

F95000001075

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-0290

City

State

Zip

Phone

CORPORATION(S) NAME

1311 EXECUTIVE CENTER DRIVE
TALLAHASSEE, FL 32301

ST
CIVIL

CM Strategies, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Preservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / g/s

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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FILE BINDER

3:00
3:45

plan to submit by

File 15

**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. CM Strategic Ventures, Inc.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," 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.)

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

3. October 5, 1987
(Date of Incorporation)

4. Perpetual
(Duration)

5. 06-1226820
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607 1501, 607.1502, and 817.155, F.S.)

7. 140 Garden Street, Hartford, Connecticut 06154
(Current mailing address)

8. Member-Manager of Limited Liability Company.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. Officers:

President See attached list of officers

Address _____

Vice President _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

Charles W Meyer C T Corporation System

CHARLES W MEYER
SPECIAL ASST. SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Donald H. Pond, Jr., President

(Name and capacity of person signing application)

CM STRATEGIC VENTURES, INC.

OFFICERS AND DIRECTORS

Donald H. Pond, Jr.
President and Director
140 Garden Street
Hartford, Connecticut 06154

15 Windmill Road
Enfield, CT 06082

SSN: 097-32-9669

Ann F. Lomoli
Secretary
140 Garden Street
Hartford, Connecticut 06154

68 Outlook Avenue
West Hartford, CT 06119

SSN: 029-36-9051

Emilia Bruno
Treasurer and Director
140 Garden Street
Hartford, Connecticut 06154

11 Plymouth Road
West Hartford, Connecticut 06119

SSN: 040-40-4467

Anne Melissa Dowling
Vice President and Director
140 Garden Street
Hartford, Connecticut 06154

101 Uplands Drive
West Hartford, Connecticut 06107

SSN: 040-56-5627

55179-7 1712:37

Ann Isoley
Vice President and Director
140 Garden Street
Hartford, Connecticut 06154

100 Wells Street
Apt. 715
Hartford, Connecticut 06103

SSN: 242-90-8552

J. Brinke Marcuccilli
Director
140 Garden Street
Hartford, Connecticut 06154

43 Lord Davis Drive
Avon, Connecticut 06001

SSN: 403-80-0920

Office of the Secretary of the State of Connecticut

I, Milen S. Rapoport, Secretary of the State of Connecticut, and keeper of the seal thereof, DO HEREBY CERTIFY that the Certificate of Incorporation of

CM STRATEGIC VENTURES, INC.


as a STOCK corporation under the Connecticut General Statutes was filed in this office on OCTOBER 5, 1987. The following comprises a list of amendments changing the name of the corporation filed in this office as of the date of this certificate:

AMENDMENTS CHANGING THE NAME TO

FILED

NONE

Insofar as the records of this office reveal, the corporation is in existence and in good standing.


Secretary of the State

Date Issued: February 27, 1995

RCD

CT CORPORATION SYSTEM

F95000001075

200 River Street
Boston, MA 02109
Tel 617 487 4000
Fax 617 487 2795

March 28, 1997

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002137343--3
-04/09/97--01020--005
****35.00 ****35.00

Re: CM Strategic Ventures, Inc. (CT)
Order #: 808018

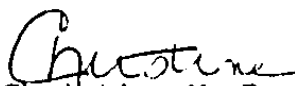
Madam or Sir:

As requested by counsel, we enclose for filing qualification documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number: 1-800-225-2034 Ext. 3012.

Very truly yours,


Christine M. Eastwine
Customer Specialist

/cme

Enclosure(s)

Special Instructions: THANK YOU.

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY
TO TRANSMIT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

CM Strategic Ventures, Inc.
(Name of Corporation)

Connecticut
(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o MML Investors Services, Inc., 1414 Main Street

(Mailing Address)

Springfield, MA 01144

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Kenneth M. Rickson
Signature

3/11/97
Date

Kenneth M. Rickson

Typed or printed name

President

Title

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 OCT 11 AM 9:50

unth
10/18

DOCUMENT # F95000001075

1 Corporation Name

CAT STRATEGIC VENTURES, INC.

Principal Place of Business

140 GARDEN STREET
HARTFORD CT 06154

Mailing Address

140 GARDEN STREET
HARTFORD CT 06154

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2 New Principal Office Address, If Applicable

3 New Mailing Office Address, If Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

03/07/1995

Suite, Apt. #, etc

Suite, Apt. #, etc

5 FEI Number

06-1226820

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6 CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
MD	POND, DONALD H JR -- David P. Sams, Jr.	140 GARDEN STREET	HARTFORD CT 06154
CS	LOMELI, ANN F	140 GARDEN STREET	HARTFORD CT 06154
TD	BRUNO, EMELIA	140 GARDEN STREET	HARTFORD CT 06154
VD	DOWLING, ANNE M	140 GARDEN STREET	HARTFORD CT 06154
VD	ISELEY, ANN	140 GARDEN STREET	HARTFORD CT 06154
D	MARCUCCILLI, J. BRINKE	140 GARDEN STREET	HARTFORD CT 06154

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

400001983804--0

-10/23/96--01034--020

***375.00 ***375.00

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

PETER F. SOUSA
ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

Date

10/7/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Emelia Bruno

EMELIA BRUNO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/96

Date

413-744-2219

Daytime Phone #

CT CORPORATION SYSTEM

F95000001075

March 28, 1997

CT Corporation System
System AAA-12345
Tel: 800-225-2034
Fax: 800-225-2034

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

3:000002137343--1
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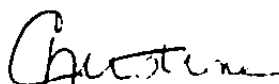
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President

Title