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Florida Department of State
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To: Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION
THE NEW HAVEN COMPANIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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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. THE NEW HAVEN COMPANIES, INC.
(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. DELAWARE
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. 06/09/2004
(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. 4820 SOUTHPPOINT DRIVE, SUITE 102, FREDERICKSBURG, VA 22407
(Principal office address)
4820 SOUTHPPOINT DRIVE, SUITE 102, FREDERICKSBURG, VA 22407
(Current mailing address)
8. GENERAL PURPOSE INCLUDING BUT NOT LIMITED TO: SUPPLIER OF MOVING EQUIPMENT
(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: NRAI Services, Inc.
Office Address: 515 East Park Avenue
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 performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: NRAI Services, Inc.
Tina Brougher, Asst. Sec.
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: JAMES P. LEVINE
Address: 4820 SOUTHPOINT DRIVE, SUITE 102
FREDERICKSBURG, VA 22407

Vice Chairman: ROGER A. LEVINE
Address: 4820 SOUTHPOINT DRIVE, SUITE 102
FREDERICKSBURG, VA 22407

Director: ROGER A. LEVINE
Address: 4820 SOUTHPOINT DRIVE, SUITE 102
FREDERICKSBURG, VA 22407

Director: _____
Address: _____

B. OFFICERS

President: JAMES P. LEVINE
Address: 4820 SOUTHPOINT DRIVE, SUITE 102
FREDERICKSBURG, VA 22407

Vice President: ROGER A. LEVINE
Address: 4820 SOUTHPOINT DRIVE, SUITE 102
FREDERICKSBURG, VA 22407

Secretary: LAWRENCE M. LEVINE
Address: 4820 SOUTHPOINT DRIVE, SUITE 102, FREDERICKSBURG, VA 22407

Treasurer: LAWRENCE M. LEVINE
Address: 4820 SOUTHPOINT DRIVE, SUITE 102, FREDERICKSBURG, VA 22407

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

13. James P. Levine
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.153, F.S.

14. James P. Levine, President
(Typed or printed name and capacity of person signing application)

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE NEW HAVEN COMPANIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "THE NEW HAVEN COMPANIES, INC." WAS INCORPORATED ON THE NINTH DAY OF JUNE, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authvar.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0099096

DATE: 12-26-12

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