buckley
Subject: Certificate of Good Standing Request

Dear Taxpayer,

Your request for a Certificate of Good Standing has been completed, and a letter containing the certificate will be mailed out to the address we have on file.
Confirmation Number: 0-178-226-048

Contact Us

If you need further assistance, please contact the Department of Revenue at (617) 887-6400 or toll-free in Massachusetts at (800) 392-6089. Business hours are 8:30AM to 4:30PM Monday - Friday.

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this mail in error please notify the postmaster at dor.state.ma.us.

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CELERITY SOLUTIONS, 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 NINTH DAY OF JULY, A.D. 2019.



942327 8300

SR# 20195855566

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

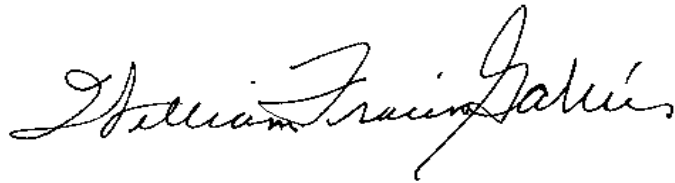
Authentication: 203177219

Date: 07-09-19

THE COMMONWEALTH OF MASSACHUSETTS

I hereby certify that, upon examination of this document, duly submitted to me, it appears that the provisions of the General Laws relative to corporations have been complied with, and I hereby approve said articles; and the filing fee having been paid, said articles are deemed to have been filed with me on:

July 15, 2019 11:58 AM

A handwritten signature in black ink, reading "William Francis Galvin". The signature is written in a cursive style with a large, prominent initial "W".

WILLIAM FRANCIS GALVIN

Secretary of the Commonwealth