

F95000001658

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
1311 Executive Center Dr., Ste. 200

Address
Tallahassee, FL 32301 904-656-8298

City State Zip Phone

CORPORATION(S) NAME

230001443023
-134/05/95--01062--004
*****70.00 *****70.00

PFG Distribution Company

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of P.A.
- Elected Director
- CUS
- After 4:30
- Pick Up

RECEIVED
 95 APR -5 PM 1:50
 DIVISION OF CORPORATIONS

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3:00
4/5

IF ANY PROBLEMS PLEASE CALL

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 95 APR -5 PM 1:35
 4/5

Officers:

President: _____

Address: _____

President: George J. Schreiber

Address: 980 Harvest Dr., Suite 200
Blue Bell, Pennsylvania 19422

Secretary: John K. Hillman

Address: 980 Harvest Dr., Suite 200
Blue Bell, Pennsylvania 19422

Treasurer: John K. Hillman

Address: 980 Harvest Dr., Suite 200
Blue Bell, Pennsylvania 19422

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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: _____

Domenic Barriello
C T Corporation System
(Officer)
Domenic Barriello Asst. Secretary
(Typed Name and Title of Officer)

12. 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.

13. *George J. Schreiber*
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. George J. Schreiber, President

(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PFG DISTRIBUTION COMPANY" 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 THIRD DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 PM 1:36



Edward J. Freel

Edward J. Freel, Secretary of State

2469552 8300

950072918

AUTHENTICATION:

7459494

DATE:

04-03-95