

Document Number Only
F95000006157

CT CORPORATION SYSTEM
Requestor's Name
660 EAST JEFFERSON STREET
Address
TALLAHASSEE FL 32301 222-1092
City State Zip Phone
CORPORATION(S) NAME

300001661753
-12/14/95--01025--025
*****70.00 *****70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 DEC 14 PM 3:35

Ray Allen Smith, Jr.

☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
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☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious name Filing
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W95-24406

Name
Availability
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Verifier
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W.P. Verifier

3:00
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 14, 1995

CT SYSTEM

SUBJECT: BAY AREA MALL, INC.
Ref. Number: W95000024406

RECEIVED
95 DEC 18 PM 3:00
DIVISION OF CORPORATIONS

We have received your document for BAY AREA MALL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling. *Alkali*

If you have any questions about the availability of a particular corporate name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

To:
Doug Dickinson
Document Specialist

Letter Number: 695A00054173

*WALK-IN
pick-up 4:30 12-18/95*

*Please back to
12-14-95
Thanks, Melanie*

DEC-18-85 MON 12:25

P. 02

GUNSTER, YOAKLEY, VALDES-PAULI & STEWART, P.A.

ATTORNEYS AT LAW
SUITE 3400 - ONE BISCAYNE TOWER
TWO SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-1897

TELEPHONE (305) 378-6000

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OTHER OFFICES IN

FORT LAUDERDALE, FL (954) 462-2000
WEST PALM BEACH, FL (407) 695-1980
PALM BEACH, FL (407) 833-1970
STUART, FL (407) 288-1980
VERO BEACH, FL (407) 234-1040
TALLAHASSEE, FL (904) 222-6660

OUR FILE NUMBER

WRITER'S DIRECT DIAL NUMBER

376-6058

December 18, 1995

VIA FACSIMILE 904 222-7615

Secretary of State
Tallahassee, Florida

Re: Bay Area Mall, Inc. (DE)
Order #: 430930

Dear Mr. Secretary:

I, Ronald A. Kriss, release the name reservation for Bay Area Mall, Inc. (reservation #: W95000024406) to C T Corporation System, 600 East Jefferson Street, Tallahassee, FL 32301 for use in qualifying Bay Area Mall, Inc., a Delaware corporation in Florida.

Sincerely yours,

Ronald A. Kriss

Ronald A. Kriss

107622

**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. Bay Area Mall, Inc.

(Name of corporation: 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. Delaware

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

3. December 12, 1995

(Date of Incorporation)

4. Perpetual

(Duration)

5. Pending

(Federal Employer Identification number, if applicable)

6. Upon Qualification

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. c/o Aetna Life Insurance Co. 151 Farmington Avenue, Hartford, Ct 06156

(Current mailing address)

8. real estate investments

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: David J. Ingram

Address: 15 Vermillion Drive

Avon, CT 06001

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: Robert J. Weisel
Address: 306 Old Farms Road
Simsbury, CT 06070

Vice President: Thomas J. Selecki
Address: 272 West Main St
Amston, CT 06031

Secretary: Robert J. Weisel
Address: 306 Old Farms Road
Simsbury, CT 06070

Treasurer: Robert J. Weisel
Address: 306 Old Farms Road
Simsbury, CT 06070

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96 DEC 14 PM 3 35

(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: CT Corporation System
Office Address: 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 **CHARLES W. MEYER**
SPECIAL ASST. SECRETARY

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. David J. Ingram
(Signature of Chairman, Vice Chairman, or any officer listed in number 8 of the application)

14. David J. Ingram, Director
(Name and capacity of person signing application)

ADDENDUM

B. Officers

Assistant Secretary: Thomas J. Solecki

Address: 272 West Main Street
Amston, CT 06231

Assistant Treasurer: Thomas J. Solecki

Address: 272 West Main Street
Amston, CT 06231

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "BAY AREA MALL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWELFTH DAY OF DECEMBER, A.D. 1995, AT 1:45 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION.

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

2567405 8310

950291000

AUTHENTICATION: 7746973

DATE: 12-12-95