

SEP-02-2004 11:06

Division of Corporations

CT CORPORATION

F04000005076

P.01/04

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000179992 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0393

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

RECEIVED

04 SEP -2 PM 1:06

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Salten Point Realty Corporation

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

2004 SEP -2 A 10:14  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

|                   |     |
|-------------------|-----|
| Name Availability |     |
| Document Examiner |     |
| Updater           |     |
| Updater Verifier  | DCC |
| Acknowledgement   | DCC |
| V. P. Verifier    | DCC |

Electronic Filing Menu

Corporate Filing

Public Access Menu

## 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. Salten Point Realty Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. Applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 22, 2004 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 526 First Avenue South, Naples, FL 34102  
(Principal office address)
- c/o St. Michael Cemetery Corporation, 500 Canterbury St., Boston, MA 02131  
(Current mailing address)

8. Real estate acquisition, development, leasing, and sale, and any other lawful activities authorized by applicable 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 NOT acceptable)

Name: Paul Cioffi

Office Address: 526 First Avenue South

Naples, Florida 34102  
(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.*

Paul Cioffi

By: \_\_\_\_\_

(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: Paul CioffiAddress: 526 First Avenue South, Naples, FL 34102

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

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

Director: Augustus CasazzaAddress: c/o St. Michael Cemetery Corporation, 500 Canterbury St., Boston, MA 02131Director: Douglas CioffiAddress: c/o St. Michael Cemetery Corporation, 500 Canterbury St., Boston, MA 02131**B. OFFICERS**President: Paul CioffiAddress: 526 First Avenue South, Naples, FL 34102Vice President: Augustus CasazzaAddress: c/o St. Michael Cemetery Corporation, 500 Canterbury St., Boston, MA 02131Secretary: Eric CioffiAddress: c/o St. Michael Cemetery Corporation, 500 Canterbury St., Boston, MA 02131Treasurer: Douglas CioffiAddress: c/o St. Michael Cemetery Corporation, 500 Canterbury St., Boston, MA 02131**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Paul Cioffi, President

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

# Delaware

PAGE 1

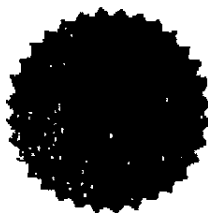
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SALTEN POINT REALTY CORPORATION" 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 FIRST DAY OF SEPTEMBER, A.D. 2004.

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

FILED

2004 SEP -2 A 10:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3832287 8300

040639103

AUTHENTICATION: 3328462

DATE: 09-01-04