

SEP. 25. 2008 9:11 AM C NO. 800 Page 1 of 1
F080000004200

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.

(((H08000222972 3)))



H080002229723ABC%

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) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

RECEIVED
08 SEP 25 PM 12:08
DIVISION OF CORPORATIONS

FOREIGN PROFIT/NONPROFIT CORPORATION

CERTIPHI SCREENING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED
2008 SEP 25 A 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amanda Booth v2955

Electronic Filing Menu

Corporate Filing Menu

Help

9-26-08
cc

**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. Certiphi Screening, 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. Delaware

(State or country under the law of which it is incorporated)

3. 23-3091267

(FEI number, if applicable)

4. July 26, 2001

(Date of incorporation)

5. Perpetual

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

6. Pending

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

7. 1105 Industrial Boulevard, Southampton, PA 18966

(Principal office address)

c/o N. Alexander Erlam, Esq., 400 Lippincott Drive, Suite 100, Marlton, NJ 08053

(Current mailing address)

8. To engage in any lawful activity or act for which a corporation may be organized in Florida.

(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

(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.

Corporation Service Company

Amanda Roath
As its agent

By: Amanda Roath

(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.

FILED
2008 SEP 25 A 11:33
TALLAHASSEE
FLORIDA
SECRETARY OF STATE

NO. 820
SEP 25 A 11:33
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: Anthony D'Orazio

Address: 1105 Industrial Boulevard, Southampton, PA 18966

Vice Chairman: Stefan Keller

Address: 1105 Industrial Boulevard, Southampton, PA 18966

Director: Amy Bleznak D'Orazio

Address: 1105 Industrial Boulevard, Southampton, PA 18966

Director: _____

Address: _____

B. OFFICERS

President: Stefan Keller

Address: 1105 Industrial Boulevard, Southampton, PA 18966

Vice President: _____

Address: _____

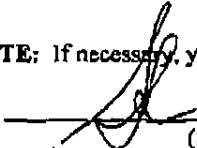
Secretary: Amy Bleznak D'Orazio

Address: 1105 Industrial Boulevard, Southampton, PA 18966

Treasurer: Stefan Keller

Address: 1105 Industrial Boulevard, Southampton, PA 18966

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. Stefan Keller, President

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

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CERTIPHI SCREENING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CERTIPHI SCREENING, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF JULY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2008 SEP 25 A 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

3418789 8300

080985082

You may verify this certificate online
at corp.delaware.gov/authvar.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6873622

DATE: 09-25-08