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(Requestor's Name)
(,
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Bootshielle Nambel)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



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12/18/06--01033--005 **70.00

TALLAHASSEE, FIRMS

T. Hampton DEC 18 2006

COVER LETTER

TO: New Filing Section Division of Corporati	ons		
SUBJECT: Everett	Financial G	roup, Inc.	
		oration - must include suffi	x)
Dear Sir or Madam:			
The enclosed "Application by "Certificate of Existence," and transact business in Florida.			
Please return all corresponder	ice concerning this m	atter to the following:	
R. Richard Evere	tt		
	(Nan	ne of Person)	······································
Everett Financia	1 Group Inc.		
	(Firn	n/Company)	
202 State Street			
	(4	Address)	,
North Haven, CT	06473	-	
	(City/S	tate and Zip code)	
For further information conce	CPA	ase call; 60) 663-0110	
(Name of Person)		rea Code & Daytime Tele	ohone Number)
STREET/COURIER New Filing Section Division of Corporation Clifton Building 2661 Executive Center Tallahassee, FL 3230 Enclosed is a check for the following	ons r Circle 1	New Filing	Corporations 27
	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 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. Everett Financial G			
(Enter name of corporation; must include "Inc.," "Co.," "Corp.," "Inc.," "Co," or "Corp.		"COMPANY," "CORPORATION,"	·
Richard Everett Find	ancial Group	o_Inc.	
(If name unavailable in Florida, enter alterna	ite corporate name ad	opted for the purpose of transacting busin	iess in Florida)
CT	3.	06-1311959	
(State or country under the law of which it is	incorporated)	(FEI number, if applicable)	
January 11, 1991	5	Perpetual	
(Date of incorporation)		Duration: Year corp. will cease to exist of	or "perpetual")
12/1/2006			
202 State Street, No. (P	orth Haven, rincipal office addres	s) CT 06473	
g Financial Planning S	Services		200 6
(Purpose(s) of corporation authorized	in home state or coun	try to be carried out in state of Florida)	DEC CRET
Name and street address of Florida regis	tered agent: (P.O. I	Box NOT acceptable)	CRETARY OF
Name: WILLIAM E. S	HENKO, JR	+ P. A.	
Office Address: 1661 ESTERS	Blyd. Sur	<u>te</u> 24	FLORID
FT. MYERS BE	rach_	, Florida3393/	©
(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.

(Rogiskered agein'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. DIRE	CTORS		
Chairman:	R. Richard Everett		
Address: _	4192 Bay Beach Ln		
	Ft. myers, FL 33931		
Vice Chaire	man:		
Address: _			
Director: _			
			-
Director: _	R. Richard Everett	an i	
Address: _	4192 Bay Beach Lane	2006 SEC ALL	
_	Ft. Myers Beach, FL 33931	PAHA PAHA PAHA	
B. OFFIC		IB PM	
President: _	R. Richard Everett		
Address: _	4192 Bay Beach Lane		<u> </u>
~	Ft. Myers Beach, FL 33931		
Vice Preside	ent:		
Address:			
~ Secretary: _	Mary Sue Everett		
	4192 Bay Beach Lane Ft. Myers Beach, FL 33931		
Treasurer:			
Address: _			
NOTE: If	necessary, you may attach an addendum to the application listing additional officers and	I/or directors.	
13	RRELEH		
<u>-</u>	(Signature of Director or Officer listed in number 12 of the application)		
14	R. Richard Everett		
	(Typed or printed name and capacity of person signing application)		

Other 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 the certificate of incorporation of

EVERETT FINANCIAL GROUP, INC.

a domestic STOCK corporation, was filed in this office on January 11, 1991, a certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as indicated by the records of this office such corporation is in existence.

Secretary of the State

Date Issued: November 20, 2006

Business ID: 0256397 Express Certificate Number: 2006270187001

Note: To verify this certificate, visit the web site http://www.concord.sots.ct.gov