

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-1711  
904-222-1330 FAX

800-244-8086

# 96000006324



ACCOUNT NO. : 072100000032

REFERENCE : 173309 3500376

AUTHORIZATION :

*Patricia Pyzdek*

COST LIMIT : \$ 78.75

ORDER DATE : December 3, 1996

ORDER TIME : 2:26 PM

ORDER NO. : 173309-005

CUSTOMER NO: 3500376

600002020306--7

CUSTOMER: Brian Smith, Legal Assistant  
Day Berry & Howard  
Cityplace  
185 Asylum Street  
Hartford, CT 06103

FOREIGN FILINGS

NAME: SHU FL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Juan E. Jones

RECEIVED  
95 DEC -4 PM 3:19  
DIVISION OF CORPORATION

*HL  
12/5*

FILED  
96 DEC -5 AM 8:26  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR  
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. SHU PL, Inc.  
(Name of corporation must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Connecticut 3. Applied For  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 11/26/96 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not yet commenced  
(Date corporation first conducted Affairs in Florida  
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. c/o Sacred Heart University, Inc.  
5151 Park Avenue, Fairfield, CT 06432-1023  
(Current mailing address)
8. To further the charitable purposes of Sacred Heart University, Incorporated.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the State of Florida)

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**9. Name and street address of Florida registered agent:**

Corporation Service Company  
(Name)  
1201 Hays Street, Suite 105  
(Office address)  
Tallahassee, Florida 32301  
(City) (Zip Code)

**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.*

Corporation Service Company  
By: Carol K. Dolor Carol K. Dolor (Authorized Representative)  
(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: (Street address only- P.O. Box NOT acceptable)

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

Director  
~~Vice President~~: Robert J. Matura  
Address: 84 Lynam Road  
Stamford, CT 06903

Director  
~~Vice President~~: Anthony J. Cerna  
Address: 71 Round Hill Drive  
Fairfield, CT 06430

Director: James Costello  
Address: 204 Dudley Road  
Wilton, CT 06897

Director: Robert L. Julianelle  
Address: 876 Robert Treat Ext.  
Orange, CT 06477

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B. OFFICERS (Street address only- P.O. Box NOT acceptable)


President: Anthony J. Cerna  
Address: 71 Round Hill Drive  
Fairfield, CT 06430

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

Secretary: Robert L. Julianelle  
Address: 876 Robert Treat Ext., Orange, CT 06477

Treasurer: Paul K. Madonna  
Address: 1450 Washington Boulevard, S909, Stamford, CT 06902

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)  
Anthony J. Cerna, President

(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

SHU FL, INC.

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

*Miles S. Rapoport*

Secretary of the State

Date Issued: November 27, 1996

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