

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

Storeroom Solutions, Inc.

Certificate of Status	0
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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 CORPORATON TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Storeroom Solutions, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Pennsylvania
(State or country under the law of which it is incorporated)
3. 23-2868721
(FBI number, if applicable)
4. December 4, 1996
(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. 53 Church Street, Montrose, PA 18801
(Principal office address)
53 Church Street, Montrose, PA 18801
(Current mailing address)
8. Purchasing, management of MRO supplies.
(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: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: [Signature] C.T. Corporation System Vicki Ann Owens
(Registered agent's signature) Special Assistant Secretary

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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A. DIRECTORS

Chairman: LAWRENCE E. NEWHART

Address: 71 GROW AVENUE

MONTROSE, PA. 18801

Vice Chairman: _____

Address: _____

Director: CHARLOS L. TELLEZ

Address: 441 E. HECTOR STREET

CONSHOHOCKEN, PA. 19428

Director: SUSAN G. NEWHART

Address: 71 GROW STREET

MONTROSE, PA 18801

B. OFFICERS

President: CHARLOS L. TELLEZ

Address: 441 E. HECTOR STREET, SUITE 200

CONSHOHOCKEN, PA. 19428

Vice President: Ken Wellington

Address: 71 Grow Avenue, Montrose, PA 18801

Secretary: Susan G Newhart

Address: 71 Grow Avenue, Montrose, PA 18801

SUP. CEO

President: ROBERT L. FERRARA

Address: 441 E. HECTOR STREET, SUITE 200

CONSHOHOCKEN, PA. 19428

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

13. Rob L. Ferrara

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

14. ROBERT L. FERRARA, SENIOR VICE PRESIDENT, CEO.

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

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 27, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

STOREROOM SOLUTIONS, INC.

**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. Cortes

Secretary of the Commonwealth

Certification Number 5839861-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>