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TALLAHASSEE FLORIDA

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COVER LETTER

2006 FEB 14 AM 9:46

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Franklin Management, 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:

G. Alan Bailey, Esquire

(Name of Person)

Franklin Management, Inc.

(Firm/Company)

120 E. Uwchlan Ave., Suite 101

(Address)

Exton, PA 19341

(City/State and Zip code)

For further information concerning this matter, please call:

G. Alan Bailey

(Name of Person)

at (610) 524-4700 ext. 246

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 1, 2006

G. ALAN BAILEY, ESQUIRE
120 E. UWCHLAN AVENUE
SUITE 101
EXTON, PA 19341

SUBJECT: FRANKLIN MANAGEMENT, INC.
Ref. Number: W06000004891

FHA HOLDING
COMPANY
FEB 2006
2006 FEB 14 AM 9:46
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TALLAHASSEE FLORIDA
DEPARTMENT OF STATE

We have received your document for FRANKLIN MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6973.

Claretha Golden
Document Specialist

Letter Number: 106A00007208

RECEIVED
06 FEB 14 PM 12:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. Franklin Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Franklin Management, Inc. of Pennsylvania

(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. 23-2956447

(FEI number, if applicable)

4. March 2, 1998

(Date of incorporation)

5. Perpetual

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

6. Anticipated November, 2005

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

7. 120 E. Uwchlan Ave., Suite 101, Exton, PA 19341

(Principal office address)

120 E. Uwchlan Ave., Suite 101, Exton, PA 19341

(Current mailing address)

8. All legal business purposes under PA Business Corporation Law of 1988

(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: Elliot Goldberg, Esquire

Office Address: 2400 E. Commercial Blvd., Suite 709

Fort Lauderdale

(City)

, Florida 33308

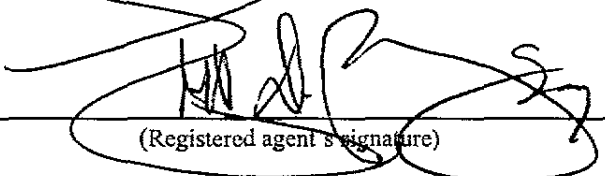
(Zip code)

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CLERK OF STATE
TALLAHASSEE FLORIDA

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10. Registered agent's acceptance:

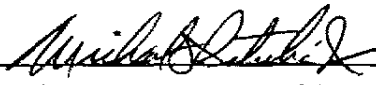
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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:

A. DIRECTORS

Chairman: Michael J. Petrelia, Jr. 
Address: 120 E. Uwchlan Ave., Suite 101, Exton, PA 19341

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: _____

Address: _____

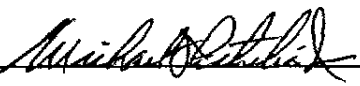
Director: Caroline Bratic, Gregory Devone, Frank McCall and Slavko Radojcic

Address: 120 E. Uwchlan Ave., Suite 101, Exton, PA 19341

Director: _____

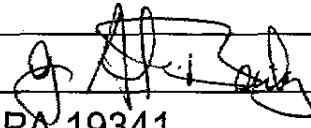
Address: _____

B. OFFICERS

President: Michael J. Petrelia, Jr. 
Address: 120 E. Uwchlan Ave., Suite 101, Exton, PA 19341

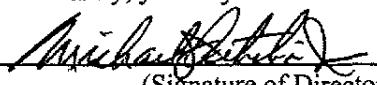
Vice President: _____

Address: _____

Secretary: G. Alan Bailey 
Address: 120 E. Uwchlan Ave., Suite 101, Exton, PA 19341

Treasurer: James McGuigan 
Address: 120 E. Uwchlan Ave., Suite 101, Exton, PA 19341

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)

14. Michael J. Petrelia, Jr., President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 04, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FRANKLIN MANAGEMENT, 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.

Peches A. Cantel's

Secretary of the Commonwealth