

F00000005269⁴

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: D.G.B., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Barry Brown 500003396835--0
-09/18/00--01124--004
*****70.00 *****70.00
(Name of Person)

Southampton Shopping Center
(City/State) (Address)

498 Second Street Place
(Address)

Southampton, PA 18966
(City/State/Zip)

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

Barry Brown at (215) 355-7707
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
00 SEP 18 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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
- mtm*
9/20

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. D. G. B., 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. 23-2207554
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 10th 1982 5. Perpetual
(Date of incorporation) (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. a. 1806 NE Jensen Beach Blvd - Jensen Beach, FL 34957
(Principal office address)

b. Same As Above
(Current mailing address)

8. Any business permitted to be conducted in accordance with applicable law
(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: Nancy Manocchio
Office Address: 1806 NE Jensen Beach Blvd
Jensen Beach, Florida 34957
(Zip code)

FILED
00 SEP 18 AM 8:33
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.

X Nancy Manocchio
(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:

A. DIRECTORS

Chairman: Barry Brown
Address: 509 Davis Rd
Cheltenham, Pa. 19012

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Barry Brown
Address: 509 Davis Rd
Cheltenham, Pa 19012

Vice President: _____

Address: _____

Secretary: Barry Brown
Address: 509 Davis Rd
Cheltenham, Pa 19012

Treasurer: _____

Address: _____

FILED
00 SEP 18 AM 8:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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

14. Barry Brown - President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 29, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

D.G.B., INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of the office show, as of the date herein.

FILED
00 SEP 18 AM 8:33
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.

A handwritten signature in cursive script, appearing to read "Kim Ditzgenjullh".

Secretary of the Commonwealth

DPoS