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ACCOUNT NO. : 072100000032

REFERENCE : 705954 4369500

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizutto*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 13 AM 8:42

ORDER DATE : February 13, 1998

ORDER TIME : 12:47 PM

ORDER NO. : 705954-005

CUSTOMER NO: 4369500

CUSTOMER: Judy Diamond, Legal Assistant  
MCDERMOTT, WILL & EMERY

201 South Biscayne Boulevard  
22nd Floor  
Miami, FL 33131-4335

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NAME: AMMI MANAGEMENT COMPANY OF  
FLORIDA, INC.

EFFECTIVE DATE: \_

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XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

*cg*  
*2/16/98*

EFFECTIVE DATE

2/12/98

**ARTICLES OF INCORPORATION  
OF**

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**AMMI MANAGEMENT COMPANY OF FLORIDA, INC.**

THE UNDERSIGNED incorporator, for purposes of forming a Florida corporation under the Florida Business Corporation Act (Florida Statutes, Chapter 607), hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is: AMMI MANAGEMENT COMPANY OF FLORIDA, INC. (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 100 Northfield Drive, Windsor, CT 06095.
- THIRD:** The Corporation is authorized to issue 10,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 1201 Hays Street, Tallahassee, Florida 32301, and the registered agent at that address is Corporation Service Company.
- FIFTH:** The name and address of the incorporator of the Corporation is: Ellen S. Bryan, Esq., c/o McDermott, Will & Emery, 201 South Biscayne Boulevard, Suite 2200, 33131.
- SIXTH:** The Corporation shall have two (2) directors initially and the number of directors may be increased or decreased from time to time as provided by the By-Laws but shall never be less than one (1).
- SEVENTH:** The names and addresses of the initial directors who shall hold office for the first year of existence of the Corporation or until the earlier of their resignation or removal are:

Thomas L. Tran

28 Spruce Lane  
Simsbury, CT 06089

Lawrence P. English

28 Highwood Road  
Simsbury, CT 06070

**EIGHTH:** The Corporation, through its officers and employees, shall be authorized to perform any activity permissible by law.

**NINTH:** The Corporation is intended to be a corporation within the meaning of the Florida Business Corporation Act (the "Act"), and accordingly, the Corporation and its officers, directors and shareholders, shall be subject to all of the provisions of said Act.

**TENTH:** The corporate existence of the Corporation shall commence on February 12, 1998.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 11th day of February, 1998.

Ellen S. Bryan  
Ellen S. Bryan, Incorporator

**ACCEPTANCE OF APPOINTMENT  
OF  
REGISTERED AGENT**

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I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Corporation Service Company

By: *David Shadley*