



F01000005403

ACCOUNT NO. : 072100000032

REFERENCE : 556078 4319660

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P...

FILED
01 OCT 16 PM 5:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 20, 2001

ORDER TIME : 12:15 PM

ORDER NO. : 556078-115

CUSTOMER NO: 4319660

CUSTOMER: Mark G. McCreary, Esq
Fox Rothschild O'Brien &
2000 Market Street, 10th Floor

Philadelphia, PA 191033291

(S)

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DEPARTMENT OF STATE
DIVISION OF CONCORDANCE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

BK

NAME: AMERICAN LONG LINES, INC.

FILE SECOND

XXXX QUALIFICATION (TYPE: CO)

500004638395--1

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Deborah Schroder -- EXT# 1118

EXAMINER: _____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, 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. AMERICAN LONG LINES, 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. 233089727
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 02, 2001 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.)

410 HORSHAM ROAD
7. HORSHAM, PA 19044
(Principal office address)

BROAD-TELEPHONE MARKETING To engage in any act or activity for which corporations may be organized.
(Current mailing address)

8. _____
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company
By: Laura Dunlap
(Registered agent's signature)
Laura Dunlap, Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

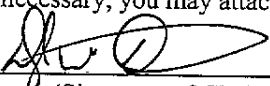
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. DOUGLAS W. DERSTINE, President
(Typed or printed name and capacity of person signing application)

OFFICERS/DIRECTORS RIDER

List of Officers

Name: DOUGLAS W. DERSTINE Title: PRESIDENT
Bus. Addr.: 410 HORSHAM ROAD, HORSHAM, PA 19044

Name: DOUGLAS W. DERSTINE Title: SECRETARY
Bus. Addr.: 410 HORSHAM ROAD, HORSHAM, PA 19044

Name: DOUGLAS W. DERSTINE Title: TREASURER
Bus. Addr.: 410 HORSHAM ROAD, HORSHAM, PA 19044

List of Directors

Name: DOUGLAS W. DERSTINE Term:
Bus. Addr.: 410 HORSHAM ROAD, HORSHAM, PA 19044

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DEPARTMENT OF STATE

OCTOBER 03, 2001

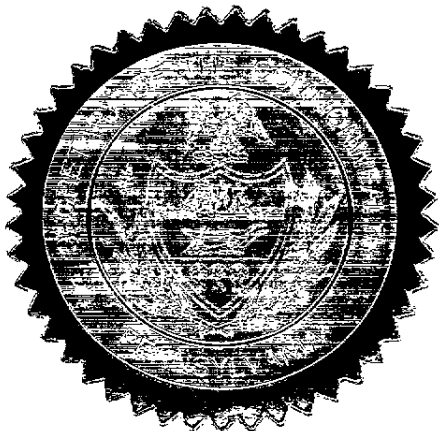
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TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

AMERICAN LONG LINES, 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 Dujongjuth

Secretary of the Commonwealth

JSOW