

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

500002332845--8
-10/29/97--01078--030
*****70.00 *****70.00

The Farmington Company

W97-24633

- ☒ Profit
☐ NonProfit
☐ Limited Liability Co.
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

9/11/6
97 OCT 29 PM 1:01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 OCT 29 PM 12:19
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DIVISION OF CORPORATION

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

CR2E031 (1-89)

Name correct
831341



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

October 29, 1997

Backdate

CT CORPORATION SYSTEM

SUBJECT: THE FARMINGTON COMPANY

Ref. Number: W97000024633

97 OCT 29 PM 1:01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 497A00052541

Jennifer,

Here is the Resolution needed to file this.

DIVISION OF CORPORATIONS

97 NOV -6 AM 11:05

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Thx!

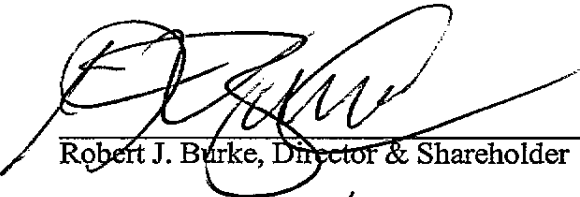
Hope

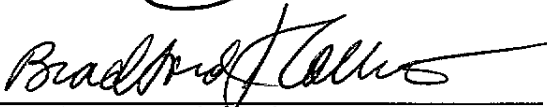
THE FARMINGTON COMPANY
WRITTEN CONSENT OF BOARD OF DIRECTORS
AND SHAREHOLDERS

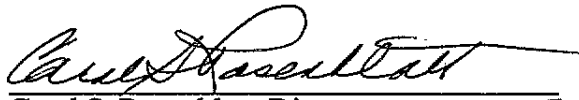
We, the undersigned, being all of the Directors and all of the Shareholders, as indicated, of THE FARMINGTON COMPANY, a corporation duly organized and existing under the laws of the State of Connecticut, do hereby take the following action in writing:

RESOLVED: That THE FARMINGTON COMPANY, organized and existing in the State of Connecticut, hereby adopts the name TFC INSURANCE AGENCY, INC. for use in Florida.

IN WITNESS WHEREOF, the undersigned have hereon to set their hands as of this day of November, 1997.


Robert J. Burke, Director & Shareholder


Bradford J. Collins, Director & Shareholder


Carol S. Rosenblatt, Director

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**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. The Farmington Company

(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. Connecticut

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

3. 06-1027593

(FEI number, if applicable)

4. July 31, 1980

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 30 Waterside Drive, Farmington, Connecticut 06032

(Current mailing address)

8. To solicit prospects for the sale of life insurance.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

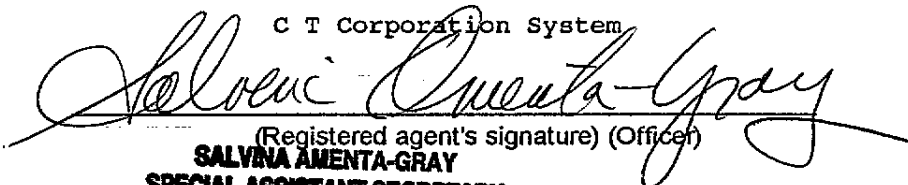
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324
(Zip Code)

10. 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 obligation of my position as registered agent.*

C T Corporation System



(Registered agent's signature) (Officer)

**SALVINA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY**

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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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

THE FARMINGTON COMPANY
LIST OF OFFICERS AND DIRECTORS

1. Robert J. Burke, Prsident/Director

Home Address: 461 Jude Lane
Southington, CT 06489

Business Address: 30 Waterside Drive
Farmington, CT 06032

2. Bradford J. Collins, Executive Vice President/Secretary & Director

Home Address: 19 Peaslee Hill
West Hartford, CT 06117

3. Carol S. Rosenblatt, Treasurer/Director

Home Address: 160 Conestoga Way
Glastonbury, CT 06033

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Treasurer: _____

Address: _____

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

13. Carol S Rosenblatt
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CAROL S ROSENBLATT, TREAS
(Typed or printed name and capacity of person signing application)

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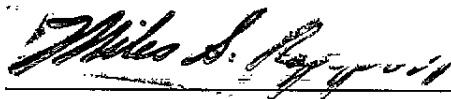
Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

FARMINGTON COMPANY THE

a STOCK corporation under the Connecticut General Statutes was filed
in this office on July 31, 1980.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: October 23, 1997

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