

CORPORATE
ACCESS,
INC.

23 East 6th Avenue, Tallahassee, Florida 32303

P. O. Box 37056 Tallahassee, Florida 32315-0566 ~ (850) 221-2666 or (800) 559-1656 . Fax (850) 221-2667

WALK IN

PICK UP

8/15/02 Alinda

☒ CERTIFIED COPY

CUS

☐ PHOTO COPY

☒ FILING

1.) AmeeiSpan Unlimited Inc.
(CORPORATE NAME & DOCUMENT #)

500007142745--9
-08/15/02--01040--013
*****78.75 *****78.75

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

02 AUG 15 PM 1:15

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Wg/16

SPECIAL INSTRUCTIONS

“When you need ACCESS to the world”
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

**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. AmeriSpan Unlimited 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/2/1993 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. 117 S. 17th Street, Ste 1401, Philadelphia, PA
(Principal office address)

b. Same 19103
(Current mailing address)

8. Banking, Marketing
(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: Corporate Access, Inc.

Office Address: 236 E. 6th Ave
Tallahassee, FL, Florida 32303
(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.

Day B...
(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.

FILED
19 AUG 15 PM 1:16
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: John Slocum

Address: 102 Christian Street
Philadelphia, PA 19147

Vice Chairman: Dorivara Pinku

Address: 2020 Mt. Vernon St. #1
Philadelphia, PA 19130

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: John Slocum

Address: 102 Christian Street

Vice President: Elizabeth Gregory

Address: 1700 Butler Pike Apt. 36E
Conshohocken, PA 19428

Secretary: Dorivara Pinku

Address: _____

Treasurer: _____

Address: _____

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

13. [Signature]

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

14. JOHN SLOCUM

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 15 PM 1:16

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERISPAN UNLIMITED 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 FOURTEENTH DAY OF AUGUST, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERISPAN UNLIMITED INC." WAS INCORPORATED ON THE SECOND DAY OF MARCH, A.D. 1993.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 15 PM 1:16



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1935924

DATE: 08-14-02

2327559 8300

020515313