

F08000002439

(Requestor's Name)

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2008 MAY 30 PM 4: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2008 MAY 30 PM 2: 26

TO ACKNOWLEDGE
SUFFICIENCY OF FILING

T. Burch JUN 2, 2008

CORPCo®

CORPORATIONS & COMPANIES, INC.

Incorporation Specialists

**Foulk & Wilson Professional Centre
Suite 201**

**910 Foulk Road
Wilmington, Delaware 19803
(302) 652-4800**

**Telecopier
(302) 652-6760**

(800) 318-7407

May 29th, 2008

Florida Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: EPA ENTERPRISES, INC.

To Whom It May Concern:

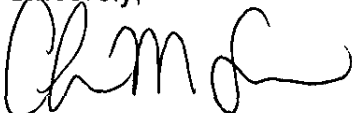
Please find enclosed the following for the above referenced entity:

- Application for Foreign Corporation and Registered Agent Designation
- Certificate of Existence
- Check in the amount of \$78.75 to cover filing fees with certified copy
- Our pre-filled FedEx Label

Please return the completed documents to my attention using the enclosed pre-filled FedEx airbill.

If you have any questions concerning this request, please do not hesitate to contact me.
Thank you and have a good day.

Sincerely,



Christina M. Snow

:cms
Enclosures

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.

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1. **EPA ENTERPRISES, 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. **23-2766146**

(FEI number, if applicable)

4. **AUGUST 5, 1994**

(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. **2215 N. MILITARY TRAIL, BAY #O, P, WEST PALM BEACH, FL 33409**

(Principal office address)

P.O. BOX 300, BROADHEADSVILLE, PA 18322

(Current mailing address)

8. **Telemarketing and any business activity not contrary to Florida corporation law.**

(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: **Ard, Shirley & Rudolph, P.A.**

Office Address: **207 West Park Ave.**

Tallahassee

(City)

, Florida **32301**

(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:

A. DIRECTORS

Chairman: Edward P. Abraham

Address: Lot 6-B Poplar Lane, Eldo Lake
Kunkletown, PA 18058

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Edward P. Abraham

Address: Lot 6-B Poplar Lane, Eldo Lake
Kunkletown, PA 18058

Vice President: Edward P. Abraham

Address: Lot 6-B Poplar Lane, Eldo Lake
Kunkletown, PA 18058

Secretary: Edward P. Abraham

Address: Lot 6-B Poplar Lane, Eldo Lake, Kunkletown, PA 18058

Treasurer: Edward P. Abraham

Address: Lot 6-B Poplar Lane, Eldo Lake, Kunkletown, PA 18058

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. Edward P. Abraham, President

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 27, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EPA ENTERPRISES, 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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA