

F05000000395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

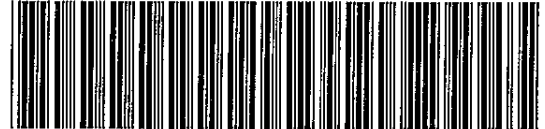
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RECEIVED
05 JAN 25 AM 10:45
STATE DEPT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JAN 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 143833 5158309

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 13, 2005

ORDER TIME : 10:08 AM

ORDER NO. : 143833-005

CUSTOMER NO: 5158309

CUSTOMER: Toffee Blum
Fox Rothschild LLP
760 Constitution Drive//suite
P.O. Box 673
Exton, PA 19341-0673

FILED
05 JAN 25 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: W3 RESOURCES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan -- EXT# 2909

EXAMINER: _____

**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. W3 Resources, 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. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-2883089

(FEI number, if applicable)

4. 2/26/1997

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2016 Tarpon Bay North #102, Naples, Florida 34119

(Principal office address)

2016 Tarpon Bay North # 102, Naples, Florida 34119

(Current mailing address)

8. Market Research and consulting

(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 NOT acceptable)

Name: William J. Ziff-Levin

Office Address: 2016 Tarpon Bay Drive North # 102

Naples

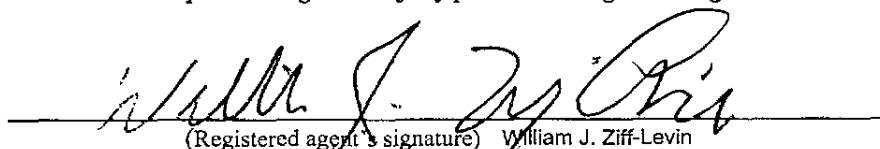
(City)

, Florida 34119

(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) William J. Ziff-Levin

William J. Ziff-Levin is also a vice-president, secretary and director of

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 of the corporation under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: William J. Ziff-Levine

Address: 2016 Tarpon Bay Drive North # 102

Naples, FL 34119

Director: William K. Tripp

Address: 428 Exton Commons

Exton, PA 19341

B. OFFICERS

President: William K. Tripp

Address: 428 Exton Commons

Exton, PA 19341

Vice President: William J. Ziff-Levine

Address: 2016 Tarpon Bay Drive North # 102

Naples, FL 34119

Secretary: William J. Ziff-Levine

Address: 2016 Tarpon Bay Drive North # 102, Naples, Florida 34119

Treasurer: William K. Tripp

Address: 428 Exton Commons, Exton, PA 19341

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

13. (SEE FIRST PAGE)

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

14. William J. Ziff-Levine, Vice President

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

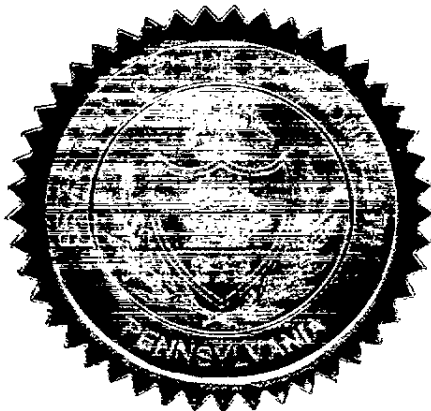
January 21, 2005

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

W3 RESOURCES, 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.

Pedro C. Contes

Secretary of the Commonwealth

dboyer