

F1500000 4555

(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



200274269212

10/15/15--01002--001 \*\*650.00

08/25/15--01002--008 \*\*70.00

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15 OCT 14 PM 3:02

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

2015 OCT 14 AM 8:07

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

OCT 15 2015  
J. HARRIS

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Goodway Group, Inc.

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:

**Mark Meade**

Name of Person

**Goodway Group, Inc.**

Firm/Company

**261 Old York Road Suite 930**

Address

**Jenkintown, PA 19046**

City/State and Zip code

**mmeade@goodwaygroup.com**

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

For further information concerning this matter, please call:

**Mark Meade**

at ( **267** ) **620-3110**

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:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2015

MARK MEADE  
261 OLD YORK ROAD SUITE 930  
JENKINTOWN, PA 19046

SUBJECT: GOODWAY GROUP, INC  
Ref. Number: W15000044164

FILED  
2015 OCT 14 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for GOODWAY GROUP, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 515A00017352



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 29, 2015

MARK MEADE  
261 OLD YORK ROAD SUITE 930  
JENKINTOWN, PA 19046

SUBJECT: GOODWAY GROUP, INC  
Ref. Number: W15000044164

FILED  
2015 OCT 14 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We have received your document for GOODWAY GROUP, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$650.00.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 245-6051.

Jenna D Harris  
Regulatory Specialist II

Letter Number: 015A00013541

# 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. Goodway Group, 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, USA 3. 59-1583162  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/20/1975 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 261 Old York Road, Suite 930 Jenkintown, PA 19046  
(Principal office address)  
261 Old York Road, Suite 930 Jenkintown, PA 19046  
(Current mailing address)

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

Name: Sarah Magnoni  
Office Address: 3420 Savannahs Trail  
Merritt Island, Florida 32953  
(City) (Zip code)

2015 OCT 14 AM 8:07  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## 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.

Sarah Magnoni  
(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.

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

**A. DIRECTORS**

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: David Wolk

Address: 1479 Gunpowder Road  
Jenkintown, PA 19046

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: Mark Meade

Address: 261 Old York Road Suite 930 Jenkintown, PA 19046

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

12. Mr Meade 6-22-15  
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.

13. Mark Meade

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

FILED  
2015 OCT 14 AM 8:07  
SECRETARY OF STATE  
HALLAMSBURG, PENNSYLVANIA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "GOODWAY GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE NINETEENTH DAY OF MARCH, A.D. 1975, AT 10 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIFTH DAY OF AUGUST, A.D. 1980, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 1980, AT 10 O'CLOCK A.M.

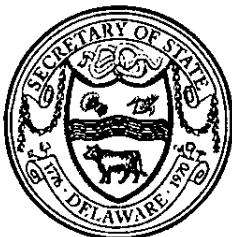
CERTIFICATE OF DESIGNATION, FILED THE EIGHTH DAY OF SEPTEMBER, A.D. 1980, AT 9 O'CLOCK A.M.

CERTIFICATE OF RENEWAL, FILED THE TWENTY-EIGHTH DAY OF MAY, A.D. 1992, AT 1:55 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "IGI PRINTING CO., INC." TO "GOODWAY GROUP, INC.", FILED THE TWELFTH DAY OF MARCH, A.D. 2013, AT 4:02 O'CLOCK P.M.

0810619 8310

151042366



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: 2551409

DATE: 07-13-15