

Document Number Only  
**F96000003665**

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

700001901037  
-07/23/96--01011--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Kystone Properties GP, Inc.*

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|--|---|---|
| <input checked="" type="checkbox"/> Profit     | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                 |
| <input type="checkbox"/> NonProfit             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                   |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other                  |
| <input checked="" type="checkbox"/> Foreign    | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A.         |
| <input type="checkbox"/> Limited Partnership   | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name Filing |
| <input type="checkbox"/> Reinstatement         | <input type="checkbox"/> CUS                    |   |
| <input type="checkbox"/> Certified Copy        | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> After 4:30             |
| <input type="checkbox"/> Call If Problem       | <input checked="" type="checkbox"/> Walk In     | <input checked="" type="checkbox"/> Pick Up     |
| <input type="checkbox"/> Will Wait             | <input type="checkbox"/> Mail Out               |   |

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

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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Koyntone Proportion GP, Inc.  
(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  
(State or country under the law of which it is incorporated)
3. Registered For  
(FEI number, if applicable)
4. May 30, 1996  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 31, 1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 292 Long Ridge Road  
Stamford, Connecticut 06927  
(Current mailing address)
8. Ownership interest in partnership owning and operating improved real estate  
(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: C T CORPORATION SYSTEM  
  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)
10. Registered agent 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.

C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

John J. Masters, Asst. Secy.

(Type Name and Title of Officer)

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 TALLAHASSEE, FLORIDA

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**

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

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

Director: Edward J. Santoro

Address: 292 Long Ridge Road

Stamford, CT 06927

Director: David B. Henry

Address: 292 Long Ridge Road

Stamford, CT 06927

Director: Robert E. Pfeiffer

Address: 292 Long Ridge Road

Stamford, CT 06927

**B. OFFICERS**

President: Edward J. Santoro

Address: 292 Long Ridge Road

Stamford, CT 06927

Vice President: Michael J. Connolly

Address: 292 Long Ridge Road

Stamford, CT 06927

Secretary: Jane S. Kerpon

Address: 292 Long Ridge Road

Stamford, CT 06927

Treasurer: Michael V. PappalardoAddress: 292 Long Ridge RoadStamford, CT 06927

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

13.

Benjamin Drew Velvin III

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

14.

Benjamin Drew Velvin III Authorized Signatory

(Typed or printed name and capacity of person signing application)

**ADDITIONAL OFFICER IN KEYSTONE PROPERTIES GP, INC.**

Benjamin Drow Volvin, III - Vice President and Assistant Secretary  
292 Long Ridge Road  
Stamford, Connecticut 06927

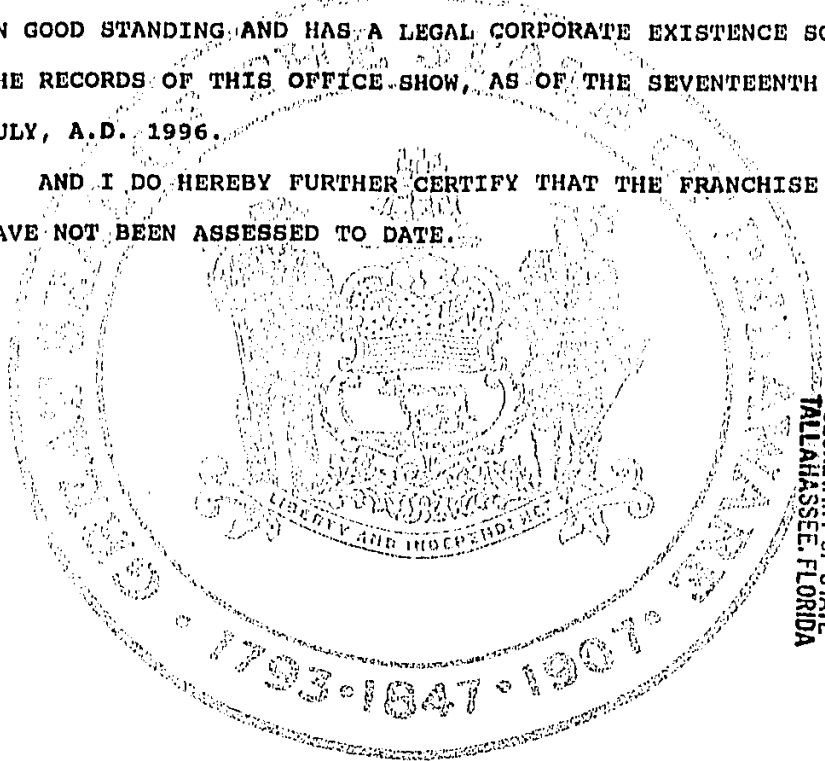
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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEYSTONE PROPERTIES GP, 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 SEVENTEENTH DAY OF JULY, A.D. 1996.

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



FILED  
96 JUL 19 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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07-17-96