

F98000005974

W. Bradley Monroe
 Requestor's Name
239 East Virginia St.
 Address
Tallahassee, Fla. 32307 (850) 222-7731
 City/State/Zip Phone #

Office Use Only

10/27

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Allstate Management Corp
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____
 Mail out Will wait Photocopy
 Certified Copy
 Certificate of Status

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 98 OCT 27 PM 1:24
 RECEIVED
 98 OCT 27 AM 11:48
 DIVISION OF CORPORATION

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 *****78.75 *****78.75

*Call when Ready
 222-7731*

Examiner's Initials	
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Corporation Service for Attorneys

M. BURR KEIM COMPANY

2021 ARCH STREET
PHILADELPHIA, PA 19103-1491
(215) 563-8113
(FAX) (215) 977-9386
1-800-533-8113

October 21, 1998

W. Bradley Munroe, Esquire
239 East Virginia Street
Tallahassee, FL 32301

RE: ALLSTATE MANAGEMENT CORP.

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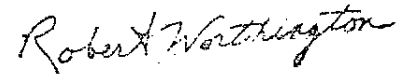
Dear Mr. Munroe:

We enclose an application for authorization for the above corporation and a check for \$78.75 to cover the filing fee and the charge for a certificate of status and a check payable to you for \$50.00 to cover your initial registered agent services.

We would appreciate your filing this for us after you have executed the form as registered agent.

Very truly yours,

M. BURR KEIM COMPANY



Robert Worthington
President

RW:sl
Enclosures

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. ALLSTATE MANAGEMENT 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 9, 1977 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Date of Authorization
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4300 Haddonfield Road, Suite 314
Pennsauken, NJ 08109
(Current mailing address)

8. To engage in any lawful corporate activity, including but not limited to real estate management.
(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: W. Bradley Munroe, Esquire

Office Address: 239 East Virginia Street

Tallahassee, 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.

W B Munroe
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Donald N. Love

Address: 1909 Country Club Drive,
Cherry Hill, NJ 08003

Vice Chairman: _____

Address: _____

Director: Donald N. Love

Address: 1909 Country Club Drive
Cherry Hill, NJ 08003

Director: Steven Zalkind

Address: 201 Mt. Laurel Road
Moorestown, NJ 08057

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Donald N. Love

Address: 1909 Country Club Drive
Cherry Hill, NJ 08003

Vice President: Steven Zalkind

Address: 201 Mt. Laurel Road
Moorestown, NJ 08057

Secretary: Charline Rose

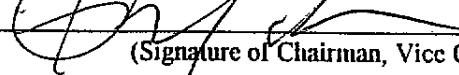
Address: 10 Aaron Court
Cherry Hill, NJ 08002

Treasurer: Stanley E. Borucki

Address: 18 Carol Joy Road
Medford, NJ 08055

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

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

14. Donald N. Love, Chairman
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ALLSTATE MANAGEMENT CORP.

*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 December 9, 1977.*

*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:*

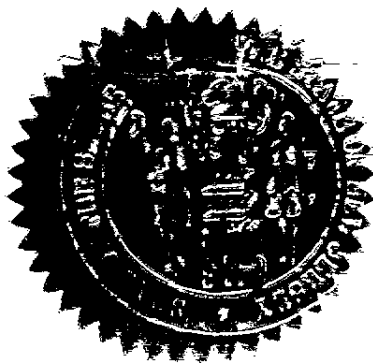
M Zev Rose
4300 Haddonfield Rd.
Suite 311
Pennsauken, NJ 08109

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CORPORATIONS

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ALLSTATE MANAGEMENT CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
20th day of October, 1998

A handwritten signature in cursive script that reads "James A. DiEleuterio, Jr.".

James A DiEleuterio, Jr.
Treasurer

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DIVISION OF CORPORATIONS