

Document Number Only  
**F96000006225**

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

100002016281--3

-11/27/96--01080--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Phillips Point, Inc. d/b/a  
Phillips Point Acquisition Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Alan P. Cleveland Secretary, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Phillips Point, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of New Hampshire

was duly adopted on November 26, 1996

Be it resolved, that Phillips Point, Inc.  
(Corporate Name)

organized and existing in the State of New Hampshire, hereby adopts the name

Phillips Point Acquisition Corp. for use in Florida

Dated: Nov. 26, 1996

  
Signature of either Chairman, Vice Chairman or any officer

Alan P. Cleveland Esq., Secretary  
Type or print name

NHS19(4/96)

## 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. Phillips Point, 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. New Hampshire

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

3. 02-0492834

(FEI number, if applicable)

4. October 14, 1996

(Date of Incorporation)

5. Perpetual

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

6. To begin December 2, 1996

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 1000 Elm Street, Manchester, New Hampshire 03105-3701

(Current mailing address)

8. Ownership and leasing of 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan  
(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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**Officers**

William H. Holmes  
President  
One Mill Pond Lane  
Simsbury, CT 06070

James D. Jepeal  
Vice President  
One Mill Pond Lane  
Simsbury, CT 06070

John C. Molloy  
Vice President  
One Mill Pond Lane  
Simsbury, CT 06070

John M. Sweeney  
Treasurer  
One Mill Pond Lane  
Simsbury, CT 06070

Alan P. Cleveland  
Secretary  
One Mill Pond Lane  
Simsbury, CT 06070

**Directors**

William H. Holmes  
One Mill Pond Lane  
Simsbury, CT 06070


James D. Jepeal  
One Mill Pond Lane  
Simsbury, CT 06070

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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. Alan P. Cleveland, Secretary  
(Typed or printed name and capacity of person signing application)

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**State of New Hampshire**  
**Department of State**

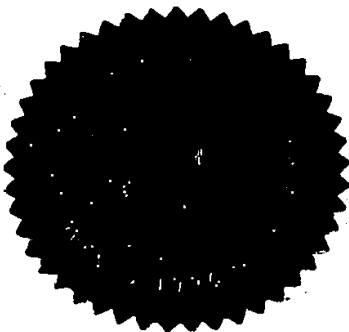
**CERTIFICATE OF EXISTENCE**

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that PHILLIPS POINT, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on October 14, 1996. I further certify that all fees required by the Secretary of State's office have been paid and that articles of dissolution have not been filed.

IN TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 25th day of November, A.D. 1996

*William M. Gardner*

William M. Gardner  
Secretary of State



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