

# F02 000004677

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Farmington Administrative Services, Inc.  
(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:

Carol S. Rosenblatt  
(Name of Person)

Farmington Administrative Services, Inc.  
(Firm/Company)

30 Waterside Drive  
(Address)

Farmington, CT 06032  
(City/State and Zip code)

600007677506-7  
-09/12/02-01016-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

For further information concerning this matter, please call:

Carol S. Rosenblatt at (860) 674-4545  
(Name of Person) (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

F02-4677  
OK

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

**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. Farmington Administrative Services, 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 3. 03-0419413  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. march 15, 2002 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. 30 Waterside Drive, Farmington, CT 06032  
(Principal office address)

30 Waterside Drive, PO Box 1112, Farmington, CT 06032  
(Current mailing address)

8. To provide third party administrative services to employers and insurance companies.  
(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: Corporation Service Company

Office Address: 1201 Hays Street

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.*

Patricia Fannell - authorized representative  
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert J. Burke  
Address: 30 Waterside Drive  
Farmington, CT 06032  
Vice Chairman: Bradford J. Collins  
Address: 30 Waterside Drive  
Farmington, CT 06032  
Director: Carol S. Rosenblatt  
Address: 30 Waterside Drive  
Farmington, CT 06032  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Robert J. Burke  
Address: 30 Waterside Dr.  
Farmington, CT 06032  
Vice President: Bradford J. Collins  
Address: 30 Waterside Dr.  
Farmington, CT 06032  
Secretary: Bradford J. Collins  
Address: 30 Waterside Dr., Farmington, CT 06032  
Treasurer: Carol S. Rosenblatt  
Address: 30 Waterside Dr., Farmington, CT 06032

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

13. Carol S. Rosenblatt  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Carol S. Rosenblatt Treasurer  
(Typed or printed name and capacity of person signing application)

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

FARMINGTON ADMINISTRATIVE SERVICES, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on March 15, 2002.

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

A handwritten signature in cursive script, reading "Susan B. Byniewicz", is written over a horizontal line.

Secretary of the State

Date Issued: August 23, 2002