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Florida Department of State  
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TALLAHASSEE, FLORIDA  
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**FOREIGN PROFIT QUALIFICATION**

**Carabetta Management Co.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 1       |
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DIVISION OF CORPORATION

CB  
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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.

Carabatta Management Co.

1. Carabatta Management Co.  
(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. 06-1098565  
(FEI number, if applicable)
4. 12/20/82  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 2003  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.153, F.S.)
7. 200 Pratt Street  
Meriden, CT 06450  
(Current mailing address)

8. Real Estate 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: CT 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.

CT Corporation System

LAUREN H. KREITZ,

(Signature) SPECIAL ASSISTANT SECRETARY  
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Chairman: \_\_\_\_\_

**Address:** \_\_\_\_\_

**Vice Chairman:** \_\_\_\_\_

Address: \_\_\_\_\_

Director: Joseph F. Carabatta

Address: 200 Pratt Street

Meriden, CT 06450

Director \_\_\_\_\_

**Address:** \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: Salvatore P. Carabatta

Address: 200 Pratt Street

Meriden, CT 06450

Vice President Ralph Carabetta

Address: 200 Pratt Street

Meriden, CT 06450

Secretary: Joseph F. Carabatta

Address: 200 Pratt Street

Meriden, CT 06450

Treasurer. Joseph F. Carabetta

Address: 200 Pratt Street

Meriden, CT 06450

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

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

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

14. Joseph F. Carabatta, Secretary/Treasurer

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

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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

CARABETTA MANAGEMENT CO.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on June 3, 1983.

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



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Secretary of the State

Date Issued: June 12, 2003