

FOOD000005078

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000003387800--0

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*****70.00 *****70.00

Bigchalk.com, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

Dualification

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☐ Walk In

☐ Will Wait

☐ Pick Up

☐ Mail Out

Name
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Examiner

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Acknowledgment

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LAURA EARNEST

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DIVISION OF CORPORATION

9/11

h/k 9/11

00 SEP 11 PM 1:26

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**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. Bigchalk.com, 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. Delaware 3. 23-3026960
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 10, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 10, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 900 West Valley Road, Suite 1000, Wayne, Pennsylvania 19087
(Current mailing address)

8. Instate Sales of Online Research
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Naseem A. Conde
CT Corporation System

(Registered agent's signature)

NASEEM A. CONDE
SPECIAL ASST. 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Attachment B

Address: _____

Director: _____

Address: _____

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

President: John J. Lynch, Jr.

Address: 900 West Valley Road, Suite 1000

Wayne, Pennsylvania 19087

Vice President: Barbara Kurshan

Address: 10 East Church Street

Roanoke, VA 24011

Secretary: Susan Harman

Address: 3270 Blazer Parkway, Suite 202

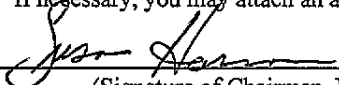
Lexington, KY 40509

Treasurer: Susan Harman

Address: 3270 Blazer Parkway, Suite 202

Lexington, KY 40509

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. Susan Harman, Secretary _____
(Typed or printed name and capacity of person signing application)

Attachment B

James P. Roemer
5215 Old Orchard Road
Skokie, IL 60077

Joseph P. Reynolds
300 North Zeeb Road
Ann Arbor, MI 48103-4316

Nils Johnson
5215 Old Orchard Road
Skokie, IL 60077-1076

John J. Lynch, Jr.
900 West Valley Road, Suite 1000
Wayne, PA 19087

William E. Oberndorf
591 Redwood Highway, Suite 3215
Mill Valley, CA 94941

Lloyd Morrisett
One Lincoln Plaza
New York, NY 10023

David Van Riper Morris
900 West Valley Road, Suite 1000
Wayne, PA 19087

Susan Harman
3270 Blazer Parkway, Suite 202
Lexington, KY 40509

Oakleigh Thorne
270 E. Westminster, 2nd Floor
Lake Forest, IL 60045

George Jenkins
455 South Gulph Road, Suite 410
King of Prussia, PA 19406

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DIVISION OF CORPORATIONS
STATE OF NEW YORK

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BIGCHALK.COM, INC." 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 EIGHTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 1:26



Edward J. Freel

Edward J. Freel, Secretary of State

3105059 8300

AUTHENTICATION: 0663314

001453025

DATE: 09-08-00