

Division of Corporations Page 1 of 1
F09000001976

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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09 MAY -6 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attn: Diane Cushing

RE-SUBMIT

Please retain original filing date of submission 5/6

FOREIGN PROFIT/NONPROFIT CORPORATION

Blair Companies db/a Blair Sign Company

Certificate of Status	0
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Page Count	08/14
Estimated Charge	\$70.00

* 2,315.00

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Corporate Filing Menu

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RECEIVED
DEPARTMENT OF STATE
09 MAY -16 PM 1:00
Total Penalties +
filing fee



May 12, 2009

BLAIR COMPANIES

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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

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 L04000040448 (BLAIR'S LLC).

If you have any further questions concerning your document, please call (850) 245-6913.

Diane Cushing
Document Specialist Supervisor
New Filing Section

FAX Aud. #: H09000115478
Letter Number: 409A00016057

RE-SUBMIT

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May 12, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: BLAIR COMPANIES
REF: W09000021621

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.

Based on the information you have provided and in accordance with s.607.1502(4), 608.502(4) or 617.1502(4), F.S., this office will reduce the civil penalty of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification. Therefore, the total amount due to cover both annual report/uniform business report and penalty fees is \$2,245.00.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist SupervisorFAX Aud. #: E09000011547
Letter Number: 509A00016164***RE-SUBMIT***Please retain original filing
date of submission 5/6

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AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Blair Companies
P.O. Box 2566
Altoona, PA 16603

May 5, 2009

To Whom It May Concern:

We are submitting the required paperwork to register with the State, Division of Corporation for the state of Florida. We have been filing sales tax and state income tax to the state of Florida, and did not realize that we needed to complete a registration for Division of Corporation for Florida. We are a PA corporation. We are asking for your consideration in waiving \$2,000 of the penalty fee. We are including \$ 2,670.00 to bring our company current.

Thank you for your consideration.

Very truly yours,

Kathy Wagner
VP of Finance

**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. Blair Companies

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

Blair Sign Company

(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. 25-1260443

(PEI number, if applicable)

4. 06/15/1973

(Date of incorporation)

5. Perpetual

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

6. 01/01/2005

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

7. 259 Lakemont Park Blvd., Suite 200, Altoona, PA 16602

(Principal office address)

P.O. Box 2566, Altoona, PA 16603

(Current mailing address)

8. Mfg. Signs, Fixtures, Logistics, Architectural Imaging, & Lighting

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.

By: Naseem A. Conde
(Registered agent's signature)

**NASEEMA CONDE
SPECIAL ASST. 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Donald Devorris

Address: 259 Lakemont Park Blvd., Suite 200, Altoona, PA 16602

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Philip Devorris

Address: 259 Lakemont Park Blvd., Suite 200

Altoona, PA 16602

Vice President: Kathy Wagner

Address: 259 Lakemont Park Blvd., Suite 200, Altoona, PA 16602

Secretary: Jacqueline Moore

Address: 259 Lakemont Park Blvd., Suite 200, Altoona, PA 16602

Treasurer: Kathy Wagner

Address: 259 Lakemont Park Blvd., Suite 200, Altoona, PA 16602

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

13. Kathy Wagner

(Signature of Director or Officer listed in number 12 of the application)

14. Kathy Wagner, VP of Finance

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

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 19, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BLAIR COMPANIES

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. Cortes
Secretary of the Commonwealth

Certification Number: 7953183-1

Verify this certificate online at <http://www.corporations.state.pa.us/corpsoskb/verify.asp>