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Division of Corporations

Page of 1

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Division of Corporations  
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DIVISION OF CORPORATION

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Pass-A-Grille Realty Company**

Certificate of Status	0
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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. Pass-A-Grille Realty Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. North Carolina 3. 06-0835592  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 26, 1965 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. 460 Summer Street, Stamford, Connecticut 06901  
(Principal office address)

460 Summer Street, Stamford, Connecticut 06901  
(Current mailing address)

8. Real Estate Holding Company  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

C T Corporation System

By: Kit Roseman

(Registered agent's signature)

**Kit Roseman**  
**Assistant 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:

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**A. DIRECTORS**

Chairman: Robert A. Bartlett, Jr.

Address: 1290 East Main Street, Stamford, Connecticut 06902

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

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

Director: Joseph A. Maida

Address: 460 Summer Street, Stamford, Connecticut 06901

Director: Frederick M. Tobin

Address: 1290 East Main Street, Stamford, Connecticut 06902

**B. OFFICERS**

President: Robert A. Bartlett, Jr.

Address: 1290 East Main Street, Stamford, Connecticut 06902

Vice President: Frederick M. Tobin

Address: 1290 East Main Street, Stamford, Connecticut 06902

Secretary: Frederick M. Tobin

Address: 1290 East Main Street, Stamford, Connecticut 06902

Treasurer: Joseph A. Maida

Address: 460 Summer Street, Stamford, Connecticut 06901

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. Frederick M. Tobin, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### PASS-A-GRILLE REALTY COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 26th day of November, 1965, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of June, 2008.

*Elaine F. Marshall*

Secretary of State