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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE AUG -2 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Carney, Roy and Gerrol, P.C.  
(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:

Thomas D. Roy  
(Name of Person)

Carney, Roy and Gerrol, P.C.  
(Firm/Company)

35 Cold Spring Road, Suite 412  
(Address)

Rocky Hill, CT 06067  
(City/State and Zip code)

For further information concerning this matter, please call:

Thomas D. Roy at (860) 721-5786  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. Carney, Roy and Gerrol, P. C.  
(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 3. 06-1352068  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/92 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/21/06  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 35 Cold Spring Road, Suite 412, Rocky Hill, CT, 06067  
(Principal office address)

Same as above  
(Current mailing address)

8. CPA Firm  
(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: Roger D. Carney

Office Address: 5060 Jarvis Lane

Naples, Florida 34119  
(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.*

Roger D. Carney  
(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS.**

Chairman: Thomas D. Roy

Address: 67 Country Lane  
South Glastonbury, CT 06073

Vice Chairman: Gregory M. Gerrol

Address: 6 Dominique Lane  
Simsbury, CT 06070

Director: Joseph T. Rodgers

Address: 16 Exeter Court  
Manchester, CT 06040

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Thomas D. Roy

Address: 67 Country Lane  
South Glastonbury, CT 06073

Assistant Secretary: Joseph T. Rodgers

Address: 16 Exeter Court  
Manchester, CT 06040

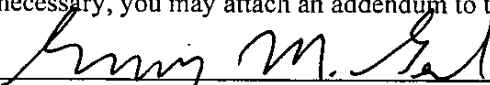
Secretary: Gregory M. Gerrol

Address: 6 Dominique Lane, Simsbury, CT 06070

Treasurer: Thomas D. Roy

Address: 67 Country Lane, South Glastonbury, CT 06073

**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. Gregory M. Gerrol  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, 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 the certificate of incorporation of

CARNEY, ROY AND GERROL, P.C.

a domestic STOCK corporation, was filed in this office on October 01, 1992, 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: July 23, 2007

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA