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Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Brakeley Briscoe Inc.

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**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. Brakeley Briscoe Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Connecticut

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

3.

(FEI number, if applicable)

4. 04/05/1982

(Date of incorporation)

5.**Perpetual**

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

6. 09/01/2006

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 51 Locust Avenue, New Canaan, CT 06840

(Principal office address)

51 Locust Avenue, New Canaan, CT 06840

(Current mailing address)

8. To engage in any lawful business activity.

(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 NOT acceptable)

Name:

Stephen Wertheimer

Office Address:

22759 El Dorado Drive**Boca Raton**

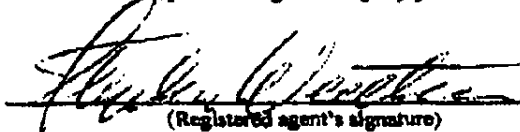
(City)

Florida 33433

(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.**

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: George A. Brakeley IIIAddress: 51 Locust Avenue
New Canaan, CT 06840

Vice Chairman: _____

Address: _____

Director: Alden BriscoeAddress: 51 Locust Avenue
New Canaan, CT 06840Director: Marianne G. BriscoeAddress: 51 Locust Avenue
New Canaan, CT 06840

B. OFFICERS

President: Marianne BriscoeAddress: 51 Locust Avenue
New Canaan, CT 06840Vice President: [Executive Vice President] Alden F. BriscoeAddress: 51 Locust Avenue
New Canaan, CT 06840Secretary: Mary MattoniAddress: 51 Locust Avenue, New Canaan, CT 06840

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Mary Mattoni, 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 the certificate of incorporation of

BRAKELEY BRISCOE INC.

a domestic STOCK corporation, was filed in this office on April 05, 1982.

A certificate of amendment for BRAKELEY, JOHN PRICE JONES INC., changing its name to
BRAKELEY BRISCOE INC., was filed on August 31, 2006.

A certificate of dissolution has not been filed, the corporation has filed all annual reports, and so far as
indicated by the records of this office such corporation is in existence.



Secretary of the State

Date Issued: November 15, 2006

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Business ID: 0129050

Standard

Certificate Number: 2006266115001

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