

**F1300003597**

Florida Department of State  
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Attn: Tami Ross

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\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: g.tomains@thekleincompany.com

FOREIGN PROFIT/NONPROFIT CORPORATION

The Klein Company

Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE

Division of Corporations

LOWMEDES, DROSDICK, DOSTER, KANTOR & REED

SUBJECT: THE KLEIN COMPANY  
REF: W13000046548

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 of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is P08000100437 (KLEIN CORPORATION INC).

If you have any further questions concerning your document, please call (850) 245-6052.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H13000185516  
Letter Number: 413A00019946

H130001855163

**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. The Klein Company**

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

**The Klein Company of Philadelphia**

(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. 23-2516349**

(FEI number, if applicable)

**4. 3/28/1998**

(Date of incorporation)

**5. perpetual**

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

**6. Upon qualification**

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

**7. 1735 Market Street, Suite 4010, Philadelphia, PA 19103-7530**

(Principal office address)

**1735 Market Street, Suite 4010, Philadelphia, PA 19103-7530**

(Current mailing address)

**8. Property Management**

(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: **Aaron J. Gorovitz**

Office Address: **215 N. Eola Drive**

**Orlando**

(City)

**Florida 32801**

(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.

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

## A. DIRECTORS

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

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

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

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

Director: Stephen B. KleinAddress: 1735 Market Street, Suite 4010, Philadelphia, PA 19103-7530Director: James J. TomainoAddress: 1735 Market Street, Suite 4010, Philadelphia, PA 19103-7530

## B. OFFICERS

President: Stephen B. KleinAddress: 1735 Market Street, Suite 4010, Philadelphia, PA 19103-7530Vice President: James J. TomainoAddress: 1735 Market Street, Suite 4010, Philadelphia, PA 19103-7530Secretary: James J. TomainoAddress: 1735 Market Street, Suite 4010, Philadelphia, PA 19103-7530Treasurer: James J. TomainoAddress: 1735 Market Street, Suite 4010, Philadelphia, PA 19103-7530

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

13. James J. Tomaino

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 a.817.155, F.S.

14. James J. Tomaino, Vice President

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

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COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

AUGUST 20, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THE KLEIN COMPANY

is duly Incorporated as a Pennsylvania Corporation 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.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



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.

*Carol A. Aichele*

Secretary of the Commonwealth

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