

F99000000494



ACCOUNT NO. : 072100000032
REFERENCE : 111273 7120441
AUTHORIZATION : Patricia Pignato
COST LIMIT : \$ 70.00

ORDER DATE : January 25, 1999

ORDER TIME : 9:38 AM

ORDER NO. : 111273-005

CUSTOMER NO: 7120441

500002755035--4

CUSTOMER: Ms. Mary J. Rullo
Maltbie Associates
708 Fellowship Road

Mount Laurel, NJ 08054

FOREIGN FILINGS

NAME: CHARLES M. MALTBIE ASSOCIATES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

FILED
99 JAN 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JAN 26 AM 10:41

RECEIVED

JAN 26 1999

4

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Charles M. Maltbie Associates, Inc.
(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. PA 3. 23-1615421
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/20/62 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 708 Fellowship Road
Mt. Laurel, NJ 08054
(Current mailing address)

8. Installation of exhibitry
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(Zip Code)

FILED
99 JAN 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA
NOT

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: Merryl Wiener
(Registered agent's signature)
Merryl Wiener, Asst. V.P.

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)

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

Chairman: Gerhard Vogel

Address: 708 Fellowship Road
Mt. Laurel, NJ 08054

Vice Chairman: Charles M. Maltbie, Jr.

Address: 708 Fellowship Road
Mt. Laurel, NJ 08054

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Charles M. Maltbie, Jr.

Address: 708 Fellowship Road
Mt. Laurel, NJ 08054

Vice President: _____

Address: _____

Secretary: _____

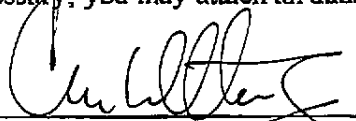
Address: _____

Treasurer: Gerhard Vogel

Address: 708 Fellowship Road
Mt. Laurel, NJ 08054

FILED
99 JAN 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.)
Charles M. Maltbie, Jr., President

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 13, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CHARLES M. MALTBIE ASSOCIATES, 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.

FILED
99 JAN 26 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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.

Kim Pizzangullo

ACTING Secretary of the Commonwealth

DBOH