

F03000004338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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Paul Newman **SAVE**
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CORRECT Name on Resolution to of Pennsylvania

DATE 08/29/03 @ 10:23am

DOC. EXAM J. Bryan



500022063525

08/11/03--01023--015 **70.00

CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

2003 AUG 28 AM 11:16

FILED

W03-23142
J. BRYAN AUG 14 2003

J. BRYAN AUG 29 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KWS, 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:

PAUL S. NEWMAN, CPA

(Name of Person)

MICHAEL H. SHARP & ASSOCIATES, LLC

(Firm/Company)

721 DRESHER ROAD, SUITE 2500

(Address)

HORSHAM, PA 19044

(City/State and Zip code)

For further information concerning this matter, please call:

PAUL S. NEWMAN, CPA

(Name of Person)

at (215) 659-2130

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 14, 2003

PAUL S. NEWMAN, CPA
MICHAEL H. SHARP & ASSOCIATES, LLC
721 DRESHER ROAD, STE. 2500
HORSHAM, PA 19044

SUBJECT: KWS, INC.
Ref. Number: W03000023142

We have received your document for KWS, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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

Joey Bryan
Document Specialist

Letter Number: 503A00046362

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned William Scott Symons, do hereby certify
(Name)

that this Resolution of the Board of Directors of KWS, Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Pennsylvania

was duly adopted on December 26, 2002

Be it resolved, that KWS, Inc.
(Corporate Name)

organized and existing in the State of Pennsylvania, hereby adopts the name
KWS of Pennsylvania, Inc. for use in Florida.

Dated: August 20, 2003

William Scott Symons
Signature of either Chairman, Vice Chairman or any officer

William Scott Symons, Treasurer
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

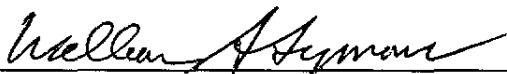
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. KWS, 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. 61-1439196
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 26, 2002 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. 721 DRESHER ROAD, SUITE 2500, HORSHAM, PA 19044
(Principal office address)
721 DRESHER ROAD, SUITE 2500, HORSHAM, PA 19044
(Current mailing address)
8. MANAGEMENT SERVICES
(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: WILLIAM SCOTT SYMONS
Office Address: 2565 OCEAN BLVD., APT. 109N
HIGHLAND BEACH, Florida 33487
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: JUDITH KELLY

Address: 2565 OCEAN BLVD., APT. 207N, HIGHLAND BEACH, FL 33487

Vice President: N/A

Address: N/A

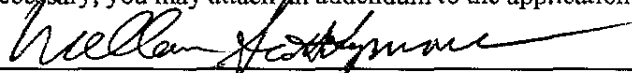
Secretary: HARRIETTE OWENS-WALDRON

Address: 410 BOXWOOD ROAD, ROSEMONT, PA 19010

Treasurer: WILLIAM SCOTT SYMONS

Address: 2565 OCEAN BLVD., APT. 109N, HIGHLAND BEACH, FL 33487

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. WILLIAM SCOTT SYMONS, TREASURER
(Typed or printed name and capacity of person signing application)

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

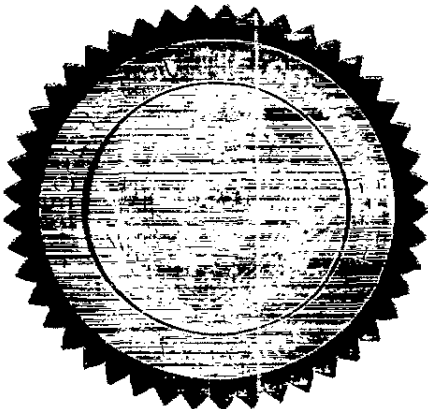
July 18, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:


I DO HEREBY CERTIFY THAT,

KWS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting 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.


Secretary of the Commonwealth

STMARTZ

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA