

L. MIFFLIN HAYES

Attorney at Law of New York and New Jersey

1810 Front Street
Scotch Plains, New Jersey 07076

Telephone (908) 322-5100
Facsimile (908) 322-1717

F96000000107
December 29, 1995

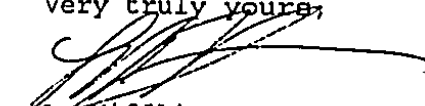
Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Riverton Management Consulting Group, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the application by the above corporation for authority to transact business in Florida, with a certificate of good standing and transmittal letter attached. Also enclosed is a check in the amount of \$70.00 to cover your fees. Please return the copy of the application to me duly marked "filed" in the enclosed self-addressed stamped envelope.

Very truly yours,


L. Mifflyn Hayes

LMH/dah
enclosures

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -5 AM 9:43

**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. RIVERTON MANAGEMENT CONSULTING GROUP, 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. 22-2571884

(FEI number, if applicable)

4. September 26, 1984

(Date of Incorporation)

5. Perpetual

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

6. January 2, 1996

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

7. 303 East Broad Street

Palmyra, New Jersey 08065

(Current mailing address)

8. Management consulting 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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Gerald E. Connally

Office Address: 12734 Kenwood Lane SW, Suite 96

Fort Myers

, Florida, 33907

(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.

Gerald E. Connally
(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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DIVISION OF CORPORATIONS
96 JAN -5 AM 9:43

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: KATHRYN E. CROWLEY

Address: 106 Monticello Drive, Cinnaminson, NJ 08077

Director: GERALD E. CONNALLY

Address: 1920 Virginia Avenue, Fort Myers, Florida 33901

Director: MILES H. OVERHOLT III

Address: 400 Highway, Riverton, NJ 08077

Director: KENNETH P. PRAGER

Address: 498 Meetinghouse Lane, Media, PA 19063

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

President: KATHRYN E. CROWLEY

Address: 106 Monticello Drive, Cinnaminson, NJ 08077

Vice President: GERALD E. CONNALLY

Address: 1920 Virginia Avenue, Fort Myers, Florida 33901

Secretary: MILES H. OVERHOLT III

Address: 400 Highway, Riverton, NJ 08077

Treasurer: KENNETH P. PRAGER

Address: 498 Meetinghouse Lane, Media, PA 19063

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

13. Kathryn E. Crowley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KATHRYN E. CROWLEY, President
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION
BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

ITEM 12B - ADDITIONAL OFFICERS

VICE PRESIDENT: MILES H. OVERHOLT III

ADDRESS: 400 Highway
Riverton, NJ 08077

VICE PRESIDENT: KENNETH P. PRAGER

ADDRESS 498 Meetinghouse Lane
Media, PA 19063

NEW JERSEY SECRETARY OF STATE
RIVERTON MANAGEMENT CONSULTING GROUP, 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 NJ BUSINESS WAS FILED IN THIS OFFICE ON SEP. 26, 1994.

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

303 E. BROAD STREET

PALMYRA

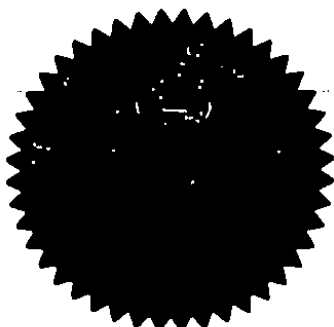
NJ 08045

AND THE REGISTERED AGENT IS MILES H OVERHOLT.

DEC. 27, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN -5 AM 9:44

Donna R. Hooty



F96000000107

Riverton Management Consulting Group
Requestor's Name

303 E. Broad St.
Address

Palmyra NY 08065
City/State/Zip Phone #

300002128643--7

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*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of New Jersey submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: RIVERTON MANAGEMENT CONSULTING GROUP, INC.

2. The mailing address of the corporation is: 303 East Broad Street, Palmyra, NJ 08065

3. Date of incorporation/qualification: January 5, 1996 Document number: F 96000000107

4. The name and address of the current registered agent and office:

Gerald E. Connally
12734 Kenwood Lane SW, Suite 96
Fort Myers, Florida 33907

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Gerald E. Connally
8931 Conference Drive, Suite 6
Fort Myers, FL 33919

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board) March, 1997
(Date)

GERALD E. CONNALLY, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

(Signature of Registered Agent)
GERALD E. CONNALLY

March 28, 1997
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA