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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
THE LAZ PARKING CHARITABLE FOUNDATION, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
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TALLAHASSEE, FLORIDA

9/16

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The LAZ Parking Charitable Foundation, Inc.
Name of Corporation -- must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Heather Mortimer

Name of Person

LAZ Parking

Firm/Company

15 Lewis Street

Address

Hartford, CT 06103

City/State and Zip Code

hmortimer@lazparking.com

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

For further information concerning this matter, please call:

Heather Mortimer

Name of Person

at (860) 522-7641 x751

Area Code & Daytime Telephone Number

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6227
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

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

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

The LAZ Parking Charitable Foundation, Inc.

1. Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Connecticut 3. 36-4663472
(State or country under the law of which it is incorporated) (FET number, if applicable)

4. 12/21/2009 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first conducted affairs in Florida if prior to registration. See sections 617.1301 & 617.1302, F.S. to determine penalty liability)

7. 15 Lewis Street, Hartford, CT 06103
(Principal office address)

same
(Current mailing address)

8. To raise money for charities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)


Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.


(Registered agent's signature)

Carina L. Dunlap
Asst. 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Michael Harth

Address: 9333 Genesee Avenue, Suite 220

San Diego, CA 92121

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Alan B. Lazowski

Address: 15 Lewis Street

Hartford, CT 06103

Vice President: Michael J. Kuziak

Address: 15 Lewis Street

Hartford, CT 06103

Secretary: Jeffrey Karp

Address: 4 Copley Place, Suite 4400A, Boston MA 02116

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to this application listing additional officers and/or directors.

13. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alan B. Lazowski, President

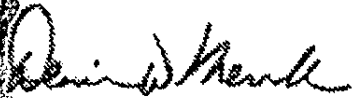
(Typed or printed name and capacity of person signing application)

State of the Secretary of the State of Florida

I, the Connecticut Secretary of the State, and keeper of the seal thereof,
DO HEREBY CERTIFY, that the certificate of incorporation of

THE LAZ PARKING CHARITABLE FOUNDATION, INC.

a domestic NONSTOCK corporation, was filed in this office on December 21, 2009, 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: September 14, 2011

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TALLAHASSEE, FLORIDA