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Florida Department of State
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From:

Account Name : INCORPORATING SERVICES FL
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Phone : (850)656-7956
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**FOREIGN PROFIT/NONPROFIT CORPORATION
BEYER BROS CORP.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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.*

BEYER BROS. CORP.

1. BEYER BROS. CORP.
(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. NEW JERSEY 3. 22-1852116
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 10, 1968 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 109 BROAD AVENUE, FAIRVIEW, NJ 07022
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

CORPORATE SERVICE BUREAU INC.

Office Address:

1540 GLENWAY DRIVE

TALLAHASSEE

(City)

, Florida 32301

(Zip code)

9. 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)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: Emil A. BeyerAddress: 109 Broad Ave.Fairview, NJ 07022

Vice Chairman: _____

Address: _____

Director: Patty Jo BeyerAddress: 109 Broad Ave.Fairview, NJ 07022

Director: _____

Address: _____

B. OFFICERSPresident: Patty Jo BeyerAddress: 109 Broad Ave.Fairview, NJ 07022Vice President: ① Barbara M. Beyer② Michael T. Beyer③ Bridget R. BeyerAddress: 109 Broad Ave.109 Broad Ave.109 Broad Ave.Fairview, NJ 07022Fairview, NJ 07022Fairview, NJ 07022Secretary: ① Barbara M. Beyer② Michael T. Beyer③ Bridget R. BeyerAddress: 109 Broad Ave. Fairview NJ 07022 109 Broad Ave. Fairview NJ 07022 109 Broad Ave. Fairview NJ 07022Treasurer: PATTY JO BEYERAddress: 109 BROAD AVE., FAIRVIEW, N.J. 07022

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

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Emil A. Beyer, CEO/Chairman

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

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TALLAHASSEE, FLORIDA

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

BEYER BROS. CORP.

2138210000

With the Previous or Alternate Name

BEYER BROS. GMC CORP. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 10, 1968.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

*Emil A Beyer
109 Broad Ave.
Fairview, NJ 07022 0000*

I further certify that the incorporator is:

*X
X
X
X, NJ 99999*

I further certify that as of the date of this certificate, the following were listed as officers/directors of this business on the last Annual Report filed in this office on: January 11, 2015.

Chief Exec. Officer (CEO)

*Emil Beyer
109 Broad Avenue
Fairview, NJ 07022*

President

*Patty Beyer
109 Broad Avenue
Fairview, NJ 07022*

Vice President

*Bridget Beyer-Tapkas
109 Broad Avenue
Fairview, NJ 07022*

**STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF REVENUE AND ENTERPRISE SERVICES
LONG FORM STANDING WITH OFFICERS AND DIRECTORS**

BEYER BROS. CORP.

2138210000

Vice President

*Michael Beyer
109 Broad Avenue
Fairview, NJ 07022*

Vice President

*Barbara Beyer
109 Broad Avenue
Fairview, NJ 07022*



*IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
11th day of June, 2015*

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Erkstoff".

*Andrew P. Sidamon-Erkstoff
Acting State Treasurer*

Certification# 136615079

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp