



Division of Corporations

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Florida Department of State
Division of Corporations
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To: **Attn: Karen Beyer**
Division of Corporations
Fax Number **(850)410-1015 /NJP**

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850)521-1000 - **Norma Parramore**
Fax Number : (850)521-1030

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FOREIGN PROFIT QUALIFICATION

JERSEY MIAMI CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

JP-9-03

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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. Jersey Miami Corp.
(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 3. 81-0586441
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 13, 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. Four Stamford Plaza, 107 Elm Street, Stamford, Connecticut 06902
(Principal office address)
Four Stamford Plaza, 107 Elm Street, Stamford, Connecticut 06902
(Current mailing address)
8. (1) real property ownership; and (ii) to engage in any lawful act or activity for which corporations may be organized and be permitted to engage by law.
(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.

Corporation Service Company

By: George Byron

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John P. Kramer

Address: Four Stamford Plaza, 107 Elm Street
Stamford, Connecticut 06902

Director: _____

Address: _____

B. OFFICERS

President: John P. Kramer

Address: Four Stamford Plaza, 107 Elm Street
Stamford, Connecticut 06902

Vice President: Clarence V. Lee, III

Address: Four Stamford Plaza, 107 Elm Street
Stamford, Connecticut 06902

Secretary: Richard J. Shea, Jr.

Address: 100 Pearl Street - 12th Floor

Treasurer: Hartford, Connecticut 06103

Address: _____

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

13. Richard J. Shea, Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Richard J. Shea, Jr., Secretary
(Typed or printed name and capacity of person signing application)

Delaware

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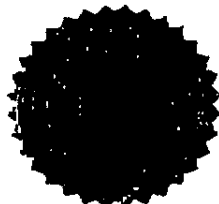
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JERSEY MIAMI CORP." 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 TWENTY-FOURTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JERSEY MIAMI CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3602481 8300

AUTHENTICATION: 2168512

020796071

DATE: 12-24-02

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