

F00000001887

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GULFSTREAM GROUP, 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:

MARK F. BUTLER

(Name of Person)

900003174009--6

-03/17/00-01053-004

*****70.00 *****70.00

GULFSTREAM GROUP, INC.

(Firm/Company)

(1) P.O. BOX 751

750 SULLIVAN AVE #19

SOUTH WINDSOR CT. 06074 (Address)

(2) 2070 NW 7TH ST.

MIAMI, FL. 33125

305-631-2483

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

MARK F. BUTLER

(Name of Person)

at

860,644-4024

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR -5 PM 3:00

FILED

Name **STREET ADDRESS:**
Availability

Qualification/Tax Lien Section

Division of Corporations

Examiner 409 E. Gaines St.

Tallahassee, FL 32399

Updater DCC

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

Initial Payment DCC

W. P. Verifier DCC

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

MAILING ADDRESS:

Qualification/Tax Lien Section

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

① name not available
(Conflict - V36891)

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6 pages

855 318 621



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2000

MARK F. BUTLER
GULFSTREAM GROUP, INC.
P.O. BOX 751
SOUTH WINDSOR, CT 06074

SUBJECT: GULFSTREAM GROUP, INC.
Ref. Number: W00000007796

We have received your document for GULFSTREAM GROUP, INC. 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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 400A00016147

RESOLUTION OF BOARD OF DIRECTORS
(Please print or type)

I, the undersigned President, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
GULFSTREAM GROUP, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE
was duly adopted on MARCH 26, 2000

Be it resolved, that GULFSTREAM GROUP, INC.
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name
GULFSTREAM GROUP, INC. of DELAWARE for use in Florida

Dated: MARCH 26, 2000

Mark F. Butler

Signature of either Chairman, Vice Chairman or any officer

MARK F. BUTLER

Type or print Name

GULFSTREAM GROUP, INC. of DELAWARE

FILED
00 APR -5 PM 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. GULFSTREAM GROUP, 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 06-1229103
(FEI number, if applicable)
4. 1/88
(Date of incorporation)
5. _____
(Duration: Year corp. will cease to exist or "perpetual")
6. NONE
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 751, 950 SULLIVAN AVE, SUITE #19 S. WINEBURG, CT. 06074
2070 NW 7TH ST. MIAMI, FL 33125
(Current mailing address)
8. REAL ESTATE MGMT - DEVELOPMENT - SOLCS - INVESTMENT
(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: MARK F. BUTLER
2070 NW 7TH ST.
Office Address: MIAMI, FL., Florida, 33125
(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.

Mark F. Butler
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED
APR - 5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: MARK F. BUTLER

Address: 46 SUNSET TERRACE
SO. WINDSOR, CT. 06074

Vice Chairman: _____

Address: _____

Director: JOHN F. BUTLER

Address: 46 SUNSET TERR.
SO. WINDSOR, CT. 06074

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: MARK F. BUTLER

Address: 46 SUNSET TERR.
SO. WINDSOR, CT. 06074

Vice President: JOHN F. BUTLER

Address: 46 SUNSET TERR.
SO. WINDSOR, CT. 06074

Secretary: JOHN F. BUTLER

Address: 46 SUNSET TERR.
SO. WINDSOR, CT. 06074

Treasurer: MARK F. BUTLER

Address: 46 SUNSET TERR.
SO. WINDSOR, CT. 06074

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

13. Mark F. Butler

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MARK F. BUTLER

(Typed or printed name and capacity of person signing application)

FILED
00 APR -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GULFSTREAM GROUP, 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 FIRST DAY OF MARCH, A.D. 2000.

FILED
00 APR -5 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2150143 8300

001102540



Edward J. Freel

Edward J. Freel, Secretary of State

0287952

AUTHENTICATION:

03-01-00

DATE: