

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : UNITED AGENT GROUP INC.
Account Number : I20160000086
Phone : (561)508-5033
Fax Number : (561)694-1639

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Toll Southeast Inc.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$78.75

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FEB 01 2019

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. Toll Southeast 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 22, 2019 5. _____
(Date of incorporation) (Date of duration, if other than 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. 250 Gibraltar Road, Horsham, PA 19044
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: United Agent Group, Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(City) (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.

United Agent Group, Inc.

By: Lauren Underwood Lauren Underwood, Special Secretary
(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. DIRECTORS

Chairman: Douglas C. Yearley, Jr.Address: 250 Gibraltar RoadHorsham, PA 19044

Vice Chairman: _____

Address: _____

Director: Richard T. HartmanAddress: 250 Gibraltar RoadHorsham, PA 19044Director: Martin P. ConnorAddress: 250 Gibraltar RoadHorsham, PA 19044

B. OFFICERS

President: Richard T. HartmanAddress: 250 Gibraltar RoadHorsham, PA 19044Vice President: Kenneth J. GreenspanAddress: 250 Gibraltar RoadHorsham, PA 19044Secretary: Michael I. SnyderAddress: 250 Gibraltar Road, Horsham, PA 19044Treasurer: Gregg L. ZieglerAddress: 250 Gibraltar Road, Horsham, PA 19044

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, P.S.

13. Kenneth J. Greenspan, Vice President

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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

ADDENDUM

11.B OFFICERS

Chief Executive Officer	Douglas C. Yearley, Jr. 250 Gibraltar Road Horsham, PA 19044
Chief Operating Officer <i>(and President as previously listed)</i>	Richard T. Hartman 250 Gibraltar Road Horsham, PA 19044
Senior Vice President & Chief Financial Officer	Martin P. Connor 250 Gibraltar Road Horsham, PA 19044
Senior Vice President <i>(and Treasurer, as previously listed)</i>	Gregg L. Ziegler 250 Gibraltar Road Horsham, PA 19044
Senior Vice President <i>(and Secretary, as previously listed)</i>	Michael I. Snyder 250 Gibraltar Road Horsham, PA 19044
Senior Vice President & Chief Accounting Officer	Michael J. Grubb 250 Gibraltar Road Horsham, PA 19044
Regional President	Robert Parahus 250 Gibraltar Road Horsham, PA 19044
Group President	Gregory S. Netro 160 Cape May Ave. Ponte Vedra, FL 32081
Division President	Brock O. Fanning 2966 Commerce Park Drive Suite 100 Orlando, FL 32819

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DATE 01/11/2019 BY 60322

Division President	Steven R. Merten 160 Cape May Ave. Ponte Vedra, FL 32081
Division President	Fredrick W. Pfister 951 Broken Sound Parkway Suite 180 Boca Raton, FL 33487
Division Senior Vice President	Kevin R. Brown 24201 Walden Center Drive Suite 204 Bonita Springs, FL 34134
Senior Vice President	Donald R. Barnes 3970 West Indiantown Road Jupiter, FL 33478
Senior Vice President	Mark J. Warshauer 250 Gibraltar Road Horsham, PA 19044
Division Vice President	Rodney L. Tucker 24201 Walden Center Drive Suite 204 Bonita Springs, FL 34134
Vice President	Steven Y. Brumfield 250 Gibraltar Road Horsham, PA 19044
Vice President	Kathryn L. Gaffney 250 Gibraltar Road Horsham, PA 19044
Assistant Secretary (and Vice President, as previously listed)	Kenneth J. Grecinspan 250 Gibraltar Road Horsham, PA 19044

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TOLL SOUTHEAST 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 FIRST DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TOLL SOUTHEAST INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JANUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



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SR# 20190658771

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202185030

Date: 02-01-19