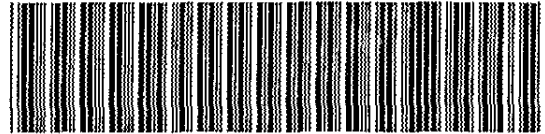


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TALLAHASSEE, FLORIDA



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03/25/03--01029--003 **87.50

W03-8621

AL

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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30 TRINITY STREET
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TALLAHASSEE, FLORIDA

INFINEX FINANCIAL GROUP
10 WATERSIDE DR
FARMINGTON, CT 06032-3056

RE: Request for Certificate or Copies

Business Name:
INFINEX INVESTMENTS, INC.

Work Order Number: 2003045009-001
Type of Request: EXPRESS CERTIFICATE
Work Order Payment Received: 20.00
Payment Received: 20.00
Account Balance: .00
Customer Id: 982149

Attached is the information you requested.

SOSSI DERIAN
Commercial Recording Division
860-509-6002

03 MAR 20 AM 11:43



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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TALLAHASSEE, FLORIDA

March 26, 2003

JOHN F. MACTIN, JR.
10 WATERSIDE DR.
FARMINGTON, CT 06032-3056

SUBJECT: INFINEX INVESTMENTS, INC
Ref. Number: W03000008621

We have received your document for INFINEX INVESTMENTS, INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Section 607.0120(4), 617.01201, or 608.4081, Florida Statutes, requires all corporate documents to be typewritten or printed in ink.

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 203A00018394

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Infinex Investments, Inc.
(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", 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:

John F. Martin, Jr.

(Name of Person)

Infinex Investments, Inc.

(Firm/Company)

10 Waterside Drive

(Address)

Farmington, CT 06032

(City/State and Zip code)

For further information concerning this matter, please call:

John Martin

(Name of Person)

at (860) 284-0509 ext 236

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

(please note this fee has
been paid and deposited
per Agnes Lunt and Nanette)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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03 APR -3 PM 12:48

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
TALLAHASSEE, FLORIDA

1. Infinex Investments, Inc.
(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 3. 06-1367288
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 7, 1993 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 10 Waterside Drive, Farmington, CT 06032
(Principal office address)

10 Waterside Drive, Farmington, CT 06032
(Current mailing address)

8. Securities broker/dealer, investment adviser, insurance agency
(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 or Mail Drop Box **NOT** acceptable)

Name: Kristine S. Somerville

Office Address: 14848 Par Club Circle

Tampa, Florida 33624
(City) (Zip code)

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.



(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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Gerald M. Noonan

Address: 10 Waterside Drive
Farmington, CT 06032

Vice Chairman: Daniel J. Forte

Address: 73 Tremont Street, Suite 306
Boston, MA 02108-3906

Director: Rodney D. Pierce

Address: 2 Furnace Avenue
Stafford Springs, CT 06076

Director: John J. Martocci

Address: 39 Main Street
Newtown, CT 06470-0497

B. OFFICERS

President: Stephen P. Amarante

Address: 10 Waterside Drive
Farmington, CT 06032

Vice President: John F. Martin, Jr.

Address: 10 Waterside Drive
Farmington, CT 06032

Secretary: Lindsey R. Pinkham

Address: 10 Waterside Drive, Farmington, CT 06032

Treasurer: Thomas S. Mongellow

Address: 10 Waterside Drive, Farmington, CT 06032

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

13. John F. Martin, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John F. Martin, Jr., Vice President/Sr. Compliance and Financial Officer
(Typed or printed name and capacity of person signing application)

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

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INFINEX INVESTMENTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

incorporated under the laws of Connecticut is in existence.


Secretary of the State

Date Issued: March 14, 2003