



THE UNITED STATES
CORPORATION
COMPANY

P00000063946

FILED

00 JUN 30 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 749550 7100106

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 70.00

ORDER DATE : June 29, 2000

ORDER TIME : 12:57 PM

ORDER NO. : 749550-005

600003310156--3

CUSTOMER NO: 7100106

CUSTOMER: Patricia A. Novak, Legal Asst
Emmet, Marvin & Martin, LLP
(including Breen & Bartlett)
2001 West Main Street
Suite 140
Stamford, CT 06902

DOMESTIC FILING

NAME: GOW ADVISORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

Pat 6/30/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 30 PM 1:38

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Gow Advisors, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

c/o Huntoon, Paige & Co., Inc.
101 Merritt 7 Corporate Park, 2nd floor
Norwalk, CT 06851

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

To have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares/no par value

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Corporation Service Company, 1201 Hays Street, Tallahassee, FL, 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patricia A. Novak
Emmet, Marvin & Martin, LLP
2001 West Main Street, Suite 140
Stamford, CT 06902

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company

By: Deborah H. Skipper
Signature/Registered Agent

6-30-00

Date

Patricia A. Novak
Signature/Incorporator

6/29/00

Date