

F95000003766

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: W. Chester Co 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", 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:

700001552707
-08/03/95--01039--002
*****70.00 *****70.00

T. W. Fisher
(Name of Person)
W. Chester Co Inc.
(Firm/Company)
PO Box 1639
(Address)
Montague NJ 07827
(City/State/Zip)

8.4
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -3 AM 8:26

Should you need to call someone concerning this matter, please call:

Donna Kain at (201) 293-3467
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. W. Chester Company, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey
(State or country under the law of which it is incorporated)

3. 22-3233274
(FBI number, if applicable)

4. 2/7/92
(Date of Incorporation)

5. Unknown - perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. July 11, 1951
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.153, F.S.))

7. 1899 Magies Court Oueda, FL 32766
PO Box 1639 Montague NJ 07827
(Current mailing address)

8. Trucking
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: John Fisher

Office Address: 1899 Magies Court
Oueda, Florida, 32766
(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.

John Fisher
(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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JUL-15-97 AT 10:41

SUE'S HALLMARK OVIEDO

FAX NO. 4073664747

P. 04

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: T. W. Fisher

Address: 527 Rt 206 Montague NJ

Vice Chairman: John Fisher

Address: 1899 Magies Ct

Quiedo Fl 32766

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: T. W. Fisher

Address: 527 Rt 206

Montague NJ 07827

Vice President: John Fisher

Address: 1899 Magies Ct

Quiedo Fl 32766

Secretary: T. W. Fisher

Address: 527 Rt 206

Montague NJ 07827

Treasurer: T. W. Fisher

Address: 527 Rt 206 Montague NJ 07827

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

13. X John S Fisher
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Vice President
(Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

W. CHESTER, COMPANY, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON FEB. 07, 1992.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

RD 5 BOX 527 ROUTE 206

MONTAGUE

NJ 07827

AND THE REGISTERED AGENT IS THEODORE W FISHER.

JUL. 18, 1995

Conna R. Hooker

FILED
SECRETARY OF STATE
DIVISION OF REVENUE
95 AUG -3 AM 8:25

