

F020000006204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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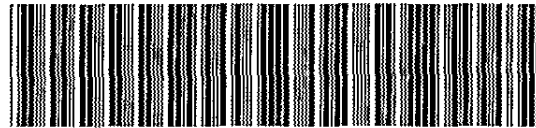
(Business Entity Name)

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TALLAHASSEE, FLORIDA

W02-32908  
J. BRYAN NOV 19 2002

J. BRYAN DEC 13 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 19, 2002

ELVIV H. MCMICHAEL  
EXECUTIVE COACH, INC.  
525 BEAVER VALLEY PIKE  
LANCASTER, PA 17602-1601

SUBJECT: EXECUTIVE COACH, INC.  
Ref. Number: W02000032908

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for EXECUTIVE COACH, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 002A00062451

## RHOADS & SINON LLP

ATTORNEYS AT LAW  
TWELFTH FLOOR

ONE SOUTH MARKET SQUARE

P.O. BOX 1146

HARRISBURG, PA 17108-1146

TELEPHONE (717) 233-5731

FAX (717) 231-6600

EMAIL [jwalter@rhoads-sinon.com](mailto:jwalter@rhoads-sinon.com)

WEBSITE: [www.rhoads-sinon.com](http://www.rhoads-sinon.com)

December 10, 2002

OF COUNSEL  
HENRY W. RHOADS

RETIRED  
FRANK A. SINON  
JOHN C. DOWLING

PAUL H. RHOADS  
1907-1984  
JOHN M. MUSSELMAN  
1919-1980  
CLYDE R. HENDERSHOT  
1922-1980

DIRECT DIAL NO.  
(717) 233-5731

FILE NO.

ROBERT H. LONG, JR.<sup>1</sup>  
SHERILL T. MOYER  
JAN P. PADEN  
RICHARD B. WOOD  
LAWRENCE B. ABRAMS III<sup>2</sup>  
J. BRUCE WALTER  
JOHN P. MANBECK  
FRANK J. LEBER  
PAUL A. LUNDEEN  
JACK F. HURLEY, JR.  
DAVID B. DOWLING  
DAVID F. O'LEARY  
DAVID O. TWADDELL  
CHARLES J. FERRY  
STANLEY A. SMITH  
JENS H. DAMGAARD<sup>3</sup>  
DRAKE D. NICHOLAS  
THOMAS A. FRENCH  
DEAN H. DUSINBERRE  
DONNA M.J. CLARK  
CHARLES E. GUTSHALL  
PAUL F. WESSELL  
SHAWN D. LOCHINGER  
JAMES H. CAWLEY

DEAN F. PIERMATTEI  
KENNETH L. JOEL<sup>1</sup>  
DEBRA M. KRIETE  
TODD J. SHILL  
DAVID M. BARASCH  
LORI J. McELROY  
THOMAS J. NEHILLA  
KEVIN M. GOLD  
CARL D. LUNDBLAD  
JAMES E. ELLISON  
RICHARD E. ARTELL  
ROBERT J. TRIBECK  
TIMOTHY J. NIEMAN  
PAUL J. BRUDER, JR.<sup>4</sup>  
JOANNE BOOK CHRISTINE  
AMY J. MENDELSOHN<sup>5</sup>  
MICHAEL W. WINFIELD<sup>2</sup>  
KATHRYN G. SOPHY<sup>1</sup>  
STEPHANIE E. DIVITTORRE  
KATHLEEN D. BRUDER<sup>1,5</sup>  
CHRISTYLEE L. PECK  
JOHN M. COLES  
HEATHER Z. KELLY  
JAMES J. JAROCKI  
JENNIFER ZIMMERMAN

<sup>1</sup> ALSO ADMITTED TO THE DISTRICT OF COLUMBIA BAR  
<sup>2</sup> ALSO ADMITTED TO THE FLORIDA BAR  
<sup>3</sup> ALSO ADMITTED TO THE MARYLAND BAR  
<sup>4</sup> ALSO ADMITTED TO THE NEW JERSEY BAR  
<sup>5</sup> ALSO ADMITTED TO THE NEW YORK BAR

Re: Executive Coach, Inc., Reference No. W0-2000032908

State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

At the request of Executive Coach, we are forwarding to you an original Good Standing Certificate issued by the Commonwealth of Pennsylvania, Department of State.

Very truly yours,

RHOADS & SINON LLP

By: 

J. Bruce Walter

Enclosure

cc: Executive Coach

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EXECUTIVE COACH, INC.  
(Name of corporation - must include suffix)

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2002 DEC 12 PM 12:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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:

Elvin H. McMichael

(Name of Person)

Executive Coach, INC.

(Firm/Company)

525 Beaver Valley Pike

(Address)

Lancaster, PA 17602-1601

(City/State and Zip code)

For further information concerning this matter, please call:

Elvin H. McMichael

(Name of Person)

at ( 717 ) 464-2767

(Area Code & Daytime Telephone Number)

**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

**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.*

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TALLAHASSEE, FLORIDA

1. Executive Coach, 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. Commonwealth of Pennsylvania 3. 23-2086451  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 18, 1978 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. 525 Beaver Valley Pike, Lancaster, PA 17602-1601  
(Principal office address)  
same  
(Current mailing address)
8. Motorcoach transportation  
(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: Brian Escot  
Office Address: 6890 142nd Avenue North  
Largo, Florida 33771  
(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.*

  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Elvin H. McMichael

Address: 208 Sprecher Road

Lancaster, PA 17603-9646

Vice President: Dale McMichael

Address: 1418 Chincoteague Way

Round Rock, TX 78681

Secretary: Mary K. McMichael

Address: 208 Sprecher Road, Lancaster, PA 17603-9646

Treasurer: Same as Secretary

Address: \_\_\_\_\_

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

13. Elvin H. McMichael

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

14. Elvin H. McMichael, President

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

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

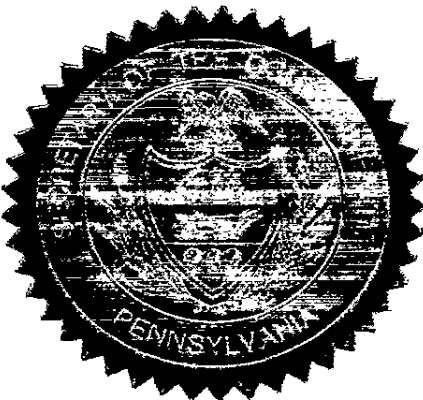
NOVEMBER 25, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EXECUTIVE COACH 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

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