



THE UNITED STATES
CORPORATION
COMPANY

FOI000003072

ACCOUNT NO. : 072100000032

REFERENCE : 178838

4130B

AUTHORIZATION

Patricia Pijet

COST LIMIT : \$ 96.25

FILED
01 JUN -8 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 8, 2001

ORDER TIME : 10:31 AM

ORDER NO. : 178838-005

CUSTOMER NO: 4130B

CUSTOMER: Chuck Bolz, Esq
Bolz & Bolz
5 Harvard Circle, Suite 100
West Palm Beach, FL 33409

600004383546--5

FOREIGN FILINGS

NAME: PJB STORAGE, INC.

XXXX QUALIFICATION (TYPE: CO)

BK

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX (3) CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: _____

**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. PJB STORAGE, 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

(State or country under the law of which it is incorporated)

3. 06-0646002

(FEI number, if applicable)

4. April 19, 1963

(Date of incorporation)

5. Perpetual

(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. 26 Maselli Road, Newington, CT 06111-5519

(Principal office address)

26 Maselli Road, Newington, CT 06111-5519

(Current mailing address)

Carry on and conduct a general construction, trucking, hauling, and excavating business in all its branches and to engage in any other business which may seem to the corporation

8. capable of being carried on

(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: Charles S. Bolz

Office Address: 5 Harvard Circle, Suite 100

West Palm Beach

(City)

, Florida 33409

(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)

Charles S Bolz, Esq.

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:

A. DIRECTORS

Chairman: _____

Address: _____

Director: Alfred S. Coco

Address: 510 Southwest 113 Terrace
Pembroke Pines, FL 33025

Director: Anna Nappi

Address: 10 Pebble Court

Newington, CT 06111

Director: Pauline B. Coco & Pauline B. Coco, Trustee

Address: 510 Southwest 113 Terrace
Pembroke Pines, FL 33025

B. OFFICERS

President: Alfred S. Coco

Address: 510 Southwest 113 Terrace
Pembroke Pines, FL 33025

Vice President: Angela C. Darling

Address: 101 Two Rod Highway

Wethersfield, CT 06109

Secretary: Pauline B. Coco

Address: 510 Southwest 113 Terrace, Pembroke Pines, FL 33025

Treasurer: Mary Thielke

Address: 148 Westwood Drive, Wethersfield, CT 06109

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

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

14. Angela C. Darling, Vice President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PAUL J. BUCCHERI CO., THE

a STOCK corporation under the Connecticut General Statutes was filed
in this office on April 16, 1963. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

PJB STORAGE, INC.

File Date: December 1, 1987

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

Date Issued: June 1, 2001

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OFFICE OF THE SECRETARY OF THE STATE
HARTFORD, CONNECTICUT