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To:

Division of Corporations  
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From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Kimberly K. 7949*

DIVISION OF CORPORATIONS

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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**VERTICAL SCREEN, INC.**

|                       |         |
|-----------------------|---------|
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2008 OCT - 1 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Vertical Screen, 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. Delaware**

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

**3. 52-2280966**

(FEI number, if applicable)

**4. October 30, 2000**

(Date of incorporation)

**5. Perpetual**

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

**6. Upon filing**

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

**7. 1105 Industrial Boulevard, Southampton, PA 18966**

(Principal office address)

**c/o N. Alexander Erlam, Esq., 400 Lippincott Drive, Suite 100, Marlton, NJ 08053**

(Current mailing address)

**8. To engage in any lawful activity or act for which a corporation may be organized in Florida.**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

**Florida 32301**

(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.*

**Corporation Service Company**

By:   
(Registered agent's signature)

**Kimberly B. Moret  
as its agent**

**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.**

2008 OCT -1 PM 12:00  
FILED  
TALLAHASSEE, FL  
SECRETARY OF STATE

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

**A. DIRECTORS**

Chairman: Anthony D'Orazio

Address: 1105 Industrial Boulevard, Southampton, PA 18966

Vice Chairman: Stefan Keller

Address: 1105 Industrial Boulevard, Southampton, PA 18966

Director: Amy Bleznak D'Orazio

Address: 1105 Industrial Boulevard, Southampton, PA 18966

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Stefan Keller

Address: 1105 Industrial Boulevard, Southampton, PA 18966

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Amy Bleznak D'Orazio

Address: 1105 Industrial Boulevard, Southampton, PA 18966

Treasurer: Stefan Keller

Address: 1105 Industrial Boulevard, Southampton, PA 18966

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. Stefan Keller, President

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

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERTICAL SCREEN, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERTICAL SCREEN, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF OCTOBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in cursive script that reads "Harriet Smith Windsor".

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6885868

DATE: 09-30-08