

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 10/11/96

Reference: Registration as a foreign profit corporation to do business in Florida

To Whom it May Concern,

300001973503--1 -10/15/96--01031--007 *****78.75 *****78.75

Enclosed please find our completed registration form to register as a foreign profit corporation to do business in the State of Florida. In addition to the completed registration form please find our check number 6356 in the amount of \$78.75 representing payment of our \$70.00 registration fee and \$8.75 for a certificate of status. Also enclosed is a Certificate of Good Standing issued by the Secretary of the State of Connecticut as required by the attached registration form.

I believe these documents should accurately complete our registration with the State of Florida. If you have any problems or questions please do not hesitate to contact me at (203) 744-1331 between the hours of 8:00 A.M. and 5:00 P.M. Monday through Friday. Any correspondence should be mailed to:

Attn: Peter W. Sanford

LEED Corporate Services, Inc. 155 Main Street Danbury, CT 06810

Sincerely Yours.

Peter W. Sanford

Accountant



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 15, 1996

CHRISTINE BLONSKI LEED CORPORATE SERVICES, INC. 155 MAIN ST DANBURY, CT 06810

SUBJECT: LEED CORPORATE SERVICES, INC.

Ref. Number: W96000021877

We have received your document for LEED CORPORATE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this latter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson Document Specialist

Letter Number: 496A00047237

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:

(Name of grangestions must be dealers the grant Bulleton and a		•
(Name of corporation: must include the word "INCORPORA" words or abbreviations of like import in language as will clear natural person or partnership if not so contained in the name a	ED", "COMPANY","CO ly indicate that it is a corp it present.)	ORPORATION" or Poration instead of a
2. Connecticut	06-0851424	
(State or country under the law of which it is incorporated)	06-0851424 (FEI number, if i	pplicable)
4. i969 (Date of Incorporation) 5.	Perpetual (Duration: Year corp. v	<u></u>
(Date of Incorporation)	(Duration: Year corp. v "perpetual")	vill cease to exist or
6. August 12, 1996 (Date first transacted business in Florida. (SEE SECTIONS 66)		
(Date first transacted business in Florida, (SEE SECTIONS 6)	07.1501, 607.1502, AND	317.155, F.S.)
7	<u>.</u>	
155 Main Street Danbury, CT 06810		÷
155 Main Street Danbury, CT 06810 (Current mailing ad	dress)	
(Purpose(s) of corporation authorized in home state or country 9. Name and street address of Florida registered age acceptable)		
Name: Edward A.Leili c/o LEED Cor	porate Services,	Inc.
	···	Inc.
Office Address: 2701 Highway 77		and the second of the second o
		and the second of the second o

incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O . Box NOT acceptable)

Chairman:	Edward A. Leill
Address:	7 Peace Pipe Lane
_	Sherman, CT 06784
Vice Chair	man:
Address: _	•
Director: _	Kenneth E. Leili
Address: _	140 Davis Street.
	Oakville, CT 06779
Director: _	
Address: _	
	ERS (Street address only- P. O. Box NOT acceptable)
President:	Edward A. Leili
Address: _	7 Peace Pipe Lane
_	Sherman, CT 06784
Vice Presid	ent:
Address: _	
 Secretary:	Kenneth E. Leili
	140 Davis Street
	Oakville, CT 06779
Address: _	
NOTE: If a position of the second of the sec	necessary, you may attach an addendum to the application listing additional /or directors.
	VIII
(Sig	nature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
4Ke	enneth Leili, Vice-President and Corporate Secretary
	(Typed or printed name and capacity of person signing application)

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

LEED CORPORATE SERVICES, INC.

incorporated under the laws of Connecticut is in existence and in good standing.

Secretary of the State

Miles & Papagon

Date Issued: September 20, 1996