

F08000001667

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

CPROJECTS.COM, INC.

Certificate of Status	0
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April 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT

SUBJECT: CRPROJECTS.COM, INC.
REF: W08000016691

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

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Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000081511
Letter Number: 608A00019081

RE-SUBMIT

Please retain original filing
date of submission 3/31

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. CPROJECTS.COM, 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 3. 06-1572281
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/14/2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1257 Southford Road, Southbury, CT 06488
(Principal office address)
1257 Southford Road, Southbury, CT 06488
(Current mailing address)

8. _____
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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
By: George Bryant
(Registered agent's signature)
GEORGE BRYANT
SPECIAL ASSISTANT SECRETARY

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:

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A. DIRECTORS

Director:
Chairman: Suzanne Sarka
Address: 1257 Southford Road, Southbury, CT 06488

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Director:
Vice Chairman: Jon Wilcox
Address: 1257 Southford Road, Southbury, CT 06488

Director: Gregg Frankel
Address: 1257 Southford Road, Southbury, CT 06488

Director: Joseph V. Marulli
Address: 1257 Southford Road, Southbury, CT 06488

B. OFFICERS

President: Joseph V. Marulli
Address: 1257 Southford Road, Southbury, CT 06488

Vice President: Paul Kelemencky
Address: 1257 Southford Road, Southbury, CT 06488

Secretary: Gerald M. Simmons
Address: 1257 Southford Road, Southbury, CT 06488

Treasurer: _____
Address: _____

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

13. Joseph V. Marulli
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph V. Marulli, President
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CPROJECTS.COM, 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 ELEVENTH DAY OF APRIL, A.D. 2008.

FILED
2008 MAR 31 A 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3191380 8300

080419940

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6518916

DATE: 04-11-08

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF RENEWAL OF "CPROJECTS.COM, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF APRIL, A.D. 2008, AT 3:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6518915

DATE: 04-11-08

FILED
State of Delaware
Secretary of State
Division of Corporations
Delivered 03:33 PM 04/11/2008
FILED AUG 33 PM 04/11/2008
SRV 080419940 - 3191360 FILE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF DELAWARE
CERTIFICATE FOR RENEWAL
AND REVIVAL OF CHARTER**

The corporation organized under the laws of Delaware, the charter of which was voided for non-payment of taxes, now desires to procure a restoration, renewal and revival of its charter, and hereby certifies as follows:

1. The name of this corporation is CPROJECTS.COM, INC.
2. Its registered office in the State of Delaware is located at Corporation
Trust Center, 1209 Orange (street), City of Wilmington
Zip Code 19801 County of New Castle the name of
its registered agent is The Corporation Trust Company
3. The date of filing of the original Certificate of Incorporation in Delaware was MARCH 14, 2000
4. The date when restoration, renewal, and revival of the charter of this company is to commence is the 28th day of February, 2007 same being prior to the date of the expiration of the charter. This renewal and revival of the charter of this corporation is to be perpetual.
5. This corporation was duly organized and carried on the business authorized by its charter until the 1st day of March A.D. 2007 at which time its charter became inoperative and void for non-payment of taxes and this certificate for renewal and revival is filed by authority of the duly elected directors of the corporation in accordance with the laws of the State of Delaware.

IN TESTIMONY WHEREOF, and in compliance with the provisions of Section 312 of the General Corporation Law of the State of Delaware, as amended, providing for the renewal, extension and restoration of charters the last and acting authorized officer hereunto set his/her hand to this certificate this 11th day of April A.D. 2008

By: Joseph V. Manilli
Authorized Officer
Name: Joseph V. Manilli
Print or Type
Title: President