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TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: FOSS-BROWN 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:

ELLIOT S. SILVERMAN  
(Name of Person)

FOSS-BROWN INC.  
(Firm/Company)

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-10/29/96--01097--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

1000 LONGBOAT KEY CLUB ROAD 602 S.  
(Address)

LONGBOAT KEY, FL 34228  
(City/State/Zip)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 OCT 28 PM 3:04

FILED

RJ/67

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

ELLIOT S. SILVERMAN  
(Name of Person)

at: 215 457-0742  
(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. FOSS-BROWN, 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. 23-1979281  
(File number, if applicable)
4. DECEMBER 5, 1975  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 10-1-96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 743 GANTT AVE.  
SARASOTA, FL 34232  
(Current mailing address)
8. SALE OF CONTRACTORS SUPPLIES  
(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: ELLIOT S. SILVERMAN  
Office Address: 1000 LONGBOAT KEY CLUB ROAD 602 S  
LONGBOAT KEY, Florida, 34228  
(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.

Elliot S. Silverman  
Elliot S. Silverman  
(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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TALLAHASSEE, FLORIDA

## 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: ELLIOT S. SILVERMANAddress: 4611 N. SYDENHAM ST. PHILA. PA. 19140Vice Chairman: JAN SILVERMANAddress: 1000 LONGBOAT KEY CLUB ROAD 602 S.  
LONGBOAT KEY FL. 34228Director: MEYER SILVERMANAddress: 7301 COVENTRY AVE #408  
MELROSE PARK, PA. 19027

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

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

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

President: ELLIOT S. SILVERMANAddress: 4611 N. SYDENHAM ST.  
PHILA. PA. 19140Vice President: STEVEN McCLOSKEYAddress: 157 KINGSWOOD CT.  
GLEN HILLS PA. 19342Secretary: ANN STELLATOAddress: 1825 E. CHELTENHAM AVE.  
PHILA. PA. 19134Treasurer: ELLIOT S. SILVERMANAddress: 4611 N. SYDENHAM ST PHILA. PA. 19140

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

13. Elliot S. Silverman  
Elliot Silverman  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. ELLIOT S. SILVERMAN PRESIDENT  
(Typed or printed name and capacity of person signing application)FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

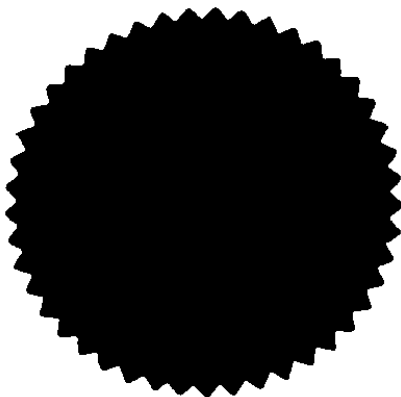
SEPTEMBER 18, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FOSS-BROWN, 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

CFEN

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA