

Document Number Only
F96000006176

C T CORPORATION SYSTEM

Requestor's Name
 660 East Jefferson Street

Address
 Tallahassee, Florida 32301

City State Zip Phone

CORPORATION(S) NAME

700002008527--3
 -11/19/96--01127--025
 *****70.00 *****70.00

W96-24485

SCR Realty, Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of R.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

of 11/25

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

11-19-96

PLEASE RETURN EXAMINER'S FILE STAMP TO THE CORPORATION

FILED RECEIVED
 96 NOV 25 PM 1:57
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 96 NOV 19 PM 12:40
 ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

Name correct
 664933



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 19, 1996

CT CORPORATION SYSTEM

SUBJECT: SCR REALTY, INC.
Ref. Number: W96000024485

We have received your document for SCR REALTY, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 196A00052633

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ARTHUR W. HOOPER, JR. ESQ., do hereby certify
(Name)

that this Resolution of the Board of Directors of SCR REALTY, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of CONNECTICUT

was duly adopted on NOVEMBER 22, 19 96

Be it resolved, that SCR REALTY, INC.
(Corporate Name)

organized and existing in the State of CONNECTICUT, hereby adopts the name

SCR REALTY INC. OF CONNECTICUT for use in Florida.

Dated: November 22, 96


Signature of either Chairman, Vice Chairman or any officer

ARTHUR W. HOOPER, JR. ESQ. - SECRETARY

Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. SCR Realty, 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. Connecticut 3. 06-1357550
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 23, 1992 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of this document
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. SCR Realty, Inc.
39 Lewis Street, Greenwich, CT 06830
(Current mailing address)
8. To engage in and conduct any lawful act or activity for which corporations may be formed under the Florida 1989 Business Corporations Act.
(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)

Dwight A. Coats, Asst VP.
(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: _____

Vice Chairman: _____

Address: _____

Director: Alain Lebleu

Address: 39 Lewis Street

Greenwich, CT 06830

Director: _____

Address: _____

B. OFFICERS

President: Alain Lebleu

Address: 39 Lewis Street

Greenwich, CT 06830

Vice President: _____

Address: _____

Secretary: Arthur W. Hooper, Jr.

Address: Winthrop, Stimson, Putnam & Roberts - 695 East Main Street

Stamford, CT 06904

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TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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. Arthur W. Hooper, Jr. - Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that

SAULNES CHATILLON (U.S.A.) REALTY, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on December 23, 1992. The following comprises a list of
amendments changing its name as filed in this office as of the date of
this certificate:

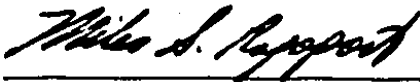
AMENDMENTS CHANGING THE NAME TO

FILED

SCR REALTY, INC.

November 1, 1996

Insofar as the records of this office reveal, the corporation is in
existence and in good standing.



Secretary of the State

Date Issued: November 13, 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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