

F9900000 4556
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Polaris Advisory Services, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LaShell Smith
(Name of Person)
Polaris Advisory Services, Inc.
(Firm/Company)
215 Church Street,
(Address)
New Haven Connecticut 06510-1807
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

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*****87.50 *****87.50

LaShell Smith at (203) 865-0646
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

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99 SEP -2 AM 11:23
TALLAHASSEE, FLORIDA

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SC 2-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 9, 1999

LASHELL SMITH
POLARIS ADVISORY SERVICES, INC.
215 CHURCH STREET
NEW HAVEN, CT 06510-1807

SUBJECT: POLARIS ADVISORY SERVICES, INC.
Ref. Number: W99000012539

We have received your document for POLARIS ADVISORY SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 599A00035672

FILED

99 SEP -2 AM 11:24

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 28, 1999

LASHELL SMITH
POLARIS ADVISORY SERVICES, INC.
215 CHURCH STREET
NEW HAVEN, CT 06510-1807

SUBJECT: POLARIS ADVISORY SERVICES, INC.
Ref. Number: W99000012539

FILED
99 SEP -2 11:11:25
TALLAHASSEE, FLORIDA

We have received your document for POLARIS ADVISORY SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The entity's date of incorporation/organization must be listed in the document.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6043.

Shawn Logan
Document Specialist

Letter Number: 599A00029478

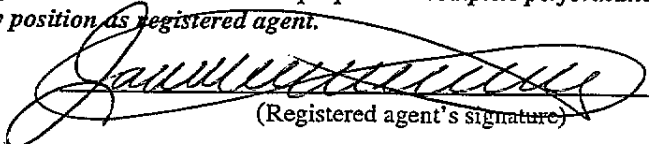
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

1. Polaris Advisory Service, 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. 06-1413157
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/16/94 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/26/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 215 Church Street
New Hven Connecticut 06510-1807
(Current mailing address)
8. Advisory Business
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: James D. McDonald
- Office Address: 3589 So Ocean Blvd #139
Palm Beach, FL, Florida, 33480
(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.


(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)

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99 SEP -2 AM 11
TALLAHASSEE, FL

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

Chairman: Robert J. Walczak

Address: 10 Sachem Ave., Guilford, CT 06437

Vice Chairman: Christopher Dwyer

Address: 41 Willow Street

Clinton, CT 06413

Director: Noreen Walczak Frilling

Address: 52 Avon Street

New Haven, CT 06511

Director: _____

Address: _____

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

President: Robert J. Walczak

Address: 10 Sachem Ave., Guilford, CT 06437

Vice President: Noreen Walczak Frilling

Address: 52 Avon Street

New Haven, CT 06511

Secretary: Noreen Walczak Frilling

Address: 52 Avon Street

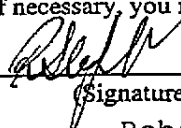
New Haven, CT 06511

Treasurer: Noreen Walczak Frilling

Address: 52 Avon Street

New Haven, CT 06511

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. Robert J. Walczak Chairman

(Typed or printed name and capacity of person signing application)

FILED
99 SEP - 2 AM 11 24
TAL AD-SSR, 11-000A

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

POLARIS ADVISORY SERVICES, INC.

a STOCK corporation under the Connecticut General Statutes was filed
in this office on November 14, 1994.

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

A handwritten signature in cursive script, appearing to read "Susan Bismarck", written over a horizontal line.

Secretary of the State

Date Issued: August 11, 1999