

**DOUGLASS NEW YORK OFFICE**

CH2E031 (1-89)

**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:**

ICP MIAMI I CORP.

1. (Name of corporation: must include the 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. Delaware 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 31, 1995 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Estimated 1/1/96  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.1503))

7. Mr. James Brinkerhoff  
Fortis Inc.  
One Chase Manhattan Plaza, New York, NY 10005  
(Current mailing address)

8. real estate investment and ownership  
(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:**

**Name:** CT Corporation System

**Office Address:** 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

By: Ann Marie Cummins  
(Registered agent's signature) ANN MARIE CUMMINS  
ASSISTANT SECRETARY

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Allen R. Freedman  
Address: Fortis, Inc.  
One Chase Manhattan Plaza, New York, NY 10005

Director: H. Carol Mackin  
Address: Fortis, Inc.  
One Chase Manhattan Plaza, New York, NY 10005

B. OFFICERS

President: Martin S. Orland  
Fortis, Inc.  
Address: One Chase Manhattan Plaza, New York, NY 10005

Vice President: James J. Brinkerhoff  
Address: Fortis, Inc.  
One Chase Manhattan Plaza, New York, NY 10005

Secretary: John F. Sheehan, Esq.  
Address: Fortis, Inc.  
One Chase Manhattan Plaza, New York, NY 10005

Treasurer: Barbara Hege  
Address: Fortis, Inc.  
One Chase Manhattan Plaza, New York, NY 10005

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. John F. Sheehan, Esq., Secretary  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICP MIAMI I CORP." 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 SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
95 SEP 28 PM 8:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7654151

DATE:

09-26-95