

F190000001014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

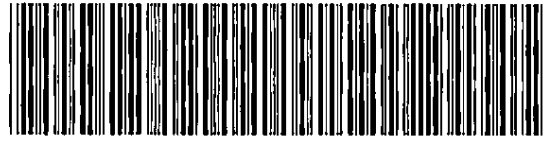
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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S. PRATHER

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19 FEB 28 PM 3:25

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 2/28/2019

Acc#I20160000072

*Eric Dill*

Name:	T.O. EPPS & ASSOCIATES, INC.
Document #:	
Order #:	11457361

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
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Updater _____
Verifier _____
W.P. Verifier _____
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Amount: \$ **78.75**

Thank you!

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** T.O. EPPS & ASSOCIATES, 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:

Melissa Epps-Wilding  
Name of Person  
T.O. EPPS & ASSOCIATES, Inc.  
Firm/Company  
1075 Andrew Drive, suite i  
Address  
WEST CHESTER, PA 19380  
City/State and Zip code  
melissa@toepps.com  
E-mail address:-(to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Wilding at (610) 918-2990  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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

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. T.O. EPPS & ASSOCIATES, 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 3. 23-2706730
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/30/1992 5.
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/7/2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1075 Andrew Drive, suite 1, WEST CHESTER, PA 19380
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FL

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.

C T Corporation System

By: James M. Halpin - Assistant Secretary
(Registered agent's signature)

0. 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: Talmadge O. Epps, President

Address: 1075 Andrew Drive, suite i  
West Chester, PA 19380

Vice Chairman: Keith Epps, Vice President of Marketing

Address: 1075 Andrew Drive, suite i  
West Chester, PA 19380

Director: Melissa Wilding, Vice President of Finance

Address: 1075 Andrew Drive, suite i  
West Chester, PA 19380

Director: Chad Johnston, Vice President of Sales

Address: 1075 Andrew Drive, suite i  
West Chester, PA 19380

B. OFFICERS

President: Talmadge O. Epps

Address: 1075 Andrew Drive, suite i  
West Chester, PA 19380

Vice President: Keith Epps

Address: 1075 Andrew Drive, suite i  
West Chester, PA 19380

Secretary: Elsie Epps

Address: 1075 Andrew Drive, suite i, West Chester, PA 19380

Treasurer: Melissa Wilding

Address: 1075 Andrew Drive, suite i, West Chester, PA 19380

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

Melissa Wilding - Director  
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.

Melissa Wilding - Director  
(Typed or printed name and capacity of person signing application)

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2019 FEB 28 AM 8:55  
TALMADGE O. EPPS  
SECRETARY

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

02/26/2019

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

T. O. EPPS & ASSOCIATES, INC.

is duly registered as a Pennsylvania Business Corporation 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 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

*Katly Bookman*

Acting Secretary of the Commonwealth

Certification Number: TSC190226141134-1

Verify this certificate online at <http://www.corporations.pa.gov/orders/verify>