

F06000001591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

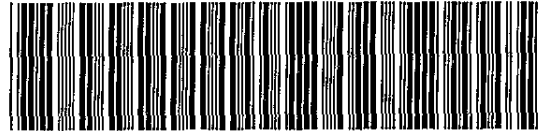
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DIVISION OF CORPORATIONS

T. Burch MAR 13 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Berkheimer Outsourcing, 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:

David R. Gordon, Esq.

(Name of Person)

Ionosphere, LLC

(Firm/Company)

1883 Jory Road

(Address)

Pen Argyl, PA 18072

(City/State and Zip code)

For further information concerning this matter, please call:

David R. Gordon, Esq.

(Name of Person)

at (610) 588-0965 ext. 2277

(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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

February 28, 2006

DAVID R. GORDON, ESQ
1883 JORY ROAD
PEN ARGYL, PA 18072

SUBJECT: BERKHEIMER OUTSOURCING, INC.
Ref. Number: W06000009903

We have received your document for BERKHEIMER OUTSOURCING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 006A00014170

**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. Berkheimer Outsourcing, 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. 20-0106858

(FEI number, if applicable)

4. August 1, 2003

(Date of incorporation)

5. Perpetual

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

6. No business transacted prior to registration

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

7. 1530 Valley Center Parkway, Suite 200, Bethlehem, PA 18017

(Principal office address)

Same.

(Current mailing address)

8. _____
(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: John D. Berkheimer

Office Address: 80 N.E. 4th Avenue

Delray Beach

(City)

, Florida 33483

(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)

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: John D. Berkheimer

Address: 80 N.E. 4th Avenue
Delray Beach, FL 33483

Vice Chairman: John DeRemer

Address: 1530 Valley Center Parkway, Suite 200
Bethlehem, PA 18017

Director: David DeRemer

Address: 1530 Valley Center Parkway, Suite 200
Bethlehem, PA 18017

Director: _____

Address: _____

B. OFFICERS

President: Tim Fehr

Address: 1530 Valley Center Parkway, Suite 200
Bethlehem, PA 18017

Vice President: None

Address: _____

Secretary: Henry U. Sandt, Jr.

Address: 1883 Jory Road, Pen Argyl, PA 18072

Treasurer: Henry U. Sandt, Jr.

Address: 1883 Jory Road, Pen Argyl, PA 18072

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. Tim Fehr, President

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

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: John E. DeRemer, III ✓

Address: 1530 Valley Center Parkway, Suite 200

Bethlehem, PA 18017

Director: John D. Berkheimer ✓

Address: 1883 Jory Road

Pen Argyl, PA 18072

Director: David L. DeRemer ✓

Address: 1883 Jory Road

Pen Argyl, PA 18072

B. OFFICERS

President: Tim Fehr ✓

Address: 1530 Valley Center Parkway, Suite 200

Bethlehem, PA 18017

Vice President: _____

Address: _____

Secretary: Henry U. Sandt, Jr. ✓

Address: 1883 Jory Road Pen Argyl, PA 18072

Treasurer: Henry U. Sandt, Jr.

Address: 1883 Jory Road Pen Argyl, PA 18072

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. Tim Fehr, President

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

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

FEBRUARY 13, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BERKHEIMER OUTSOURCING, 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. Cortis

Secretary of the Commonwealth