

# F03000001944

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(Requestor's Name)

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(Address)

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(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
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FILED  
03 APR 10 AM 8:26  
TALLAHASSEE, FLORIDA

FILED  
03 APR 17 AM 8:26  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 1, 2003

DAVID REBICH  
WATERFORD HOTEL GROUP, INC.  
914 HARTFORD TURNPIKE  
WATERFORD, CT 06385

SUBJECT: WATERFORD HOTEL GROUP, INC.  
Ref. Number: W03000009145

FILED  
03 APR 17 AM 8 26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for WATERFORD HOTEL GROUP, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$87.50 payment.

In addition to the application, you must submit the CERTIFICATE OF EXISTENCE from Connecticut. It seems that you are in the process of obtaining this certificate. You may use the enclosed envelope to send it to us.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 703A00019504



03 APR 17 AM 8:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

April 11, 2003

Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Please find enclosed a certificate of existence, as per number 11 of the *Application By Foreign Corporation for Authorization To Transact Business In Florida*. The completed application was sent to you previously. I have enclosed a copy of the application for your reference.

Regards,

A handwritten signature in black ink, appearing to read 'DRB', is written over a horizontal line.

David Rebich  
CFO & VP Finance

DAR/pc

Enclosures

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WATERFORD HOTEL GROUP, INC.  
(Name of corporation - must include suffix)

FILED  
APR 17 AM 8 26  
TALLAHASSEE, FLORIDA  
SECRET

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:

DAVID REBICH

(Name of Person)

WATERFORD HOTEL GROUP, INC.

(Firm/Company)

914 HARTFORD TURNPIKE

(Address)

WATERFORD, CT 06385

(City/State and Zip code)

For further information concerning this matter, please call:

David Rebich

(Name of Person)

at ( 860 ) 701-9683

(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

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 TRANSMIT BUSINESS IN FLORIDA

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

## 1. WATERFORD HOTEL GROUP, 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. 06-1117701

(FEI number, if applicable)

## 4. 10/01/1984

(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. 914 Hartford Turnpike

(Principal office address)

Waterford, CT 06385

(Current mailing address)

## 8. Any lawful purpose

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation,

(City)

, 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.

  
(Registered agent's signature)

LAUREN H. KREATZ,  
SPECIAL 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.

Applied for - Refer to attached will forward upon receipt.

03  
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MAR 17 AM 8:26  
STATE  
SECRETARY  
FLORIDA

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

A. DIRECTORS

Chairman: Len Wolman

Address: 914 Hartford Turnpike  
Waterford, CT 06385

Vice Chairman: Mark Wolman

Address: 914 Hartford Turnpike  
Waterford, CT 06385

Director: Robert W. Winchester

Address: 914 Hartford Turnpike  
Waterford, CT 06385

Director: Stephan F. Slavik

Address: 32605 West 12 Mile Road  
Farmington Hills, MI 48334

B. OFFICERS

President: Robert W. Winchester

Address: 914 Hartford Turnpike  
Waterford, CT 06385

Vice President: Richard Slavik

Address: 32605 West 12 Mile Road  
Farmington Hills, MI 48334

Secretary: Del Lauria

Address: 32605 West 12 Mile Road, Farmington Hills, MI 48334

Treasurer: Del Lauria

Address: 32605 West 12 Mile Road, Farmington Hills, MI 48334

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

13. 

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

14. Len Wolman, Chairman and CEO

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



Waterford  
Hotel Group, inc.

March 26, 2003

Connecticut Secretary of State  
Document Review  
30 Trinity Street  
Hartford, CT 06106-0470

RE: Certificate of Legal Existence

To Whom It May Concern:

Once the enclosed annual report is filed and accepted, please forward a Certificate of Legal Existence to the following:

Waterford Hotel Group  
914 Hartford Turnpike  
Waterford, CT 06385  
Attn: Penny Crysler

I have enclosed a check for \$95.00. This amount includes the \$75.00 for the Annual Report and \$20.00 for the Certificate of Legal Existence.

Regards,

David Rebich  
CFO & VP Finance

DARpc

Enclosures

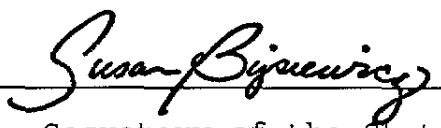
FILED  
03 APR 17 AM 8:26  
SEALED  
TALAMASSEE, FLORIDA

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

WATERFORD HOTEL GROUP, INC.

incorporated under the laws of Connecticut is in existence.

  
Secretary of the State

FILED  
03 APR 17 AM 8:26  
SECRETARY OF THE STATE  
HALLAMZEE, FLORIDA

Date Issued: April 2, 2003