

Document Number Only

**F96000003570**

CI CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

**CORPORATION(S) NAME**

900001895678  
-07/17/96--01002--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign
- ☐ Amendment  
☐ Merger  
☐ Dissolution/Withdrawal  
☐ Mark
- ☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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:

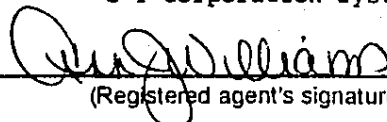
1. Sarco, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey  
(State or country under the law of which it is incorporated)
3. 22-2902286  
(FEI number, if applicable)
4. July 7, 1988  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 20 East Clementon Road, Suite 102 S. Gibbstown, New Jersey 08026  
(Current mailing address)
8. Toll collection 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)

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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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

Ann J. Williams, Assistant Vice President

(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: Iestyn Milton Williams

Address: 20 East Clementon Road, Suite 102 S  
Gibbsboro, New Jersey 08026

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

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: Iestyn Milton Williams

Address: 20 East Clementon Road, Suite 102 S  
Gibbsboro, New Jersey 08026

Vice President: Robert Dain Payton

Address: 20 East Clementon Road, Suite 102 S  
Gibbsboro, New Jersey 08026

Secretary: Ronald Edward Dryka


Address: 20 East Clementon Road, Suite 102 S  
Gibbsboro, New Jersey 08026

Treasurer: Ronald Edward Dryka

Address: 20 East Clementon Road, Suite 102 A

Gibbstown, New Jersey 08026

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. Robert Dain Payton, Vice President  
(Typed or printed name and capacity of person signing application)

7-12-96

Patricia Pilone

PATRICIA PILONE  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES JANUARY 12, 1999

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Serco, Inc.**

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1. Iestyn Milton Williams  
20 East Clementon Road, Suite 102 S  
Gibbsboro, New Jersey 08026
2. David Ernest Purkins  
20 East Clementon Road, Suite 102 S  
Gibbsboro, New Jersey 08026
3. Robert Dain Payton  
20 East Clementon Road, Suite 102 S  
Gibbsboro, New Jersey 08026
4. David Watt McGhie  
Serco - Denholm  
Victory Court, Cartsburn,, Greenock, Scotland PA15 4RT
5. Edward Harold Montgomery  
255 Albert Street  
Ottawa, Ontario, Canada K1P 6A9

NEW JERSEY SECRETARY OF STATE

SERCO INC.

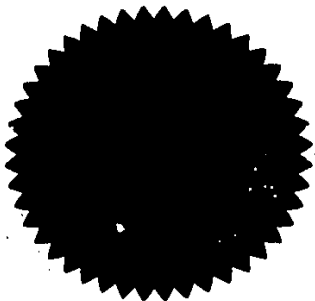
I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON JULY 07, 1988.

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

20 E CLEMENTON RD STE 102  
GIBBSBORO NJ 08026  
AND THE REGISTERED AGENT IS F. DORIS IHLENFELD.

JUL. 01, 1996



*Louise R. Hooty*

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