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TALLAHASSEE, FLORIDA

Palm Beach, FL 33480-0431

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## FOREIGN FILINGS

NAME: CARL J. FUSCO, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

           CERTIFIED COPY  
XX PLAIN STAMPED COPY  
           CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT# 1133

EXAMINER:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATION

Noting that

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

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN  
THE STATE OF FLORIDA:

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1. Carl J. Fusco, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY" OR "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 of incorporation)

3. 06-1344260  
(FEI number)

4. June 2, 1992  
(Date of Incorporation)

5. Perpetual  
(Duration)

6. November 10, 2000  
(Date corporation will transact business in Florida.)

7. 27 Mischa Hill Road  
Trumbull, CT 06611  
(Current mailing address)

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8. Any or all lawful business  
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:**

David H. Baker  
(Name)  
321 Royal Poinciana Plaza, South  
(Office Address)  
Palm Beach, Florida, 33480  
(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)

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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 director:

**A. DIRECTOR**

Director: Carl J. Fusco  
Address: 27 Mischa Hill Road  
Trumbull, CT 06611

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**B. OFFICERS**

President: Carl J. Fusco  
Address: 27 Mischa Hill Road  
Trumbull, CT 06611

Vice President: Bruce Bernhard  
Address: 125 North Stowe Place  
Trumbull, CT 06611

Secretary: Diane Fusco  
Address: 27 Mischa Hill Road  
Trumbull, CT 06611

13.



(Signature of President)

Carl J. Fusco, President

(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

CARL J. FUSCO, INC.

incorporated under the laws of Connecticut is in existence.

  
Secretary of the State

Date Issued: November 7, 2000

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