



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

F02000003326

June 28, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Klewin Building Company, Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☒ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|------------------------------------|
| <input type="checkbox"/> | |
| <input type="checkbox"/> | Resignation of RA Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Reports |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |
| <input type="checkbox"/> | Reinstatement |

| REGISTRATION/QUALIFICATION | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

RECEIVED JUN 28 PM 2:00
02 JUN 28 AM 10:04
UCC FILING & SEARCH SERVICES, INC.

APPROVED
AND
FILED

700006099447--5
-06/28/02--01028--017
*****87.50 *****87.50

JP 6-28-02

**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. KLEWIN BUILDING COMPANY, 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. 06-1492709

(FEI number, if applicable)

4. 05/30/97

(Date of incorporation)

5. PERPETUAL

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

6. 1/1/02

(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. 40 CONNECTICUT AVENUE, NORWICH, CT 06360

(Principal office address)

SAME

(Current mailing address)

8. CONSTRUCTION MANAGEMENT

(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: UCC FILING & SEARCH SERVICES, INC.

Office Address: 526 E PARK AVENUE

TALLAHASSEE,, Florida 32301

(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.

UCC FILING & SEARCH SERVICES, INC.

By: Ed Hand

President

(Registered agent's signature)

ED HAND, PRESIDENT

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.

APPROVED
AND
FILED
02 JUN 28 PM 2:00
CLERK OF THE
COURT
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:**A. DIRECTORS**Chairman: SCHEDULE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SCHEDULE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

APPROVED
AND
FILED
JUN 28 PM 2:00
CLERK OF COURT
TALLAHASSEE, FLORIDA

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

13.  Secretary

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

14. VINCENT McCURRY, SECRETARY

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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

KLEWIN BUILDING COMPANY, INC.

OFFICERS:

| | | | | | |
|------------------|------------------------|-----------------|----|-------|--------------------|
| Charles Klewin | 40 Connecticut Avenue | Norwich | CT | 6360 | Chairman |
| Michael Klewin | 11 Payer Lane | Mystic | CT | 06355 | President/CEO |
| Tyler Klewin | 101 North Clematis St. | West Palm Beach | FL | 33401 | Vice President |
| Kyle Klewin | 7 West Elm St. C2 | Greenwich | CT | 06830 | Vice President |
| Vincent McCurry | 28 Hi Lea Rd. | Colchester | CT | 06415 | Treasurer |
| Thomas Walsh | 97 Graenest Ridge Rd. | Wilton | CT | 06897 | Sr. Vice President |
| Fred Frassinelli | 89 Sailor's Lane | Bridgeport | CT | 06605 | Sr. Vice President |
| Jack Ullrich | 244 Marble Canyon Dr. | Wellington | FL | 33414 | Sr. Vice President |

DIRECTORS:

| | | | | | |
|-----------------|-------------------------|-----------------|----|-------|-------------------------|
| Charles Klewin | 191 North Cove Rd. | Old Saybrook | CT | 06475 | Chairman |
| Michael D'Amato | 11 Payer Lane | Mystic | CT | 06355 | President/CEO |
| Tyler Klewin | 101 North Clematis St. | West Palm Beach | FL | 33401 | Vice President |
| Kyle Klewin | 7 West Elm St. C2 | Greenwich | CT | 06830 | Vice President |
| John Figurelli | 233 Mansfield grove Rd. | East Haven | CT | 06512 | Chief Financial Officer |

APPROVED
AND
FILED
02 JUN 28 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KLEWIN BUILDING COMPANY, INC." 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 SEVENTEENTH DAY OF JUNE, A.D. 2002.

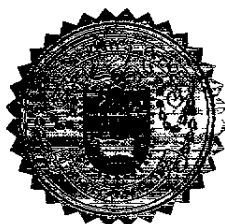
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KLEWIN BUILDING COMPANY, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 1997.

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.

02 JUN 28 PM 2:00
SECRETARY OF STATE
MAIL ROOM

APPROVED
AND
FILED



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2756837 8300

020388447

AUTHENTICATION: 1834697

DATE: 06-17-02