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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

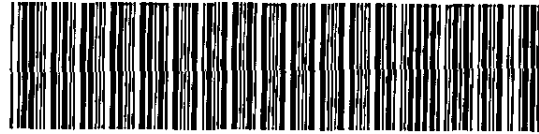
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W05-44753

10/17
[Signature]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2005

DONALD SPIEGELMAN
PO BOX 7002
WESTPORT, CT 06881-7002

SUBJECT: HEYMAN PROPERTIES CONSTRUCTION COMPANY
Ref. Number: W05000044753

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RECEIVED
STATE
RECORDS
FLORIDA

We have received your document for HEYMAN PROPERTIES CONSTRUCTION COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 605A00059093

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HEYMAN PROPERTIES CONSTRUCTION COMPANY
(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:

DONALD SPIEGELMAN
(Name of Person)

HEYMAN PROPERTIES CONSTRUCTION COMPANY
(Firm/Company)

BOX 7002, 333 POST ROAD WEST
(Address)

WESTPORT, CT 06881-7002
(City/State and Zip code)

For further information concerning this matter, please call:

DONALD SPIEGELMAN at (203) 221-3930
(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

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

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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. HEYMAN PROPERTIES CONSTRUCTION COMPANY

(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. CONNECTICUT

(State or country under the law of which it is incorporated)

3. 06-1148396

(FEI number, if applicable)

4. 09/27/85

(Date of incorporation)

5. PERPETUAL

(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. 333 POST ROAD WEST, WESTPORT, CT 06880

(Principal office address)

BOX 7002, WESTPORT, CT 06881-7002

(Current mailing address)

8. To engage in any lawful act or business for which a corporation may be formed under the laws of the state of Florida
(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: EUGENE KAGAN

Office Address: 17891 ABERDEEN WAY

BOCA RATON

(City)

, Florida 33496

(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.

x 
(Registered agent's signature)

EUGENE M. KAGAN

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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: RONNIE F. HEYMAN

Address: C/O HEYMAN PROPERTIES CONSTRUCTION COMPANY

333 POST ROAD WEST, WESTPORT, CT 06880

Director: _____

Address: _____

B. OFFICERS

President: SAMUEL J. HEYMAN

Address: C/O HEYMAN PROPERTIES CONSTRUCTION COMPANY

333 POST ROAD WEST, WESTPORT, CT 06880

Vice President: _____

Address: _____

Secretary: RONNIE F. HEYMAN

Address: C/O HEYMAN PROPERTIES CONSTRUCTION COMPANY, 333 POST ROAD WEST, WESTPORT, CT 06880

Treasurer: JAMES R. MAZZEO

Address: C/O HEYMAN PROPERTIES CONSTRUCTION COMPANY, 333 POST ROAD WEST, WESTPORT, CT 06880

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

13. *Ronnie Heyman*
(Signature of Director or Officer listed in number 12 of the application)

14. RONNIE F. HEYMAN
(Typed or printed name and capacity of person signing application)

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05 OCT - 5 11 8:13
STATE
OF 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

HEYMAN PROPERTIES MANAGEMENT COMPANY

a STOCK corporation under the Connecticut General Statutes was filed
in this office on September 30, 1985. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

AMENDMENTS CHANGING THE NAME TO

HEYMAN PROPERTIES CONSTRUCTION COMPANY
File Date: October 30, 1987

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



Secretary of the State

Date Issued: September 7, 2005