

F00000001581

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000064670 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : PCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

2006 MAR 10 PM 1:04
STATE OF FLORIDA
TALLAHASSEE
re-logged

FOREIGN PROFIT/NONPROFIT CORPORATION

Utility Meter Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

3/13/06

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. Utility Meter Services, 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 3. 23-2856329
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 17, 1996 5. Perpetual
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 708 Blair Mill Road, Willow Grove, Pennsylvania 19090
 (Principal office address)
708 Blair Mill Road, Willow Grove, Pennsylvania 19090
 (Current mailing address)

8. General meter reading operations, installation, maintenance, data collection, new products and services 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: C.T. Corporation System
 Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
 (City) (Zip code)

FALL HAVEN STATE
 HASSSEE FLORIDA
 2006 MAR 10 PM 1:04

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.

C.T. Corporation System

By:  ANN J. WILLIAMS
 (Registered agent's signature) Assistant Vice President

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: SEE ATTACHED

Address: _____

Vice Chairman: SEE ATTACHED

Address: _____

Director: SEE ATTACHED

Address: _____

Director: SEE ATTACHED

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: SEE ATTACHED

Address: _____

Secretary: SEE ATTACHED

Address: _____

Treasurer: _____

Address: _____

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

13. Joseph P. Dwyer
(Signature of Director or Officer listed in number 12 of the application)

14. Joseph P. Dwyer, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

2006 MAR 10 PM 1:04
STATE OF FLORIDA
TALLAHASSEE

UTILITY METER SERVICES, INC.

(Pennsylvania Corporation)

OFFICERS

President	Ralph D. Kennedy	9331 Blind Pass Road, St. Petersburg, FL 33706
Vice President	George E. Graham, Jr.	1820 Valley Rd., Meadowbrook, PA 19046
Secretary-Treasurer	Joseph P. Dwyer	419 Shoemaker Way, Lansdale, PA 19446
Asst. Secretary	James M. Hines	19 Paddock Way, Holland, PA 18966
Asst. Secretary (Title Clerk)	Edward R. Marx	174 Windsor Dr., Churchville, PA 18966
Asst. Secretary (Title Clerk)	Daniel T. Bramble	1225 Wedgewood Dr., Warminster, PA 18974
Asst. Secretary (Ins./Bonds)	Dennis A. Stapola	36 Buckwalter Rd., Audubon, PA 19407
Asst. Treasurer (Taxes)	George D. Licci	183 N. Franklin St., Doylestown, PA 18901
Asst. Treasurer (Taxes)	Gerald A. Kosyla	204 Cambridge Ln., Newtown, PA 18940

DIRECTORS

Brent D. Asplundh	1356 Meadowbrook Rd., Rydal, PA 19046
Christopher B. Asplundh	3700 Buck Rd., Huntingdon Valley, PA 19006
George E. Graham, Jr.	1820 Valley Rd., Meadowbrook, PA 19046

2006 MAR 10 PM 1:04
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 7, 2006

FILED
2006 MAR 10 PM 1:04
DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

UTILITY METER SERVICES, 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.

Pechia A. Curtis
Secretary of the Commonwealth

Certification Number: 5859705-1
Verify this certificate online at <http://www.corporations.state.pa.us/corp/eoskb/verify.asp>