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Florida Department of State
Division of Corporations
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Account Name : BUSINESS FILINGS
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RECEIVED
05 MAY 19 PM 12:49
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

Meyer Legacy, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 19 AM 8:29

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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. Meyer Legacy, 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. _____

(FEI number, if applicable)

4. 1/4/2005

(Date of incorporation)

5. Perpetual

(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. 261 Old York Rd., The Pavilion, Ste. 724, Jenkintown, Pennsylvania 19046

(Principal office address)

261 Old York Rd., The Pavilion, Ste. 724, Jenkintown, Pennsylvania 19046

(Current mailing address)

8. Sales of bank owned Life Insurance.

(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: Business Filings Incorporated

Office Address: 660 East Jefferson Street

Tallahassee

(City)

, Florida 32301

(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)

Business Filings Incorporated, Mark Schiff, AVP

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:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Bennett S. MeyerAddress: 261 Old York Rd., The Pavilion, Ste. 724, Jenkintown, Pennsylvania 19046

Director: _____

Address: _____
_____**B. OFFICERS**President: Bennett S. Meyer - CEOAddress: 261 Old York Rd., The Pavilion, Ste. 724, Jenkintown, Pennsylvania 19046
_____Vice President: Bennett S. MeyerAddress: 261 Old York Rd., The Pavilion, Ste. 724, Jenkintown, Pennsylvania 19046
_____Secretary: Bennett S. MeyerAddress: 261 Old York Rd., The Pavilion, Ste. 724, Jenkintown, Pennsylvania 19046
_____Treasurer: Bennett S. MeyerAddress: 261 Old York Rd., The Pavilion, Ste. 724, Jenkintown, Pennsylvania 19046

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

13. *Bennett S. Meyer*
(Signature of Director or Officer listed in number 12 of the application)14. Bennett S. Meyer, CEO
(Typed or printed name and capacity of person signing application)05 MAY 19 AM 8:29
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TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

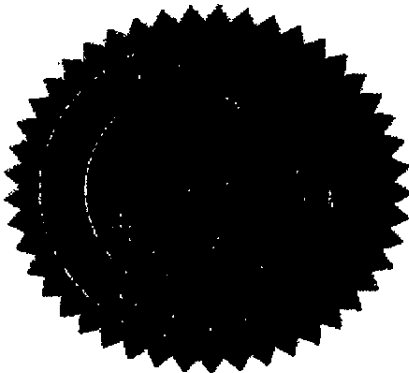
May 11, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MEYER LEGACY, 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.

Debra C. Cantor

Secretary of the Commonwealth

dpos

405700(27)253