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F98000006367

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002691700

-11/19/98--010650017

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DIVISION OF CORPORATIONS

Cassellberry Harbor Investors, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

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Thanks, Melanie ☺

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CR2E031 (1-89)

**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. CASSELBERRY HARBOR INVESTORS, 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 3. 06-1529561
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 3, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N/A Open Qual.
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.))
7. c/o Allegis RealtyInvestors LLC, 242 Trumbull Street
Hartford, Connecticut 06103-1205
(Current mailing address)
8. Real estate title holding company for 501(2)(C)(25) organizations.
(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: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: C T CORPORATION SYSTEM
- Office Address: 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

(Registered agent's signature)

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Lauren Kretz S. Asst. Sec.

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)

Chairman: Robert C. Burrill, Jr.

Address: 242 Trumbull Street, Hartford, CT 06103-1205

Vice Chairman:

Address:

Director: Harriet D. Odlum

Address: 242 Trumbull Street, Hartford, CT 06103-1205

Director:

Address:

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

President: Robert C. Burrill, Jr.

Address: 242 Trumbull Street, Hartford, CT 06103-1205

Senior Vice President: Christine M. Hovey

Address: 242 Trumbull Street, Hartford, CT 06103-1205

Secretary: Alan P. Cleveland, Esq.

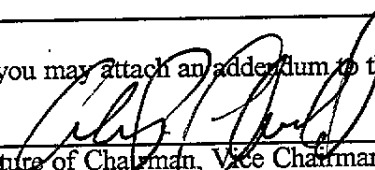
Address: Sheehan Phinney Bass + Green P.A.

P.O. Box 3701, 1000 Elm Street, Manchester, NH 03105-3701

Treasurer: Carol M. Kuta

Address: 242 Trumbull Street, Hartford, CT 06103-1205

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, Esq., Secretary
(Typed or printed name and capacity of person signing application)

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CASSELBERRY HARBOR INVESTORS, INC.

ADDENDUM TO:

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

ITEM 12 B OFFICERS:

Additdional Officers:

TITLE:

Senior Vice President: Michael T. Mistretta

Address: 242 Trumbull Street, Hartford, CT 06103-1205

Vice President: Harriet D. Odlum

Address: 242 Trumbull Street, Hartford, CT 06103-1205

Vice President: Andrea B. Rothstein

Address: 242 Trumbull Street, Hartford, CT 06103-1205

Assistant Secretary: Matthew J. Lapointe, Esq.

Address: Sheehan Phinney Bass + Green P.A.
P.O. Box 3701
1000 Elm Street
Manchester, NH 03105-3701

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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 CASSELBERRY HARBOR INVESTORS, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on November 3, 1998. 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.

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IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 10th day of November, A.D. 1998



William M. Gardner
Secretary of State

