

44-38861-104

Florida's New

Abstract

CHV

Discussion

34

1999

CORPORATION(S) NAME

090910007 1 7-1 1 1 1 1
-113-114796--11174--015
*** ** 79, 183 *** ** 79, 183

100-443887-100

☐ NonProfit

() Amendment:

() **Merge**

Foreign

() Dissolution/Withdrawal

(1) ~~Mark~~

() Limited Partnership

() Annual Report

1000

() **Reinstatement**

() Reservation

() Change of R.A.

() Certified Copy

() Photo Copies

File Name

Call When Ready

(1) Cell # Problem

(1) **Area 4x30**

Week in

Pick Up

() Mail Out

Name
Availability
Document
Estimate
Updater
Verifier
Acknowledgment
W.P. Verifier

3-4

PLEASE RETURN EXTRA COPIES
FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 807, 1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. CATTICAR OF DELAWARE, INC.
(Name of corporation: must include the words "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 3. 44-15111-01
(State or country under the law of which it is incorporated) (FPI number, if applicable)
4. 2/2/76 5. Perpetual
(Date of incorporation) (Duration, Year corp. will cease to exist or "perpetual")
6. Urban Development
(Date first transacted business in Florida. (See sections 807.1501, 807.1502 and 817.150, F.S.))
7. 1 Regent Street
East Norwalk, CT 06854
(Current mailing address)
to engage in any lawful act or activity for which Corporation may now or hereafter be organized under the laws of the State of Delaware and under the (Purpose(s) of corporation authorized in home state or country to be carried out in the state of laws of the Florida) State of Florida.
8. 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)
9. 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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

T. P.
(Registered agent's signature) (Officer)

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: Frederic A. Bourke, Jr.

Address: P.O. Box 841 1 Regent Street
S Norwalk CT 06855

Vice Chairman: _____

Address: _____

Director: H. Peter Dooney

Address: P.O. Box 841 1 Regent Street
S Norwalk CT 06855

Director: _____

Address: _____

B. OFFICERS

President: H. Peter Dooney

Address: same as above

Vice President: Philip Kinsey

Address: P.O. Box 841 1 Regent Street
S Norwalk CT 06855

Secretary: Frederic A. Bourke, Jr.

Address: same as above

Treasurer: Mr. Peter Dunphy

Address: same as above

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

13. *W. K. V.*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Philip Kinaley, Vice President
(Typed or printed name and capacity of person signing application)

RECEIVED
JUN 27 1967
COMM-FM 027

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CATTLECAR OF DELAWARE, 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 FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
FEB 14 1996
STATE OF DELAWARE
OFFICE OF THE SECRETARY OF STATE



Edward J. Freel

Edward J. Freel, Secretary of State

2590920 8100

960039713

AUTHENTICATION

7822867

DATE

02-09-96