

F0500006379

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

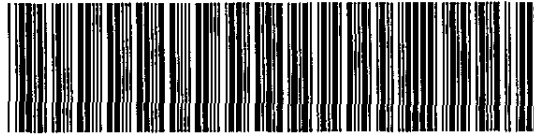
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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 680036 7405720

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 78.75

ORDER DATE : October 31, 2005

ORDER TIME : 9:25 AM

ORDER NO. : 680036-005

CUSTOMER NO: 7405720

FILED
05 NOV - 1 PM 3:04
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: STANDING STONE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
XX _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: _____

**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. Standing Stone, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

STANDING STONE OF CT, INC.

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

2. Delaware

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

3. 06-1575899

(FEI number, if applicable)

4. March 14th, 2000

(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. 49 Richmondville Avenue, Suite 306, Westport, CT 06880

(Principal office address)

49 Richmondville Avenue, Suite 306, Westport, CT 06880

(Current mailing address)

8. Marketing activities

(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:

Corporation Services Company

Office Address:

1201 Hays Street

Tallahassee

(City)

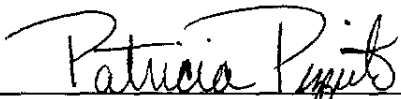
, Florida

32301

(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)

**Patricia Pizzuto
Asst. 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.

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

A. DIRECTORS

Chairman: Albert J. Bartosic

Address: 49 Richmondville Avenue, Westport, CT 06880

Vice Chairman: Mark W. Wurster

Address: 49 Richmondville Avenue, Westport, CT 06880

Director: Thomas C. Barry

Address: 49 Richmondville Avenue, Westport, CT 06880

Director: Thomas J. Clarke, Jr.

Address: 49 Richmondville Avenue, Westport, CT 06880

David K. Ray, Stefan Chopin (Address: 49 Richmondville Ave, Wpt, CT)

B. OFFICERS

President: Albert J. Bartosic

Address: 49 Richmondville Avenue, Westport, CT 06880

Vice President: _____

Address: _____

Secretary: Mark W. Wurster

Address: 49 Richmondville Avenue, Westport, CT 06880

Treasurer: _____

Address: _____

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. Albert J. Bartosic - President

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

Delaware

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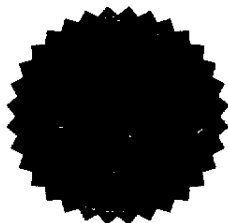
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "STANDING STONE, INC." 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STANDING STONE, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3193714 8300

AUTHENTICATION: 4262415

050886193

DATE: 10-31-05