

F13000000717

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

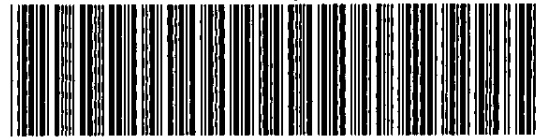
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500242985935

RECEIVED

13 FEB 15 AM 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

13 FEB 15 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
2/18/13



CORPORATION SERVICE COMPANY

FILED

13 FEB 15 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : I20000000195

REFERENCE : 532710 7622820

AUTHORIZATION : *[Signature]*

COST LIMIT : \$ 70.00

ORDER DATE : February 14, 2013

ORDER TIME : 2:58 PM

ORDER NO. : 532710-010

CUSTOMER NO: 7622820

FOREIGN FILINGS

NAME: SAGEMONT REAL ESTATE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER: \_\_\_\_\_

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. Sagemont Real Estate, 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 3. 90-0916226  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/12/12 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 12/21/12  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1615 West Chester Pike, Suite 200, West Chester, PA 19382-6223  
(Principal office address)  
1615 West Chester Pike, Suite 200, West Chester, PA 19382-6223  
(Current mailing address)

8. Any purpose authorized in Delaware  
(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, Florida 32301  
(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.

Corporation Service Company

By: Stephanie Milnes Asst. V.P.

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  
13 FEB 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Robert Bernstein

Address: 1615 West Chester Pike Suite 200,  
West Chester, PA 19382-6223

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: George H. Bernstein

Address: 1615 West Chester Pike, Suite 200  
West Chester, PA 19382-6223

Director: Carter Harned

Address: 1615 West Chester Pike, Suite 200  
West Chester, PA 19382-6223

B. OFFICERS

President: George H. Bernstein

Address: 1615 West Chester Pike, Suite 200  
West Chester, PA 19382-6223

Vice President: Brent Goldman

Address: 1615 West Chester Pike, Suite 200  
West Chester, PA 19382-6223

Secretary: G. Lee Bohs

Address: 1615 West Chester Pike, Ste 200, West Chester, PA 19382-6223

Treasurer: THOMAS FRANK

Address: 1615 West Chester Pike, Ste. 200, West Chester, PA 19382-6223

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

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. George H. Bernstein President

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

FILED

13 FEB 15 AM 8:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

*The First State*

FILED  
PAGE 1  
13 FEB 15 AM 8:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAGEMONT REAL ESTATE, 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 FOURTEENTH DAY OF FEBRUARY, A.D. 2013.

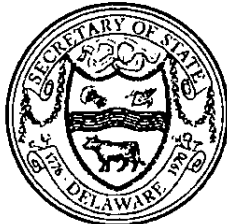
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SAGEMONT REAL ESTATE, INC." WAS INCORPORATED ON THE TWELFTH DAY OF DECEMBER, A.D. 2012.

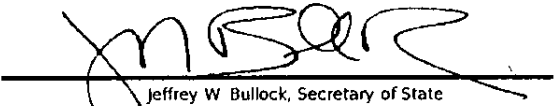
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

5257436 8300

130176299

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0217146

DATE: 02-14-13