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TALLAHASSEE, FLORIDA

J. Shivers NOV 25 2009

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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09 NOV 24 PM 12:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

November 18, 2009

ROXANNE HEPPER
29 HAVILAND ST
NORWALK, CT 06854

SUBJECT: FORLIVIO ACQUISITION CORP
Ref. Number: W09000050912

We have received your document for FORLIVIO ACQUISITION CORP and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 909A00035923

10
11/18/09

Enclosed for your information is a copy of the document that was filed with the Department of State. The document is a copy of the document that was filed with the Department of State. The document is a copy of the document that was filed with the Department of State.

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Forlivio Acquisition Corp

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," or "Certificate of Good Standing" 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:

Roxanne Hepper

Name of Person

Forlivio Acqusiition Corp dba John M Glover Agency

Firm/Company

29 Haviland Street

Address

Norwalk, CT 06854

City/State and Zip code

rhepper@johnmglover.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roxanne Hepper

Name of Person

at (203) 956-2471

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 Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Forlvio Acqusition Corp.

(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

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

3. 06-1387805

(FEI number, if applicable)

4. 12/31/1998

(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. 29 Haviland Street, Norwalk, CT 06854

(Principal office address)

P.O. Box 700, Norwalk, CT 06852

(Current mailing address)

8. general insurance agency

(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: 11200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

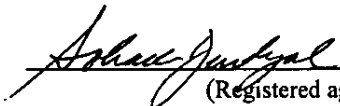
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TALLAHASSEE, FLORIDA

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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



(Registered agent's signature)

Sohan R. Dindyal
Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Forlivio

Address: 153 Hoyt Street, Darien, CT 06820

Vice President: _____

Address: _____

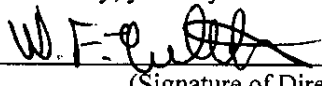
Secretary: Wanda Forlivio

Address: 153 Hoyt Street, Darien, CT 06820

Treasurer: William Culliton (Controller)

Address: 111 Wakeman Road, Fairfield, CT 06824

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. William F Culliton-Controller

(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

FORLIVIO ACQUISITION CORP.

a domestic STOCK corporation, was filed in this office on January 18, 1994, 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 10, 2009

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SECRETARY OF STATE,
TALLAHASSEE, FLORIDA