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C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850)222-1092  
City State Zip Phone

CORPORATION(S) NAME

400003080994--7  
-12/27/99--01123--012  
\*\*\*\*\*18.75 \*\*\*\*\*18.75

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Tallahassee, FL  
DIVISION OF CORPORATIONS

Jersey Florida Corp.

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LAURA EARNEST

12/27

12/27/99

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.

FILED  
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1. Jersey Florida Corp.

(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

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

3. 06-1566234

(FEI number, if applicable)

4. December 22, 1999

(Date of incorporation)

5. Perpetual

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

6. December 23, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Two Stamford Plaza, 281 Tresser Boulevard - 8th Floor

Stamford, Connecticut 06901

(Current mailing address)

8. (i) to acquire, own, improve, exchange, operate, manage, finance, refinance, develop, convert, and sell real estate; and (ii) to engage in any lawful act or activity for which corporations may be formed under the Connecticut Business Corporation Act.

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(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.*

C T Corporation System

By: Carrie B. [Signature]

(Registered agent's signature)

SPECIAL ASSISTANT SECRETARY

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Lance B. Lundberg

Address: Two Stamford Plaza, 281 Tresser Boulevard - 8th Floor  
Stamford, Connecticut 06901

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

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

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

President: Lance B. Lundberg

Address: Two Stamford Plaza, 281 Tresser Boulevard - 8th Floor  
Stamford, Connecticut 06901

Vice President: Clarence V. Lee, III

Address: Two Stamford Plaza, 281 Tresser Boulevard - 8th Floor  
Stamford, Connecticut 06901

Secretary: Richard J. Shea, Jr.

Address: 100 Pearl Street - 12th Floor  
Hartford, Connecticut 06103

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. Richard J. Shea, Jr., 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

JERSEY FLORIDA CORP.

incorporated under the laws of Connecticut is in existence. The  
organization and first annual report has not been filed as of the date  
shown below.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC 22 PM 3:29



Secretary of the State

Date Issued: December 22, 1999