

FOI0000003512

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phillips & Cohen Associates, Ltd.
(Name of corporation - must include suffix)

Dear Sir or Madam:

200004418322--4
-06/13/01--01084--012
*****87.50 *****87.50

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:

Howard A. Enders, Esq.
(Name of Person)
Phillips & Cohen Associates, Ltd.
(Firm/Company)
695 Rancocas Road
(Address)
Westampton NJ 08060
(City/State and Zip code)

01 JUL -2 AM 10:41
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Howard Enders at (609) 518-9006
(Name of Person) (Area Code & Daytime Telephone Number)

① date 1st trans
bus.

Name **STREET ADDRESS:**
Availability Registration Section
Document Division of Corporations
Examiner 409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Updater ☐ DCC
Enclosed is a check for the following amount:

Updater Verifier ☐ \$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

Acknowledgement ☐ DCC

W. P. Verifier ☐ DCC

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7 pages



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2001

HOWARD A ENDERS, ESQ.
PHILLIPS & COHEN ASSOCIATES, LTD.
695 RANCOCAS ROAD
WESTAMPTON, NJ 08060

SUBJECT: PHILLIPS & COHEN ASSOCIATES, LTD.
Ref. Number: W01000014116

We have received your document for PHILLIPS & COHEN ASSOCIATES, LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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/uniform business report fees due this office.)

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) 487-6051.

Diane Cushing
Corporate Specialist

Letter Number: 801A00037362

**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. Phillips & Cohen Associates, Ltd., 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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-3527610
(FEI number, if applicable)
4. July 2, 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 695 Rancocas Road Westampton NJ 08060
(Principal office address)

(Current mailing address)
8. Collection Agency
(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: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Margaret E. Routzahn MARGARET E. ROUTZAHN
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached addendum.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached addendum

Address: _____

Vice President: _____

Address: _____

Secretary: _____

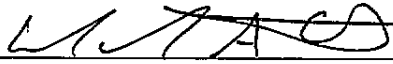
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13.  SVP
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Howard A. Enders Senior Vice President
(Typed or printed name and capacity of person signing application)

Addendum in response to item #12

**CORPORATE OFFICERS AND DIRECTORS OF PHILLIPS
& COHEN ASSOCIATES, LTD.**

1. Matthew M. Phillips, Co-CEO/Chairman, President, Treasurer, Director
695 Rancocas Road
Westampton, NJ 08060
2. Adam S. Cohen, Co-CEO/Chairman, Executive Vice President, Secretary, Director
695 Rancocas Road
Westampton, NJ 08060
3. Howard A. Enders, Senior Vice President
695 Rancocas Road
Westampton, NJ 08060

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PHILLIPS & COHEN ASSOCIATES, LTD.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 2, 1997.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Adam S Cohen
695 Rancocas Road
Westampton, NJ 08060*

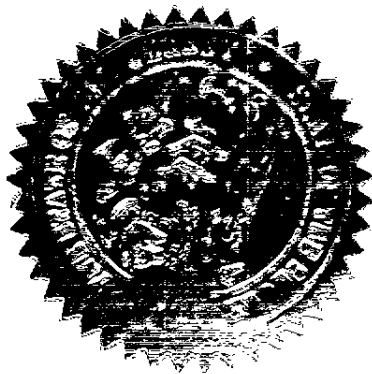
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

PHILLIPS & COHEN ASSOCIATES, LTD.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of April, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA