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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Family Archives & Chronicles, 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:

Susan E. Northwood
(Name of Person)
American Family Archives & Chronicles, INC.
(Firm/Company)
3830 S. Highway A1A
(Address)
Melbourne Beach, FL 32951
(City/State and Zip code)

For further information concerning this matter, please call:

Susan E. Northwood at (321) 733-1134
(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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**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. American Family Archives & Chronicles, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 51-0381726
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 1998 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. 3830 S. Highway A1A Suite C3-133 Melbourne Beach, FL 32951
(Principal office address)

Same as above

(Current mailing address)

Internet access to data base

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

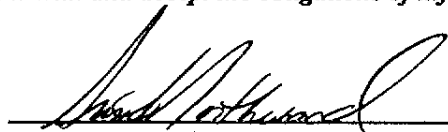
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Susan E. Northwood

Office Address: 3830 S. Highway A1A Suite C3-133
Melbourne Beach, Florida 32951
(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:

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DIVISION OF CORPORATIONS
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A. DIRECTORS

Chairman: George A. David

Address: 200 Triannon Lane

Villanova, PA 19083

Vice Chairman: _____

Address: _____

Director: Richard T. Eveland

Address: 142 Ruritan Ridge Lane

Scottsville, VA 24590

Director: Wayne M. Schuh

Address: 1109 Beech Road

Rosemont, PA 19010

B. OFFICERS

President: Susan E. Northwood

Address: 130 Ibis Drive

Melbourne Beach, FL 32951

Vice President: Richard T. Eveland

Address: 142 Ruritan Ridge Lane

Scottsville, VA 24590

Secretary: Patricia A. Murray

Address: 711 Sandy Hill Road Wyndmoor, PA 19038

Treasurer: Patricia A. Murray

Address: 711 Sandy Hill Road Wyndmoor, PA 19038

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

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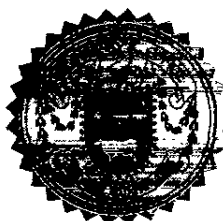
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN FAMILY ARCHIVES & CHRONICLES, 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 TWENTY-SECOND DAY OF OCTOBER, A.D. 2003.

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DIVISION OF CORPORATIONS
03 NOV -3 AM 10:37



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 2703256

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DATE: 10-22-03