

# F95000005389

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: National Business Services, Inc.  
(Name of corporation - must include suffix)

1095-19306

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:

Stan Hansen, CPA  
(Name of Person)

Hogan - Hansen, CPA's  
(Firm/Company)

3128 Brockway Road, P.O. Box 240  
(Address)

Waterloo, IA 50704-0240  
(City/State/Zip)

*Handwritten signature*

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

Stan Hansen at ( 319 ) 233-5225  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Section  
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

RECEIVED  
55 NOV -3 AM 1992



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

September 26, 1995

STAN HANSEN, CPA  
HOGAN - HANSEN, CPA'S  
3128 BROCKWAY RD., PO BOX 240  
WATERLOO, IA 50704-0240

SUBJECT: NATIONAL BUSINESS SERVICES, INC.  
Ref. Number: W95000019306

We have received your document for NATIONAL BUSINESS SERVICES, 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):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 (904) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

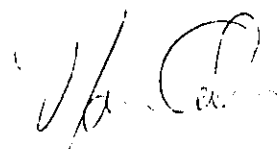
Letter Number: 095A00043962

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Secretary of National Business Services, Inc., do hereby certify that this Resolution of the Board of Directors of National Business Services, Inc., a corporation duly organized and existing under the laws of the State of Pennsylvania, was duly adopted on October 10, 1995.

Resolved, that National Business Services Inc., organized and existing in the State of Pennsylvania, hereby adopts the name National Business Services of Pennsylvania, Inc. for use in Florida.

Dated: October 10, 1995



Signature of at least one director  
Norman Cohn

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95 NOV -3 AM 8:42  
CLERK OF SUPERIOR COURT  
JAN 19 1996

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. National Business Services, 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. Pennsylvania  
(State or country under the law of which it is incorporated)
3. 23-1608621  
(FEI number, if applicable)
4. July 10, 1962  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Corporation has not yet transacted business in Florida  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1120 Wheeler Way  
Langhorne, PA 19047  
(Current mailing address)
8. Sale of advertising specialty products and services.  
(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:  

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road,  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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

(Registered agent's signature) (Officer)

**PETER F. SOUZA**  
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Norman Cohn

Address: 200 Pine Tree Road  
Radnor, PA 19087

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

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

Director: Suzanne Cohn

Address: 200 Pine Tree Road  
Radnor, PA 19087

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

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

B. OFFICERS

President: Marvin Spike

Address: 3694 Marc Lane  
Huntington Valley, PA 19006

Vice President: Suzanne Cohn

Address: 200 Pine Tree Road  
Radnor, PA 19087

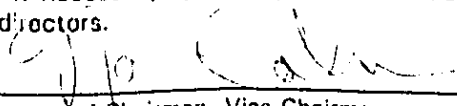
Secretary: Norman Cohn

Address: 200 Pine Tree Road  
Radnor, PA 19087

Treasurer: Norman Cohn

Address: 200 Pine Tree Road  
Radnor, PA 19087

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Norman Cohn, Chairman of the Board of Directors.  
(Typed or printed name and capacity of person signing application)

FILED  
55 NOV -3 AM 8:42  
TALLAHASSEE, FLORIDA



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

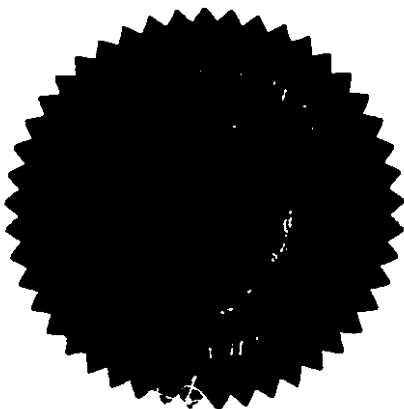
AUGUST 28, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NATIONAL BUS'NESS SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



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.

Secretary of the Commonwealth

PHEG

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95 NOV -3 AM 8:43  
HALLAMSBURG, PA