

F9500005284



ACCOUNT NO. : 0721000000032  
REFERENCE : 719984 869010  
AUTHORIZATION :  
COST LIMIT : 0 PREPAID

ORDER DATE : October 30, 1995

ORDER TIME : 11:07 AM

ORDER NO. : 719984

CUSTOMER NO. 869010

CUSTOMER: Ms. Bo Bodha  
Prentice Hall Legal &  
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: C. PYRAMID ENTERPRISES, INC.

XX PROFIT XX CORPORATE  
NON PROFIT LIMITED PARTNERSHIP  
XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Krupper

7700001152 3447  
10/30/95 01043 012  
\*\*\*\*127.50 \*\*\*\*122.50

95 OCT 30 PM 12:34

FILED STATE



mtm

95 OCT 30 PM 12:10

# 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. C. PYRAMID ENTERPRISES, 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 2680 993  
(FEI number, if applicable)

4. 02/19/86  
(Date of Incorporation)

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

6. OCTOBER 30, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 17-A MARLEN DRIVE  
ROBBINSVILLE, NJ 08691  
(Current mailing address)

8. GENERAL CONSTRUCTION  
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.

Wick Schreiber Ass/ V.P.  
(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.

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: DAVID J. CRADDOCK

Address: 17-A MARLEN DRIVE, ROBBINSVILLE, NJ 08691

Vice Chairman: SHIRLEY A. CRADDOCK

Address: 17-A MARLEN DRIVE, ROBBINSVILLE, NJ 08691

Director: MARK T. CRADDOCK

Address: 17-A MARLEN DRIVE, ROBBINSVILLE, NJ 08691

Director: WAYNE F. CRADDOCK

Address: 17-A MARLEN DRIVE, ROBBINSVILLE, NJ 08691

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

President: DAVID J. CRADDOCK

Address: 17-A MARLEN DRIVE, ROBBINSVILLE, NJ 08691

SENIOR Vice President: MARK T. CRADDOCK

Address: 17-A MARLEN DRIVE, ROBBINSVILLE, NJ 08691

TREASURER/Secretary: SHIRLEY A. CRADDOCK

Address: 17-A MARLEN DRIVE, ROBBINSVILLE, NJ 08691

VICE PRESIDENT ~~XXXXXXXX~~ WAYNE F. CRADDOCK

Address: 17-A MARLEN DRIVE, ROBBINSVILLE, NJ 08691

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

13. Shirley A. Craddock  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SHIRLEY A. CRADDOCK, TREASURER/SECRETARY  
(Typed or printed name and capacity of person signing application)

95 OCT 23 PM 12:34  
FBI NEW YORK  
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NEW JERSEY SECRETARY OF STATE  
PYRAMID ENTERPRISES, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO  
CERTIFY THAT THE RECORDS OF THIS OFFICE CONTAIN THE FOLLOWING  
OF THE ABOVE NAMED COMPANY, INCORPORATED IN THE STATE OF NEW JERSEY.

I FURTHER CERTIFY THAT SAID COMPANY HAS NOT BEEN DECEASED, AND  
SAID BUSINESS HAS NOT BEEN DISCONTINUED, AND THAT SAID COMPANY  
ITS CHARTER AUTHORITY BEING VOLUNTARILY FORFEITED BY THE STATE  
BY PROCLAMATION. IT NOW CONTINUES TO EXIST AS A CORPORATION OF THE  
STATE OF NEW JERSEY, AT THE TIME OF THE FILING OF ITS ANNUAL REPORTS  
ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

25 CHESTNUT STREET

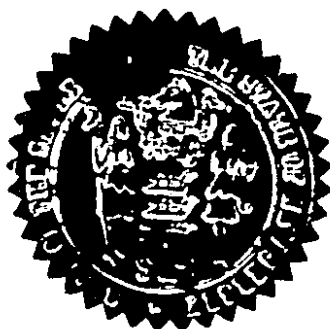
SUITE 402

HADDONFIELD

NJ 08043

AND THE REGISTERED AGENT IS JOHN P. BROWN, JR.

SECRETARY OF STATE



*C. Anne R. Hickey*

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