

F99000004771

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: COVENTRY CAPITAL, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

400002984374--1  
-09/13/99--01005--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",  
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation  
to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JANIS HOELZLE  
(Name of Person)  
COVENTRY CAPITAL, INC.  
(Firm/Company)  
7111 VALLEY GREEN RD.  
(Address)  
FT. WASHINGTON, PA 19034  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

JANIS HOELZLE at ( 215 ) 233-5100  
(Name of Person) (Area Code & Daytime Telephone Number)

W/9/16  
99 SEP 13 AM 9:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☒ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



COVENTRY  
FINANCIAL  
A MEMBER OF THE COVENTRY GROUP

TRANSMITTAL

TO : Qualification/Tax Lien Section  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

FROM : Janis Hoelzle, Executive Assistant

DATE : 7 September 1999

RE : Coventry Capital, Inc.

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Enclosed are the following for Coventry Capital, Inc.:

- Application for Authorization (in duplicate)
- Letter of Good Standing from Pennsylvania
- Check for \$78.75

Please contact me if you have any questions or require any additional information.

COVENTRY FINANCIAL LLC  
7111 Valley Green Road  
Fort Washington, PA 19034-2209  
TEL 215 233 5100 / FAX 215 233 3201

**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. COVENTRY CAPITAL, 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. PENNSYLVANIA 3. 23-2617759  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8.13.90 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NOT YET  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 7111 VALLEY GREEN ROAD  
FT. WASHINGTON, PA 19034  
(Current mailing address)

8. VIATICAL SETTLEMENTS  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

**FILED**  
99 SEP 13 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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.*

Margaret E. Routzahn  
(Registered agent's signature)

MARGARET E. ROUTZAHN  
Special Assistant Secretary

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: ALAN H. BUEGGER

Address: COVENTRY CAPITAL, INC.  
7111 VALLEY GREEN RD., FT. WASHINGTON, PA 19034

Vice Chairman: \_\_\_\_\_

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

Director: CONSTANCE M. BUEGGER

Address: COVENTRY CAPITAL, INC.  
7111 VALLEY GREEN RD., FT. WASHINGTON, PA 19034

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

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

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

President: CONSTANCE M. BUEGGER

Address: 7111 VALLEY GREEN RD.  
FT. WASHINGTON, PA 19034

Vice President: REID S. BUEGGER , ALAN S. LURTY

Address: 7111 VALLEY GREEN RD.  
FT. WASHINGTON, PA 19034

Secretary: CONSTANCE M. BUEGGER

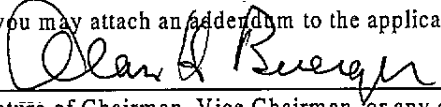
Address: 7111 VALLEY GREEN RD.  
FT. WASHINGTON, PA 19034

Treasurer: CONSTANCE M. BUEGGER

Address: 7111 VALLEY GREEN RD.  
FT. WASHINGTON, PA 19034

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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)

14. ALAN H. BUEGGER, CHAIRMAN  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 06, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

COVENTRY CAPITAL, 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.

*Kim Duggan*  
Secretary of the Commonwealth  
JSOW

FILED  
99 SEP 13 AM 9:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA