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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

500003359385--1
-08/16/00--01048--007
*****70.00 *****70.00

500003359385--1
-08/16/00--01048--008
*****8.75 *****8.75

The Allied Group Inc. - DEL

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

Qualification

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Name
Availability
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Acknowledgment
W.P. Verifier

8/16

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THANKS.

LAURA EARNEST

FILE SECOND

Bz-H/16/a

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 Allied Group Inc. - DEL

(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. 06-1127955

(FEI number, if applicable)

4. February 29, 2000

(Date of incorporation)

5. Perpetual

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

6. Feb. 29, 2000

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 628 Hebron Avenue, Building Two

Glastonbury, CT 06033

(Current mailing address)

8. The nature of the business and the purposes to be conducted and promoted by the Corporation shall be to engage in any lawful act, business or activity for which a

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
corporation may be organized under the DGCL.

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.

CT Corporation System

(Registered agent's signature)

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

00 AUG 16 PM 4:52
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable) - SEE ATTACHED SCHEDULE A

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable) - SEE ATTACHED SCHEDULE A

President: _____

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Irvin J. Miglietta, President
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT
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The Allied Group Inc.-DEL

SCHEDULE A

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Irvin J. Miglietta	President	316 Stanley Drive Glastonbury, CT 06033	628 Hebron Avenue Building Two Glastonbury, CT 06033
Joseph E. Page	Executive Vice President	18130 Turnberry Drive Round Hill, VA 20141	1890 Preston White Drive Suite 100 Reston, VA 20191
Thomas J. Colleary	Vice President	201 Fairway Crossing Glastonbury, CT 06033	628 Hebron Avenue Building Two Glastonbury, CT 06033
Thomas W. Moore	Treasurer	64 Country Lane Hebron, CT 06248	628 Hebron Avenue Building Two Glastonbury, CT 06033
Fiona P. Watts	Secretary	152 West Road Marlborough, CT 06447	628 Hebron Avenue Building Two Glastonbury, CT 06033

DIRECTORS

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Irvin J. Miglietta	316 Stanley Drive Glastonbury, CT 06033	628 Hebron Avenue Building Two Glastonbury, CT 06033
Calvin E. Cordulack	31 Ralsey Road South Stamford, CT 06902	31 Ralsey Road South Stamford, CT 06902
Michael J. McLister	1180 Hawling Place Leesburg, VA 20175	1180 Hawling Place Leesburg, VA 20175
Frank Doyle	47 Applewood Lane Avon, CT 06001	47 Applewood Lane Avon, CT 06001

State of Delaware
Office of the Secretary of State

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OFFICE OF THE SECRETARY OF STATE
DELAWARE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE ALLIED GROUP INC. - DEL" 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 AUGUST, A.D. 2000.

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




Edward J. Freel, Secretary of State

3180493 8300

001406538

AUTHENTICATION:

0614063

DATE:

08-11-00