

FO8888884411

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.

((H08000229304 3)))



H080002293043ABC

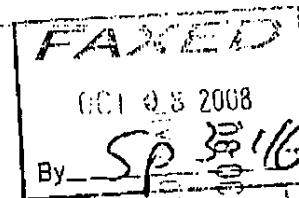
Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : FLORIDA FILING & SEARCH SERVICES
Account Number : I20000000189
Phone : (850) 216-0457
Fax Number : (850) 216-0460



RECEIVED
DIVISION OF CORPORATIONS
08 OCT - 8 PM 12:52

Please Keep Original File Date

FOREIGN PROFIT/NONPROFIT CORPORATION

Capital Project Management, Inc.

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

FILED
08 OCT - 3 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

m/25/10/9

FROM : FLORIDA FILING

FAX NO. : 8502160460

Oct. 08 2008 09:42AM P2/6

850-617-6381

10/6/2008 12:33

PAGE 001/001

Florida Dept of State



October 6, 2008

FLORIDA DEPARTMENT OF STATE

FLORIDA FILING & SEARCH SERVICES Division of Corporations

SUBJECT: CAPITAL PROJECT MANAGEMENT, INC.
REF: W08000046024

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

The document number of the name conflict is L04000090158 - CAPITAL PROJECT MANAGEMENT, LLC.

If you have any further questions concerning your document, please call (850) 245-6934.

Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000229304
Letter Number: 508A00052716

H 0 8 0 0 0 2 2 9 3 0 4

**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. Capital Project Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Capital Project Management of Delaware, Inc.

(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.

(FEI number, if applicable)

4. 11/16/1995

(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. 1777 Sentry Parkway West, Abington Hall, Suite 100, Blue Bell, PA 19422-2210

(Principal office address)

1777 Sentry Parkway West, Abington Hall, Suite 100, Blue Bell, PA 19422-2210

(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: **Registered Agents Legal Services, LLC**

Office Address: **155 Office Plaza Drive, Suite A**

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.

H 0 8 0 0 0 2 2 9 3 0 4

000000229304

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

A. DIRECTORS

Chairman: Michael F. D'OnofrioAddress: 1777 Sentry Parkway West, Abington Hall, Suite 100, Blue Bell, PA 19422-2210Vice Chairman: Francis J. BrennanAddress: 1777 Sentry Parkway West, Abington Hall, Suite 100, Blue Bell, PA 19422-2210Director: Bruce J. BaynesAddress: 1777 Sentry Parkway West, Abington Hall, Suite 100, Blue Bell, PA 19422-2210Director: Ronald F. ParisiAddress: 1777 Sentry Parkway West, Abington Hall, Suite 100, Blue Bell, PA 19422-2210
(see attached schedule)

B. OFFICERS

President: Michael F. D'OnofrioAddress: 1777 Sentry Parkway West, Abington Hall, Suite 100, Blue Bell, PA 19422-2210Vice President: Francis J. BrennanAddress: 1777 Sentry Parkway West, Abington Hall, Suite 100, Blue Bell, PA 19422-2210Secretary: Ronald F. ParisiAddress: 1777 Sentry Parkway West, Abington Hall, Suite 100, Blue Bell, PA 19422-2210Treasurer: Bruce J. BaynesAddress: 1777 Sentry Parkway West, Abington Hall, Suite 100, Blue Bell, PA 19422-2210
(See attached schedule)

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael F. D'Onofrio
(Signature of Director or Officer listed in number 12 of the application)14. Michael F. D'Onofrio
(Typed or printed name and capacity of person signing application)

000000229304

H 0 8 0 0 0 2 2 9 3 0 4

12. Names and business address of officers and/or directors:
(Continued - Page 2)

A. DIRECTORS

Director: William M. Wolf, Jr.

Address: 1777 Sentry Parkway West, Abington Hall, Suite 100
Blue Bell, PA 19422-2210

Director: George J. Strickler

Address: 1777 Sentry Parkway West, Abington Hall, Suite 100
Blue Bell, PA 19422-2210

Director: Stephen A. Weathers

Address: 1777 Sentry Parkway West, Abington Hall, Suite 100
Blue Bell, PA 19422-2210

Director: Mark Boe

Address: 1777 Sentry Parkway West, Abington Hall, Suite 100
Blue Bell, PA 19422-2210

B. OFFICERS

Vice President: Mark Boe

Address: 1777 Sentry Parkway West, Abington Hall, Suite 100
Blue Bell, PA 19422-2210

Vice President: George J. Strickler

Address: 1777 Sentry Parkway West, Abington Hall, Suite 100
Blue Bell, PA 19422-2210

Vice President: Stephen A. Weathers

Address: 1777 Sentry Parkway West, Abington Hall, Suite 100
Blue Bell, PA 19422-2210

Vice President: William M. Wolf, Jr.

Address: 1777 Sentry Parkway West, Abington Hall, Suite 100
Blue Bell, PA 19422-2210

H 0 8 0 0 0 2 2 9 3 0 4

H 0 0 0 2 2 9 3 0 4

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL PROJECT MANAGEMENT, 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 THIRD DAY OF OCTOBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAPITAL PROJECT MANAGEMENT, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 1995.

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

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

FILED
08 OCT -3 AM 9:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2563355 8300

081011679



Harriet Smith Windsor
AUTHENTICATION 6802150 State

DATE: 10-03-08

H 0 0 0 2 2 9 3 0 4