

**F06000001982**

Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**STOCKBRIDGE FINANCIAL CORP.**

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Florida Dept of State



March 21, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: STOCKBRIDGE FINANCIAL CORP.  
REF: W06000013543

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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Claretha Golden  
Document Specialist  
New Filing Section

FAX Aud. #: E06000073292  
Letter Number: 306A00019187

**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. Stockbridge Financial Corp.**

(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. 34-2009633**

(FBI number, if applicable)

**4. July 20, 2004**

(Date of incorporation)

**5. Perpetual**

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

**6. n/a**

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

**7. 911 Bowman Avenue, Wynnewood, PA 19096**

(Principal office address)

**P. O. Box 42859, Philadelphia, PA 19101**

(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: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

(City)

Florida **32301-2607**

(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)

Jane S. Kraye

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:

TALLAHASSEE, FLORIDA

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**A. DIRECTORS**

Chairman: Matthew Crane

Address: 911 Bowman Avenue, Wynnewood, PA 19096

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Earl Sheeley

Address: 17 Edmonds Drive, Royersford, PA 19468

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Matthew Crane

Address: 911 Bowman Avenue, Wynnewood, PA 19096

Vice President: Earl Sheeley

Address: 17 Edmonds Drive, Royersford, PA 19468

Secretary: Matthew Crane

Address: 911 Bowman Avenue, Wynnewood, PA 19096

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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. Matthew Crane, President

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

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

March 24, 2006

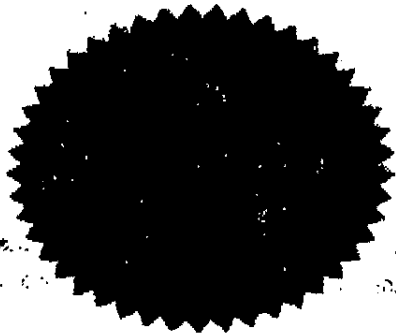
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

STOCKBRIDGE FINANCIAL CORP.

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.



*Perla C. Santa's*

Secretary of the Commonwealth

dpos