

1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8086

F95000003589



ACCOUNT NO. : 072100000032

REFERENCE : 647783 158902A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : July 25, 1995

ORDER TIME : 10:45 AM

ORDER NO. : 647783

CUSTOMER NO: 158902A

CUSTOMER: Howard Komisar, Esq
Berkowitz & Balbirer, P.c.
253 Post Road West

Westport, CT 06881

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***4158.75 ***4158.75

W95-14907

FOREIGN FILINGS

NAME: THE FUSCO MANAGEMENT COMPANY
OF FLORIDA

XX PROFIT
NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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was 828281 before
withdrawal in 1989.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN
THE STATE OF FLORIDA:

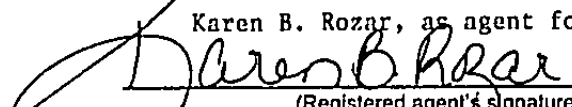
1. THE FUSCO MANAGEMENT COMPANY OF FLORIDA
(Name of corporation: must include word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural
person or partnership if not so contained in the name at present.)
2. Connecticut 3. 06-0863044
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 4, 1968 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 13, 1972 (Note: Corporation (formerly known as The Fusco Management Company)
mistakenly withdrew authority to transact business in Florida on 1/13/89)
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.155, F.S.))
7. 555 Long Wharf Drive, Suite 14
New Haven, Connecticut 06511
(Current mailing address)
8. Any lawful purpose
(Purpose(s) of corporation authorized in home state or county to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.*

Karen B. Rozar, as agent for Corporation Service Company


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
deliver 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 addresses of officers and/or directors:

A. DIRECTORS

Director: Lynn R. Fusco

Address: 555 Long Wharf Drive, Suite 14

New Haven, Connecticut 06511

Vice Chairman: _____

Address: _____

Director: Edmund J. Fusco, Jr.

Address: 555 Long Wharf Drive, Suite 14

New Haven, Connecticut 06511

Director: Paul F. Morris

Address: 555 Long Wharf Drive, Suite 14

New Haven, Connecticut 06511

B. OFFICERS

President: Lynn R. Fusco

Address: 555 Long Wharf Drive, Suite 14

New Haven, Connecticut 06511

Vice President: Edmund J. Fusco, Jr.

Address: 555 Long Wharf Drive, Suite 14

New Haven, Connecticut 06511

Secretary: Edmund J. Fusco, Jr.

Address: 555 Long Wharf Drive, Suite 14

New Haven, Connecticut 06511

Treasurer: Paul F. Morris

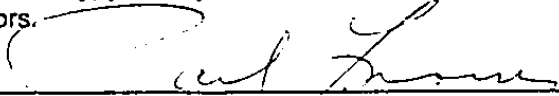
Address: 555 Long Wharf Drive, Suite 14

New Haven, Connecticut 06511

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

13.


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

14.

Paul F. Morris, Treasurer

(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

FUSCO CORPORATION THE

a STOCK corporation under the Connecticut General Statutes was filed
in this office on December 4, 1968. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

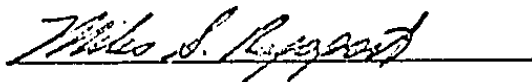
AMENDMENTS CHANGING THE NAME TO

FILED

FUSCO MANAGEMENT COMPANY THE
THE FUSCO MANAGEMENT COMPANY OF FLORIDA

March 26, 1982
December 9, 1994

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



Secretary of the State

Date Issued: July 7, 1995

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