

F090000000875

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

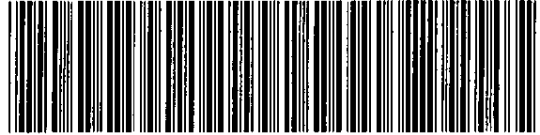
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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09 MAR -3 PM 3:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRD 3/4

2009-7683

## COVER LETTER

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

**SUBJECT:** Foster Management 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:

Barbara Cording

(Name of Person)

Foster Management Company

(Firm/Company)

3947 Clark Road

(Address)

Sarasota, Florida 34233

(City/State and Zip code)

For further information concerning this matter, please call:

Jeffrey S. Coopersmith

(Name of Person)

at ( 516 ) 483-5800

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
DEPARTMENT OF STATE  
09 MAR -3 AM 11:19

February 18, 2009

BARBARA CORDING  
FOSTER MANAGEMENT COMPANY  
3947 CLARK ROAD  
SARASOTA, FL 34233

SUBJECT: FOSTER MANAGEMENT COMPANY  
Ref. Number: W09000007683

We have received your document for FOSTER MANAGEMENT COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of incorporation on your form must match the date on the certificate of good standing.

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

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II

Letter Number: 009A00005654

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

John H. Foster Management Company  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut 3. 13-2816837  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 2, 1972 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/15/08  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3947 Clark Road Sarasota, FL 34233  
(Principal office address)

3947 Clark Road Sarasota, FL 34233  
(Current mailing address)

8. Investment Management  
(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: Barbara Cording

Office Address: 3947 Clark Road

Sarasota, Florida 34233  
(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.*

Barbara Cording  
(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: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

**B. OFFICERS**

President: John H. Foster

Address: 3947 Clark Road Sarasota, FL 34233

\_\_\_\_\_

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

Secretary: \_\_\_\_\_

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

\_\_\_\_\_

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. \_\_\_\_\_

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

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

FOSTER MANAGEMENT COMPANY

a domestic STOCK corporation, was filed in this office on March 09, 1972. The following is a list of all documents filed in this office:

Filing Type: -----	File Date/Time: -----	Effective Date/Time: -----
CERTIFICATE OF INCORPORATION	March 09, 1972 12:00 AM	
ORGANIZATION AND FIRST REPORT	July 16, 1973 12:00 AM	
CERTIFICATE OF AMENDMENT	December 26, 1978 12:00 AM	
CHANGE OF AGENT ADDRESS	March 29, 1983 12:00 AM	
CHANGE OF ADDRESS	March 29, 1983 12:00 AM	
CHANGE OF AGENT ADDRESS	May 30, 1986 12:00 AM	
CHANGE OF AGENT ADDRESS	May 15, 1987 12:00 AM	
NOTICE	June 18, 1993 12:00 AM	
REPORT (1996)	April 22, 1996 08:30 AM	
REPORT (1997)	July 22, 1997 08:30 AM	July 22, 1997 08:30 AM
REPORT (1998)	March 19, 1998 08:30 AM	March 19, 1998 08:30 AM
CHANGE AGENT ADDRESS	June 15, 1998 08:30 AM	June 15, 1998 08:30 AM

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Office of the Secretary of the State of Connecticut

CHANGE AGENT ADDRESS	February 18, 2003 08:30 AM	February 18, 2003 08:30 AM
REPORT (1999)	November 02, 2004 02:00 PM	November 02, 2004 02:00 PM
REPORT (2000)	November 02, 2004 02:00 PM	November 02, 2004 02:00 PM
REPORT (2001)	November 02, 2004 02:00 PM	November 02, 2004 02:00 PM
REPORT (2002)	November 02, 2004 02:00 PM	November 02, 2004 02:00 PM
REPORT (2003)	November 02, 2004 02:00 PM	November 02, 2004 02:00 PM
REPORT (2004)	November 02, 2004 02:00 PM	November 02, 2004 02:00 PM
REPORT (2005)	March 18, 2005 08:30 AM	
REPORT (2006)	March 20, 2006 08:30 AM	
REPORT (2007)	April 03, 2007 08:30 AM	
REPORT (2008)	March 25, 2008 08:30 AM	

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TALLAHASSEE, FLORIDA

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: January 26, 2009