

04/13/2010 12:00 FAX 2159779386

M. BURR KEIM COMPANY

2001

F04000003460

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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((H10000830183))



H10000830183ABCV

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : M. BURR KEIM COMPANY  
Account Number : I19990000242  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10 APR 13 PM 2:28

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RECEIVED  
2010 APR 13 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN  
RES-KEM CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
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*NR*

Electronic Filing Menu

Corporate Filing Menu

Help

Roberts APR 13 2010



April 13, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RES-KEM CORP.  
P.O. BOX 1059  
MEDIA, PA 19063

SUBJECT: RES-KEM CORP.  
REF: F04000003460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

FAX Aud. #: H10000083018  
Letter Number: 210A00008983

((H100000830183))

**PROFIT CORPORATION  
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
(Pursuant to s. 607.1504, F.S.)**

**SECTION I  
(1-3 MUST BE COMPLETED)**

F04000003460

(Document number of corporation (if known))

1. RES-KEM CORP.  
(Name of corporation as it appears on the records of the Department of State)

2. Pennsylvania  
(Incorporated under laws of)

3. June 14, 2004  
(Date authorized to do business in Florida)

**SECTION II  
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? April 7, 2010

5. DR Principal Corp.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

*Denise Urbans*  
(Signature of a director, president or other officer - If in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Denise Urbans  
(Typed or printed name of person signing)

President  
(Title of person signing)

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FILED  
10 APR 13 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

-(((H100000830183)))

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**APRIL 12, 2010**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**DR PRINCIPAL CORP.**

**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.**

*Pedro A. Cortis*

**Secretary of the Commonwealth**

((H100000830183))

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**APRIL 12, 2010**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**DR PRINCIPAL CORP.**

**I, Pedro A. Cortés, Secretary of the Commonwealth of Pennsylvania**

**do hereby certify that the foregoing and annexed is a true and correct**

**copy of**

**ARTICLES OF INCORPORATION filed on September 12, 1988,  
CHANGE OF REGISTERED OFFICE - Domestic filed on July 24, 2006,  
ARTICLES OF AMENDMENT-BUSINESS filed on April 7, 2010**

**which appear of record in this department.**



**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.**

*Pedro A. Cortés*  
Secretary of the Commonwealth

((H100000830183))

((H10000830183))

DDCS 204 (Rev. 87)

ARTICLES OF INCORPORATION

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE - CORPORATION BUREAU  
306 NORTH OFFICE BUILDING, HARRISBURG, PA 17120

PLEASE INDICATE (CHECK ONE) TYPE CORPORATION:  
 DOMESTIC BUSINESS CORPORATION  
 DOMESTIC BUSINESS CORPORATION  
A CLOSE CORPORATION - COMPLETE BACK  
 DOMESTIC PROFESSIONAL CORPORATION  
ENTER BOARD LICENSE NO.

FEE  
\$75.00

010 NAME OF CORPORATION (MUST CONTAIN A CORPORATE INDICATOR UNLESS EXEMPT UNDER 15 P.S. 1502 (b))

RES-KEM CORP.

011 ADDRESS OF REGISTERED OFFICE IN PENNSYLVANIA (P.O. BOX NUMBER NOT ACCEPTABLE)

816 Baltimore Pike

012 CITY

Concordville,

013 COUNTY

Delaware (23) PA

014 STATE

19331

015 ZIP CODE

016 EXPLAIN THE PURPOSE OR PURPOSES OF THE CORPORATION

The corporation is incorporated under the Business Corporation Law of the Commonwealth of Pennsylvania for the following purpose or purposes:  
To have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under said Business Corporation Law, including, but not limited to, manufacturing, processing, owning, using and dealing in personal property of every class and description, engaging in research and development, furnishing services, and accounting, owning, using and disposing of real property of any nature whatsoever.

(ATTACH 2nd & 3rd SHEET IF NECESSARY)

017 Aggregate Number of Shares, Classes of Shares and Par Value of Shares Which the Corporation Shall Have Authority to Issue:

040 Number and Class of Shares

1,000

041 Stated Par Value Per Share If Any

No Par

042 Total Authorized Capital

043 Term of Existence

Perpetual

The Name and Address of Each Incorporator, and the Number and Class of Shares Subscribed to by Each Incorporator

050 Name	051, 052, 053 Address (Street, City, State, Zip Code)	054 Number & Class of Shares
R. W. Worthington	105 N. Watts St. Philadelphia, PA 19107	1 (one)

(ATTACH 2nd & 3rd SHEET IF NECESSARY)

IN TESTIMONY WHEREOF, THE INCORPORATOR(S) HAS (HAVE) SIGNED AND SEALED THE ARTICLES OF INCORPORATION THIS 12th DAY OF September, 1986

R. W. Worthington

- FOR OFFICE USE ONLY -

030 FILED

SEP 12 1986

*R. W. Worthington*

Certification #: 8697819-1 Page 1 of 6

002 CODE	003 REV BOX	SEQUENTIAL NO.	120 MICROFILM NUMBER
		40304	8654 189
REVIEWED BY	004 SICC	AMOUNT	001 CORPORATION NUMBER
		75	939175
DATE APPROVED	CERTIFY TO	INPUT BY	LOG IN
	REV	9-10	LOG IN (REFILE)
DATE REJECTED	L & I	VERIFIED BY	LOG OUT
	OTHER	ROA/116	LOG OUT (REFILE)
MAILED BY DATE			

((H10000830183))

((H100000830183))

# Commonwealth of Pennsylvania

## Department of State

8654 190



### CERTIFICATE OF INCORPORATION

Office of the Secretary of the Commonwealth  
To All to Whom These Presents Shall Come, Greeting:

*Whereas*, Under the provisions of the Laws of the Commonwealth, the Secretary of the Commonwealth is authorized and required to issue a "Certificate of Incorporation" evidencing the incorporation of an entity.

*Whereas*, The stipulations and conditions of the Law have been fully complied with by

RES-KEM CORP.

*Therefore*, **Robert V. F.**, *That subject to the Constitution of this Commonwealth, and under the authority of the Laws thereof, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, declare and certify the creation, erection and incorporation of the above in deed and in law by the name chosen heretofore specified.*

*Such corporation shall have and enjoy and shall be subject to all the powers, duties, requirements, and restrictions, specified and enjoined in and by the applicable laws of this Commonwealth.*

**Given** under my Hand and the Great Seal of the Commonwealth, at the City of Harrisburg, this 12th day of September in the year of our Lord one thousand nine hundred and eighty-six and of the Commonwealth the two hundred eleventh

Secretary of the Commonwealth

0939175

((H100000830183))

((H100000830183))

Entity #: 939176  
 Date Filed: 07/24/2008  
 Pedro A. Cortés  
 Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE  
 CORPORATION BUREAU**

**Statement of Change of Registered Office (15 Pa.C.S.)**

- Domestic Business Corporation (§ 1507)
- Foreign Business Corporation (§ 4144)
- Domestic Nonprofit Corporation (§ 5507)
- Foreign Nonprofit Corporation (§ 6144)
- Domestic Limited Partnership (§ 8506)

Name Ree-Kem Corp.		
Address PO Box 1050		
City Media	State PA	Zip Code 19063

Document will be returned to the name and address you enter to the left.



Commonwealth of Pennsylvania  
 DOMESTIC - CHANGE OF REGISTERED OFFICE 2 Page(s)



T0820784003

Fee: \$70

In compliance with the requirements of the applicable provisions of 15 Pa.C.S. (relating to corporations and unincorporated associations), the undersigned corporation or limited partnership, desiring to effect a change of registered office, hereby states that:

1. The name is:  
 Ree-Kem Corp.

2. The (a) address of its initial registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is:

(a) Number and street 816 Baltimore Pike	City Concordville	State PA	Zip 19331	County Delaware
(b) Name of Commercial Registered Office Provider c/o:			County	

3. Complete part (a) or (b):

(a) The address to which the registered office of the corporation or limited partnership in this Commonwealth is to be changed is:

2 New Road	Aston	PA	19014	Delaware
Number and street	City	State	Zip	County

(b) The registered office of the corporation or limited partnership shall be provided by:

c/o: Name of Commercial Registered Office Provider			County	
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((H100000830183))

DSCB:15-1507/4144/5507/6144/8506-2

**4. Strike out if a limited partnership:**

Such change was authorized by the Board of Directors of the corporation.

IN TESTIMONY WHEREOF, the undersigned has caused this Application for Registration to be signed by a duly authorized officer thereof this

18th day of July 2008

Res-Kem Corp.

Name of Corporation/Limited Partnership



Signature

President

Title

((H100000830183))

((H10000830183))

Entity #: 939175  
Date Filed: 04/07/2010  
Pedro A. Cortés  
Secretary of the Commonwealth

**PENNSYLVANIA DEPARTMENT OF STATE  
CORPORATION BUREAU**

**Articles of Amendment-Domestic Corporation  
(15 Pa.C.S.)**

- Business Corporation (§ 1915)
- Nonprofit Corporation (§ 5915)

Name: **M. BURR KEIM COMPANY**

Address: **2021 ARCH STREET**

City: **PHILADELPHIA** State: **PA** Zip Code: **19103**

Commonwealth of Pennsylvania  
ARTICLES OF AMENDMENT-BUSINESS 3 Page(s)



T1009765122

Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is: **RES-KEM CORP.**

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street	City	State	Zip	County
2 New Road, Aston, PA	19014			Delaware

(b) Name of Commercial Registered Office Provider \_\_\_\_\_ County \_\_\_\_\_  
c/o \_\_\_\_\_

3. The statute by or under which it was incorporated: **BCL Approved May 5, 1933, P.L. 364**

4. The date of its incorporation: **September 12, 1986**

5. Check, and if appropriate complete, one of the following:

- The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
- The amendment shall be effective on: \_\_\_\_\_ at \_\_\_\_\_  
Date Hour

((H100000830183))

DSCB:15-1913/3915-2

6. Check one of the following:

The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).

The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(a) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

The amendment adopted by the corporation, set forth in full, is as follows

The name of the corporation is: DR Principal Corp.

The address of the registered office is: 52 West Forge Road, Glen Mills, PA 19342

The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

6<sup>th</sup> day of April,

2010

RES-KEIM CORP.  
Name of Corporation

Denise Urbans  
Signature

Denise Urbans, President  
Title

((H100000830183))