

FG1000001774

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Conen, Incorporated, a Connecticut Corporation
(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:

Thomas D. Wright, Registered Agent

(Name of Person)

Law Offices of Thomas D. Wright, Chartered

(Firm/Company)

9711 Overseas Highway, Suite 5 P.O. Box 500309

(Address)

Marathon, FL 33050

(City/State and Zip code)

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-03/29/01--01060--006
*****87.50 *****87.50

For further information concerning this matter, please call:

Nancy Bauknight

(Name of Person)

at (305) 743-8118

(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

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REGISTRATION SECTION
TALLAHASSEE, FLORIDA

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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

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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. Conen, Incorporated
(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. 06-0838926
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1961 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. 115 Hitching Post Lane, Stratford, CT 06614
(Principal office address)
same
(Current mailing address)
8. Consulting
(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: Thomas D. Wright
Office Address: 9711 Overseas Hwy.
Marathon, Florida 33050
(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.

Thomas D. Wright
(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.

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STATE OF FLORIDA
TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ernest Maseto

Address: 139 Indies Drive North

Duck Key, FL 33050

Vice Chairman: _____

Address: _____

Director: Ernest Maseto

Address: 139 Indies Drive North

Duck Key, FL 33050

Director: Shirley Maseto

Address: 139 Indies Drive North

Duck Key, FL 33050

B. OFFICERS

President: Ernest Maseto

Address: 139 Indies Dr. North

Duck Key, FL 33050

Vice President: none

Address: _____

Secretary: Shirley Maseto

Address: 139 Indies Dr. North Duck Key, FL 33050

Treasurer: none

Address: _____

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

13. Ernest Maseto

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

14. Ernest Maseto, President

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

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SEAL
TALAMON

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

CONEN, INC.

incorporated under the laws of Connecticut is in existence.



Secretary of the State

Date Issued: March 20, 2001

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01 MAR 29 PM 11:49
SECRETARY OF THE STATE
HALL OF RECORDS