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FOREIGN PROFIT/NONPROFIT CORPORATION

A.D. Marble & Co., Inc.

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**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. A.D. MARBLE & CO., 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. PENNSYLVANIA

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

3. 23-2401041

(FEI number, if applicable)

4. April 24, 1986

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 375 East Elm Street, Suite 200, Conshohocken, PA 19428

(Principal office address)

(Current mailing address)

8. Provide Environmental and Cultural Resource Studies and reports

(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: UNITED CORPORATE SERVICES, INC.

Office Address: 9200 SOUTH DADELAND BLVD., STE. 508

MIAMI

(City)

, Florida 33156

(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.

By: Michael A. Barr, President of United Corporate Services, Inc.

(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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Edward F. Troy
(Signature of Director or Officer listed in number 12 of the application)

14. Edward F. Troy, Treasurer
(Typed or printed name and capacity of person signing application)

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A.D. Marble & Company, Inc**List of Officers and Board Members****As of 6-30-06**

	<u>Title</u>	<u>Address</u>	<u>Date Appointed</u>	<u>Ethnic</u>	<u>Gender</u>	<u>Location</u>
<u>Board Members of Corporation</u>						
Anne D. Marble	C.E.O.	375 East Elm St., Suite 200	4/1/1985	White	F	Conshohocken PA
Roseline H. Marston	Director	375 East Elm St., Suite 200	10/20/2003	Hispanic	F	Conshohocken PA
Edward F. Troy	Director	375 East Elm St., Suite 200	10/20/2003	White	M	Conshohocken PA
Peter Dodds	Director	3913 Hartzdale Blvd, Suite 1302	10/20/2003	White	M	Camp Hill PA
Jason Vendetti	Director	375 East Elm St., Suite 200	12/22/2005	White	M	Conshohocken PA
<u>Officers of Corporation</u>						
Anne D. Marble	C.E.O.	375 East Elm St., Suite 200	4/1/1985	White	F	Conshohocken PA
Roseline H. Marston	President	375 East Elm St., Suite 200	5/20/2002	Hispanic	F	Conshohocken PA
Edward F. Troy	Treasurer	375 East Elm St., Suite 200	2/2/2000	White	M	Conshohocken PA
Peter Dodds	V.P.	3913 Hartzdale Blvd, Suite 1302	3/5/1996	White	M	Camp Hill PA
Jason Vendetti	Sec'y / V.P.	375 East Elm St., Suite 200	12/22/2003	White	M	Conshohocken PA

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JUNE 12, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

A.D. MARBLE & CO., 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.**

Pedro A. Cortis

Secretary of the Commonwealth

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