

1201 HAYS STREET  
TALLAHASSEE, FL 32301-1172

800-342-8086

**F96000002653**

**CSO networks**  
PROFESSIONAL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 942877 3419223

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizutti*

ORDER DATE : May 6, 1996

ORDER TIME : 11:42 AM

ORDER NO. : 942877

CUSTOMER NO: 3419223

300001824893

CUSTOMER: Kent Roberts, Esq  
Pullman, Comley, Bradley &  
850 Main Street

*W96-10457*

Bridgeport, CT 06604

FOREIGN FILINGS

NAME: EPW PROPERTIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

*JP*  
*5/28*  
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96 MAY 16 PM 12:14  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

**RESUBMIT**

Please give original  
submission date as file date.

May 16, 1996

CSC NETWORK

SUBJECT: EPW PROPERTIES, INC.  
Ref. Number: W96000010457

*File  
2nd*

We have received your document(s) in this office, however, the document is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 796A0002441

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96 MAY 24 PM 3:19  
DIVISION OF CORPORATIONS

NEW

# 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:

EPW PROPERTIES, INC.

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. 06-1444712  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 18, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 24, 1996  
(Date first transacted business in Florida. (See sections 607.1801, 607.1802, and 617.180, F.S.)

7. 2507 Post Road  
Southport, CT 06490  
(Current mailing address)

8. General partner of a limited partnership.  
(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:  
The Prentice-Hall Corporation  
Name: System, Inc.  
Office Address: 1201 Hays Street, Suite 105  
Tallahassee, Florida, 32301  
(Zip Code)

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TALLAHASSEE, FLORIDA

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.*

The Prentice-Hall Corporation System, Inc.  
By: Jay S. Robinson, Ass't VP.  
(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.

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

A. DIRECTORS

E. Packer Wilbur  
Chairman: \_\_\_\_\_  
Address: 648 Harbor Road  
Southport, CT 06490

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

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

E. Packer Wilbur  
President: \_\_\_\_\_  
Address: 648 Harbor Road  
Southport, CT 06490

Wendy F. Hazen  
Vice President: \_\_\_\_\_  
Address: One Twilight Place  
Norwalk, CT 06854

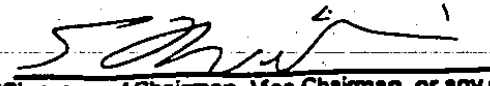
Anne R. Jackson  
Secretary: \_\_\_\_\_  
Address: 533 North Benson Road  
Fairfield, CT 06430

E. Packer Wilbur  
Treasurer: \_\_\_\_\_  
Address: 648 Harbor Road  
Southport, CT 06490

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TALLAHASSEE, FLORIDA

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

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

14. E. P. WILBUR, PRESIDENT  
(Typed or printed name and capacity of person signing application)  
E. P. Wilbur, President

**ADDENDUM  
TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**Additional Officer of EPW Properties, Inc.**

**Name and Address**

**Wendy F. Hazen  
One Twilight Place  
Norwalk, CT 06854**

**Titles**

**Assistant Treasurer and Assistant Secretary**

BPT1/46772.87/RKR/112825.1

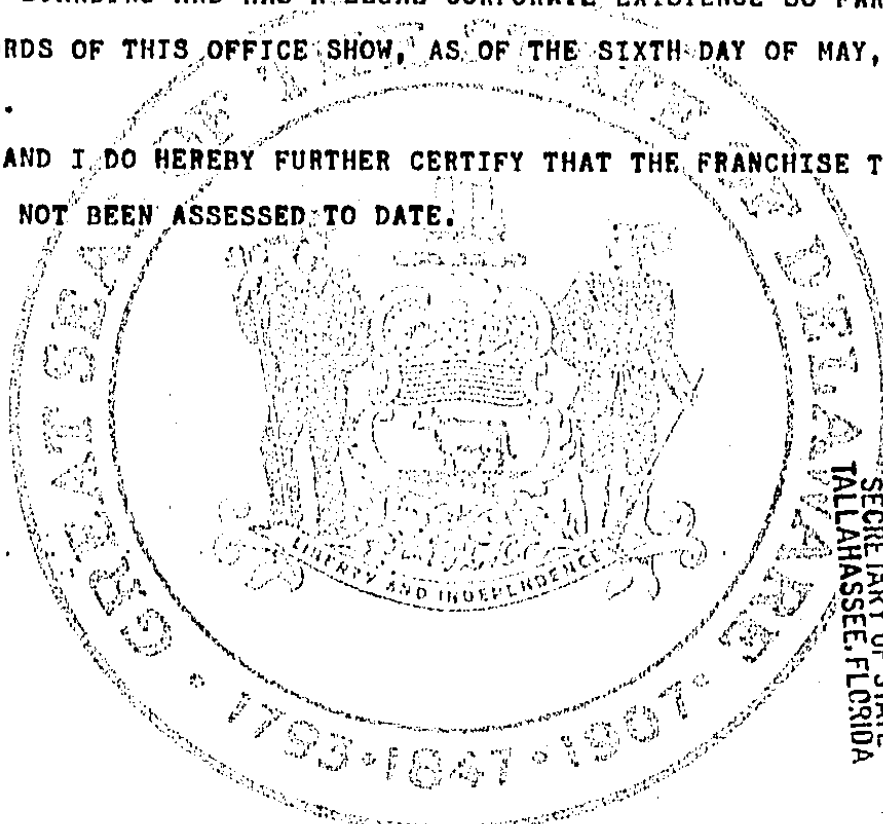
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TALLAHASSEE, FLORIDA

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 "EPW PROPERTIES, 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 SIXTH DAY OF MAY, A.D. 1996.

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



96 MAY 10 PM 2:01  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 7934077  
DATE: 05-06-96