

F02000001306

CORPORATION

CORPORATION(S) NAME

1) Boa Properties, Inc.

FILED
02 MAR 15 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILE FIRST

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Change of RA
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> UCC
<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC	<input checked="" type="checkbox"/> CUS
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	Need 2 Please!
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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DIVISION OF CORPORATIONS
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3/15/02

BK

Order#: 5195320

800005110368--9

-03/15/02--01036--011

Ref#: *****70.00 *****70.00

800005110368--9

-03/15/02--01036--012

Amount: \$ *****26.25 *****26.25

FILE FIRST

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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

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TALLAHASSEE, FLORIDA

1. BOA Properties, 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. 06-1549143

(FEI number, if applicable)

4. 06/09/99

(Date of incorporation)

5. Perpetual

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

6. Upon filing of this application

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

7. One American Row, Hartford, CT 06102

(Current mailing address)

8. To act as general partner for a limited partnership

(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: C T 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.

C T Corporation System

(Registered agent's signature)

SALVINA ALBERTA GRAY
OFFICIAL 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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable) SEE EXHIBIT A ATTACHED HERETO

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

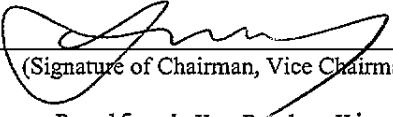
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____, **Bradford H. Buck, Vice President**
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **Bradford H. Buck, Vice President** _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

EXHIBIT A

**BOA PROPERTIES, INC.
OFFICERS**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

President	Christopher M. Wilkos 756 Main Street South Windsor, CT 06074
V.P./Secretary	John H. Beers 15 Fernwood Road West Hartford, CT -6119
Vice President/ Assistant Secretary	Bradford H. Buck 18 Riverview Circle Marlborough, CT 06447
Treasurer	Raymond E. Cummings 198 Thayer Road Higganum, CT 06441
Assistant Treasurer	Susan L.. Guazzelli 38 Trailsend Drive Canton, CT 06019
Assistant Treasurer	Marlene E. Luebeck 85 North Main Street, Unit 60 East Hampton, CT 06424
Assistant Treasurer	Sheila K. Dubinsky 80 Alpine Trail Plantville, CT 06479

DIRECTORS

<u>Name</u>	<u>Address</u>
Robert W. Fiondella	29 Summerberry Circle Bristol, CT 070-10
Philip R. McLoughlin	39 Joshua Drive Simsbury, CT 06070
Christopher M. Wilkos President	756 Main Street South Windsor, CT 06074

Delaware

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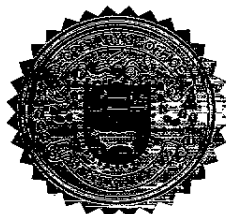
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BOA PROPERTIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BOA PROPERTIES, INC." WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3053717 8300

AUTHENTICATION: 1650826

020154076

DATE: 03-07-02

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TALLAHASSEE, FLORIDA