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| Special Instructions to Fi | iling Officer: | |
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Office Use Only



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W6-35999



August 15, 2006

ROBERT ALFORD 1777 SENTRY PARKWAY WEST MERION TOWLE BUILDING, SUITE 101 BLUE BELL, PA 19422

SUBJECT: AR RESOURCES, INC. Ref. Number: W06000035999

We have received your document for AR RESOURCES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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) 245-6962.

Valerie Herring Document Specialist New Filing Section

Letter Number: 806A00050444

AR Resources, Inc. 1777 Sentry Parkway West Blue Bell, PA 19422

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

To Whom It May Concern:

Enclosed you will find the corrected Application by Foreign Corporation for Authorization to Transact Business in Florida.

Please send any mail correspondence to:

Robert Alford AR Resources, Inc. PO Box 1056 Blue Bell, PA 19422

If you have any questions regarding this application, please contact Robert Alford at (267) 464-0203 or by fax at (267) 464-0299.

Sincerely

Mark Macrone

President/CEO/Director/Owner

MM/jc

Enclosures

These documents have been completed by Jennifer Cleveland, on behalf of our member. If you have additional questions, please call (952) 928-8000 ext. 237.

ACA International

TRANSMITTAL LETTER

| 10: | Division of Co | | | | |
|---|-------------------|--|-------------------------|---|--|
| SUBJE | ECT: AR Reso | urces, Inc. | | | |
| 0000 | | | ne of corpora | tion - must include suffix |) |
| Dear Si | r or Madam: | | | | |
| "Certific | | e," and check ar | | or Authorization to Transa o register the above refere | act Business in Florida," enced foreign corporation to |
| Please r | eturn all corresp | ondence concer | ning this mat | ter to the following: | |
| | | | Robert | Alford | |
| | | | (Name | of Person) | |
| | | | AR Reso | arces, Inc. | |
| | - 11-2 (| | | Company) | |
| | | 1777 Sentry Parl | cway West, Me | erion Towle Building, Suite | 101 |
| | | · · · · · · · · · · · · · · · · · · · | (Ac | ddress) | |
| | | | Blue Bell. | PA 19422 | |
| | | | | e and Zip code) | |
| For furt | her information | concerning this | - | e call: | |
| Robert A | | | _ at (_267 |) 464-0203 | |
| | (Name of Pers | on) | (Are | a Code & Daytime Telep | hone Number) |
| STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 | | MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | | | |
| Enclose | d is a check for | the following as | nount: | | |
| □ \$70.0 | 00 Filing Fee | ☐ \$78.75 Fili Certificate | ng Fee & e of Status | \$78.75 Filing Fce & Certified Copy | \$87.50 Filing Fee, Certificate of Status & Certified Copy |

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. AR Resources, | Inc. | | |
|---------------------|---|--|--|
| | corporation; must include "INCORPORATED corp," "Inc," "Co," or "Corp.") | ," "COMPANY," "CORPORATION," | च्या रेडा क्राइट के प्र ाही |
| | vable Resources , Telk, able in Florida, enter alternate corporate name | adopted for the purpose of transacting business in Florida |) |
| 2. Pennsylvania | 3. | 06-1670310 | |
| (State or country | under the law of which it is incorporated) | (FEI number, if applicable) | Transport |
| 4. 11/07/2002 | - 5. | Perpetual | |
| (Date | of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") | Ī |
| 6. Upon Qualificat | ion | | |
| | | in Florida, if prior to registration) 502, F.S., to determine penalty liability) | The state of the s |
| 7. 1777 Sentry Park | way West, Merion Towle Bldg. Ste 101, Blue | | _ = |
| | (Principal office add | | VISION TO THE STATE OF THE STAT |
| PO Box 1056 B | lue Bell, PA 19422 | 43S | _ \$3 |
| | (Current mailing add | lress) | PAT CAL |
| 8. Debt Collection | | | ORPOS ORPOS |
| (Purpose(s | a) of corporation authorized in home state or co | ountry to be carried out in state of Florida) | |
| 9. Name and stree | et address of Florida registered agent: (P.C | The state of the s | \$ |
| Name: | C T Corporation System | · · · · · · · · · · · · · · · · · · · | ··· , |
| Office Address: | 1200 South Pine Island Road | a a a a a a a a a a a a a a a a a a a | € |
| | Plantation (City) | , Florida 33324 (Zip code) | e ny n <u>una un </u> e |
| | ζ 3 / | /t/ | |

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

M.G. Summer PeVon Assistant Secretary

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

| A. DIRECTORS SEE ATTACHMENT | DIVISION OF CORPORATION: |
|--|---|
| Chairman: | 06 SEP 20 PM 20 00 |
| Address: | - TH 3: 36 |
| Vice Chairman: | |
| Address: | |
| | |
| Director: | |
| Address: | |
| | Na N |
| Director: | |
| Address: | |
| | |
| B. OFFICERS | |
| President: Mark Lawrence Macrone | |
| Address: 1777 Sentry Parkway West, Merion Towle Bldg. Ste 101 | |
| Blue Bell, PA 19422 | |
| Vice President: Kyle Mark Shanahan | |
| Address: 1777 Sentry Parkway West, Merion Towle Bldg. Ste 101 | |
| Blue Bell, PA 19422 | |
| Secretary: Robert Alan Alford | |
| Address: 1777 Sentry Parkway West, Merion Towle Bldg. Ste 101, Blue Be | ell, PA 19422 |
| Freasurer: Robert Alan Alford | |
| Address: 1777 Sentry Parkway West, Merion Towle Bldg. Ste 101, Blue Be | ell, PA 19422 |
| NOTE: If necessary, you may attach an addendum to the application | listing additional officers and/or directors. |
| (Signature of Director or Officer listed in numb | er 12 of the application) |
| 14 Mark Macrone, President | |

(Typed or printed name and capacity of person signing application)

Attachment to Florida

Officers & Directors

1. Full Name: Kyle Mark Shanahan Officer/Director: Officer, Director

Officer's Title: VP/COO/Owner/Collection Manager

Business Address: 1777 Sentry Parkway West, Merion Towle Bldg. Ste

101

City: Blue Bell

State: PA ZlP Code: 19422

2. Full Name: Mark Lawrence Macrone

Officer/Director: Officer, Director

Officer's Title: Pres/CEO/Director/Owner

Business Address: 1777 Sentry Parkway West, Merion Towle Bldg. Ste

101

City: Blue Bell State: PA

ZIP Code: 19422

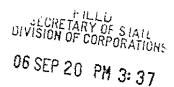
3. Full Name: Robert Alan Alford Officer/Director: Officer, Director

Officer's Title: Secy/Treas/Dir/Owner

Business Address: 1777 Sentry Parkway West, Merion Towle Bldg. Ste

101

City: Blue Bell State: PA ZIP Code: 19422



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 13, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AR RESOURCES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

Certification Number: 6127674-18

Verify this certificate online at http://www.corporations.state.pa.us/corp/soskb/verify.asp