

F13000004321

(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:

Angele Shindler

AUTHORIZATION BY PHONE TO

FORM - add suffix

VAR

REG. EXAM

PS

Office Use Only



600250082636

07/25/13--01026--014 **70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT -4 PM 1:47



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 30, 2013

ANGELA J SHINDLEDECKER
SMART DEVINE
1600 MARKET ST 32ND FL
PHILADELPHIA, PA 19103

SUBJECT: NIHILL & RIEDLEY, P.C.
Ref. Number: W13000042544

We have received your document for NIHILL & RIEDLEY, P.C. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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

Pamela Smith
Regulatory Specialist II

Letter Number: 913A00018352



SMART DEVINE

1600 Market Street, 32nd Floor
Philadelphia, PA 19103
smartdevine.com 267-670-7300

October 1, 2013

Pamela Smith
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Nihill & Riedley, P.C. Ref #W13000042544

Dear Ms. Smith:

In reference to my letter dated 8/16/2013 regarding an original certificate of good standing, I am enclosing the documents I received from the Commonwealth of PA. The Commonwealth has provided the same document that I sent to you with our original application. In addition, they place a seal on the letter that I sent requesting the seal. I hope this will suffice for your purposes.

I believe this is the last item outstanding in order for us to do business in Florida. If you need additional information, you may contact me directly at 267-670-7349 or via email at ashindledecker@smartdevine.com.

Best regards,

Angela J. Shindledecker
Controller

enclosures



SMART DEVINE

1600 Market Street, 32nd Floor
Philadelphia, PA 19103
smartdevine.com 267-670-7300

August 16, 2013

Pamela Smith
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Nihill & Riedley, P.C. Ref #W13000042544

Dear Ms. Smith:

Enclosed are the documents that were returned to me regarding the Application for Authorization to Transact Business in Florida. It appears that there are two matters which require attention.

The first matter indicates that a word that clearly indicates that the organization is a corporation must be included in the name of the entity. Our legal name is Nihill & Riedley, P.C. and P.C. is the accepted legal abbreviation for a Professional Corporation. As such, I believe our name contains the necessary wording to clearly indicate that it is a corporation (much like Inc. is an abbreviation for Incorporated).

The second matter indicates that an *original* certificate of good standing is required. I have ordered that from the Commonwealth of Pennsylvania and will forward it upon receipt.

Please respond to the question regarding the name of the organization to let me know if there is something else that needs to be done to enable us to do business in Florida. You may contact me directly at 267-670-7349 or via email at ashindledecker@smartdevine.com.

Best regards,

Angela J. Shindledecker
Controller

enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Nihill & Riedley, P.C.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Angela J. Shindledecker

Name of Person

SMART DEVINE

Firm/Company

1600 Market St. 32nd Floor

Address

Philadelphia, PA 19103

City/State and Zip code

ashindledecker@smartdevine.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Angela J. Shindledecker at (267) 670-7349

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|--|--|---|---|

**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. Nihill & Riedley, P.C. 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. Pennsylvania

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

3. 23-2309118

(FEI number, if applicable)

4. 11/4/1984

(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. 1600 Market St. 32nd Flr. Philadelphia, PA 19103

(Principal office address)

1600 Market St. 32nd Flr. Philadelphia, PA 19103

(Current mailing address)

8. Accounting & business consulting services

(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 St.

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.

 Sheryl A. Gibbs ASST VP

(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: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James J. Smart

Address: 1280 Leboutillier Road

Malvern, PA 19355

Vice President: Richard J. Devine

Address: 364 Foulke Lane

Springfield, PA 19064

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Richard J. Devine

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. Richard J. Devine, Vice President & Chief Operating Officer

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

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

August 22, 2013

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY, That from an examination of the indices and Records of this Department, it appears that on November 7, 1984 Articles of Incorporation were filed pursuant to the laws of the Commonwealth of Pennsylvania whereby NIHILL & RIEDLEY, P.C. is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY, That this 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 Aichele

Secretary of the Commonwealth

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT -4 PM 1:57

Certificate Number: 11288228-1

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