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03 OCT 31 PM 2:45

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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WithumSmith+Brown  
A Professional Corporation  
Certified Public Accountants and Consultants

100 Overlook Center  
Princeton, New Jersey 08540 USA  
609 520 1188 . fax 609 520 9882  
www.withum.com

Additional Offices in New Jersey  
and Pennsylvania

October 27, 2003

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

FILED  
03 OCT 31 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: Application by Foreign Corporation for Authorization to Transact  
Business in Florida

Dear Sir/Madam:

Enclosed please find the following documents:

1. Transmittal Letter;
2. Application by Foreign Corporation for Authorization to Transact  
Business in Florida;
3. Certificate of Good Standing; and
4. A check in the amount of \$87.50 payable to "Florida Department of  
State" for registration fees, Certificate of Status and a certified copy.

If you should have any questions please do not hesitate to call.

Very truly yours,

DAVID A. SPRINGSTEEN, CPA  
TAX SHAREHOLDER

[dspringsteen@withum.com](mailto:dspringsteen@withum.com)

DAS/alh

enclosures

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WITHUMSMITH + BROWN, A PROFESSIONAL CORPORATION  
(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:

DAVID A. SPRINGSTEEN, CPA

(Name of Person)

WITHUMSMITH + BROWN, A PROFESSIONAL CORPORATION

(Firm/Company)

100 OVERLOOK CENTER

(Address)

PRINCETON, NEW JERSEY 08540

(City/State and Zip code)

For further information concerning this matter, please call:

DAVID A. SPRINGSTEEN, CPA at ( 609 ) 520-1188

(Name of Person)

(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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03 OCT 31 PM 2:15  
TALLAHASSEE, FL 32314  
SECRETARY OF STATE

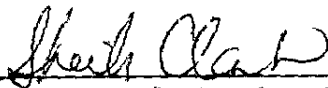
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. WITHUMSMITH + BROWN, A PROFESSIONAL CORPORATION  
(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. NEW JERSEY 3. 22-2027092  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/21/1974 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. NONE  
(Principal office address)  
100 OVERLOOK CENTER, PRINCETON, NEW JERSEY 08540  
(Current mailing address)
8. ACCOUNTING, AUDITING, TAX AND CONSULTING 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: CT CORPORATION SYSTEM  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(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)

**SHEILA CLARK**  
**Assistant Secretary**

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: IVAN C. BROWN

Address: 100 OVERLOOK CENTER  
PRINCETON, NJ 08540

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

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

Director: DAVID A. SPRINGSTEEN

Address: 100 OVERLOOK CENTER  
PRINCETON, NJ 08540

Director: LEONARD H. SMITH

Address: 100 OVERLOOK CENTER  
PRINCETON, NJ 08540

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: IVAN C. BROWN

Address: 100 OVERLOOK CENTER  
PRINCETON, NJ 08540

Vice President: \_\_\_\_\_

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

Secretary: THOMAS R. SUAREZ

Address: 100 OVERLOOK CENTER

Treasurer: PRINCETON, NJ 08540

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. DAVID A. SPRINGSTEEN, CPA DIRECTOR/VICE PRESIDENT

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

**WITHUM, SMITH & BROWN, A PROFESSIONAL CORPORATION**

NAME	TITLE	ADDRESS	License No.	Social Security No.
IVAN C. BROWN	PRESIDENT	8 Morse Way South Freehold, NJ 07733	20CC00650600 NJ	042-40-5864
LEONARD H. SMITH	TREASURER	25 Southern Hills Drive Skillman, NJ 08558	20CC00643700 NJ	158-38-2899
THOMAS R. SUAREZ	SECRETARY	7 Tomlyn Drive Princeton, NJ 08540	20CC00933700 NJ	140-48-9349
DOUGLAS M. SONIER	VICE-PRESIDENT	12 Waldron Lane Flemington, NJ 08822	20CC00772300 NJ	203-40-6006
DANIEL J. VITALE	VICE-PRESIDENT	1708 Waterberry Court Toms River, NJ 08753	20CC00901300 NJ	135-48-6023
WILLIAM R. HAGAMAN	VICE-PRESIDENT	2 Woodbine Lane Freehold, NJ 07728	20CC01050100 NJ	152-56-7368
ANDREW A. VITALE	VICE-PRESIDENT	8 Sunrise Drive Freehold, NJ 07728	20CC01061600 NJ	142-48-2516
DAVID A. SPRINGSTEEN	VICE-PRESIDENT	43 Tanglewood Road Middletown, NJ 07748	20CC01248200 NJ	138-48-1172
ANTHONY J. CHAPMAN	VICE-PRESIDENT	11 Farrington Lane Somerville, NJ 08876	051419-1 NY	146-52-4895
LAURENCE THOMA	VICE-PRESIDENT	69 Meadow Drive Shrewsbury, NJ 07702	20CC00828000 NJ 033670-1 NY	077-38-2348
JOHN MORTENSON	VICE-PRESIDENT	5 Edgemere Drive Matawan, NJ 07747	20CC01630900 NJ	155-58-6860
JAMES BOURKE	VICE-PRESIDENT	33 Fletcher Avenue Manasquan, NJ 08736	062289-1 NY	148-70-5366
PATRICK POWER	VICE-PRESIDENT	5 Vultee Drive Florham Park, NJ 07932	20CC01124800 NJ 047021-1 NY	150-38-2581
RICHARD C. COYNE	VICE-PRESIDENT	302 S. Norwood Avenue Newtown, PA 18940	CA-022873L	196-56-3784
JAMES DECKER	VICE-PRESIDENT	28 Van Doren Way Belle Mead, NJ 08502	20CC01660000 NJ	155-64-9271
LOUIS SANDOR	VICE-PRESIDENT	7 Fox Hill Drive Perrineville, NJ 08535	20CC01753200 NJ	158-54-5377
GLENN BELLOMY	VICE-PRESIDENT	22 Palamino Drive Jackson, NJ 08527	20CC01388600 NJ	146-60-9721
THOMAS PARRILLO	SHAREHOLDER	3 Clarendon Court Roseland, NJ 07068	20CC01778300 NJ 14002 MA 071939-1 NY	146-36-8805

Each individual provides professional services in auditing, accounting, tax and consulting.

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TOLSON  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

WITHUMSMITH + BROWN, A PROFESSIONAL CORPORATION

0000003572

*With the Previous or Alternate Name*

WITHUM, SMITH & BROWN, P.A. (Previous Name)

WITHUM, SMITH & BROWN, A PROFESSIONAL CORPORATION  
(Previous Name)

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Professional Corporation was  
registered by this office on March 21, 1974.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

*I further certify that the registered agent and  
registered office are:*

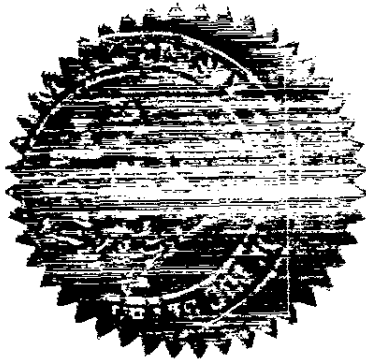
*Leonard H Smith  
100 Overlook Center  
Princeton, NJ 08540*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

WITHUMSMITH + BROWN, A PROFESSIONAL CORPORATION

IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
22nd day of August, 2003



A handwritten signature in cursive script, reading "John E. McCormac".

John E McCormac, CPA  
State Treasurer