

# F96000005592

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

600001991146--4  
-10/30/96--01116--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*CL Holdings, Inc*

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- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
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**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. CL Holdings, 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. Applied for

(FEI number, if applicable)

4. October 4, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 8201 River Ridge Boulevard

Newport Richey, Florida 34654

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may  
be organized under the General Corporation Laws of Florida

(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: 1200 South Pine Island Road

Plantation, FL

, Florida, 33324

(Zip Code)

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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.*

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

By: Connie Bryan

(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

Director:  
~~Chairman~~: Holmar Nielson  
Address: 8201 River Ridge Boulevard  
Newport Richey, Florida 34654  
Director:  
~~Vice Chairman~~: William Gaynor  
Address: Four Francis Avenue  
Cambridge, MA 02138  
Director: John M. Reynolds  
Address: 1 Winthrop Square, Suite 500  
Boston, MA 02110  
Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS

President: William Gaynor  
Address: Four Francis Avenue  
Cambridge, MA 02138  
Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_  
Secretary: William Gaynor  
Address: Four Francis Avenue  
Cambridge, MA 02138  
Treasurer: William Gaynor  
Address: Four Francis Avenue  
Cambridge, MA 02138

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

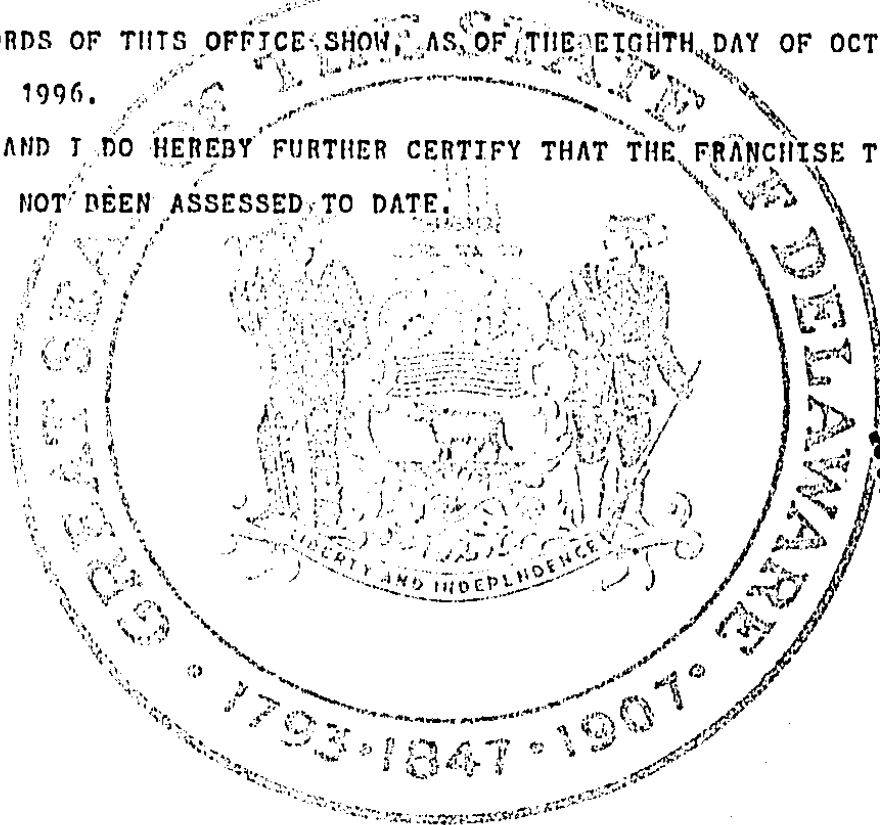
13. William Gaynor PRESIDENT  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application.)
14. WILLIAM GAYNOR, PRESIDENT  
(Typed or printed name and capacity of person signing application)

State of Delaware  
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 "CL HOLDINGS, 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 EIGHTH DAY OF OCTOBER, A.D. 1996.

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



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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8138021

DATE: 10-08-96