

F02000005370

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02 OCT 25 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

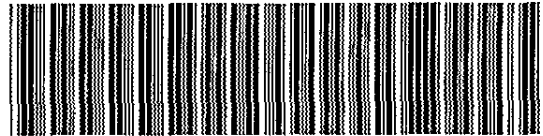
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CT CORPORATION SYSTEM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 25, 2002

Secretary of State, Florida
409 East Gaines Street
N/A
Tallahassee FL 32399

Re: Order #: 5703685 SO
Customer Reference 1: n/a
Customer Reference 2: n/a

Dear Secretary of State, Florida:

Please file the attached:

Vaccess America Inc. (PA)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman
Fulfillment Specialist
Katrina_Forsman@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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SECRETARY OF STATE
SUBMITTED TO
TALLAHASSEE, FLORIDA

- 10. Registered agent's acceptance:**

~~C T Corporation Systems~~

VickiAnn Owens
-Special Assistant Secretary

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: David J. Williams

Address: 72 Glenmaura Boulevard, Moosic, Pa 18507

Vice Chairman: Damian Braga

Address: 72 Glenmaura Boulevard, Moosic, Pa 18507

Director: Wayne Pisano

Address: 72 Glenmaura Boulevard, Moosic, Pa 18507

Director: William J. Farrell

Address: 72 Glenmaura Boulevard, Moosic, Pa 18507

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

President: William J. Farrell

Address: 72 Glenmaura Boulevard, Moosic, Pa 18507

Vice President: Timothy B. Cleary

Address: 72 Glenmaura Boulevard, Moosic, Pa 18507

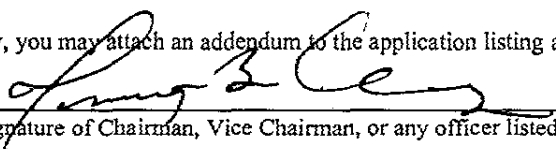
Secretary: Timothy B. Cleary

Address: 72 Glenmaura Boulevard, Moosic, Pa 18507

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. Timothy B. Cleary, VP/Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 18, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

VACCESS AMERICA, 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.

C. Michael Stewart

Secretary of the Commonwealth

JSOW