

F07000003729

Florida Department of State
Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

GF&S, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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Corporate Filing Menu

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7/25/07



July 20, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GF&S, INC.
REF: WD7000034902

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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is V33192.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filing Section

FAX Aud. #: H07000185133
Letter Number: 707A00045796

P.O BOX 6327 - Tallahassee, Florida 32314

**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. GF&S, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- GF&S of South Florida, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nevada 3. 65-1051380
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 13, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon formation in the state of Florida
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 9 Roszel Road, Princeton, NJ 08540
(Principal office address)
- Same as above
(Current mailing address)
8. Holding company to engage in any lawful act or activity for which corporations may be
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) organized under the
General Corporation Law
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.*
- C T Corporation System
- By: Connie Bryan **CONNIE BRYAN**
(Registered agent's signature) **SPECIAL ATTENDANT 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:

FD-1000 - 03/05/2000 C T System Online

FILED
07 JUL 24 PM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


A. DIRECTORS

Chairman: Martina Hurd-Mejers
Address: 9 Roszel Road
Princeton, NJ 08540
Vice Chairman: John S. Jenkins, Jr.
Address: 9 Roszel Road
Princeton, NJ 08540
Director: M. Brian Moroze
Address: 273 Corporate Drive, Suite 100
Portsmouth, NH 03801
Director: _____
Address: _____

B. OFFICERS

President: Edward D. Breen
Address: 9 Roszel Road
Princeton, NJ 08540
Vice President: John E. Ryard, Jr.
Address: 9 Roszel Road
Princeton, NJ 08540
Secretary: John S. Jenkins, Jr.
Address: 9 Roszel Road, Princeton, NJ 08540
Treasurer: Martina Hurd-Mejers
Address: 9 Roszel Road, Princeton, NJ 08540

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. M. Brian Moroze, Director
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, GF&S, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since October 13, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 18, 2007.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20070718-0349
You may verify this electronic certificate
online at <http://secretaryofstate.biz/>

07 JUL 24 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA