

F9600000.6270

7317 LITTLE ROAD
NEW PORT RICHEY, FLORIDA 34654
(813) 848-5997
FAX (813) 848-4072

PEYTON LAW FIRM, P.A.

5432 SPRING HILL DRIVE
SPRING HILL, FLORIDA 34606
(352) 688-7566
FAX (352) 688-9686

PLEASE REPLY TO NEW PORT RICHEY

October 28, 1996

000001992780--5
-12/04/96--01111--012
*****400.00 *****400.00

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

000001992780--5
-10/31/96--01093--004
*****70.00 *****70.00

W96-23199

In Re: Eastern Research Services, Inc.

Gentlemen:

Enclosed in connection with the above-referenced corporation
are the following:

1. \$70 check for fees
2. Transmittal Letter
3. Application by foreign corporation for authorization to
transact business in Florida
4. The original Pennsylvania Certificate of Existence

If there is any problem with processing this material, I
would appreciate your calling me immediately at my New Port
Richey office.

Your cooperation and assistance will be appreciated.

Sincerely,

Donald R. Peyton
Donald R. Peyton

DRP/vsb
Enc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -3 AM 9:53

mtu
12/3



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 31, 1996

PEYTON LAW FIRM, P.A.
%DONALD R. PEYTON
5432 SPRING HILL DR.
SPRING HILL, FL 34606

SUBJECT: EASTERN RESEARCH SERVICES, INC.
Ref. Number: W96000023199

We have received your document for **EASTERN RESEARCH SERVICES, INC.** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$400.00.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 696A00050279

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DIVISION OF CORPORATIONS

96 DEC -3 AM 9:53

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Eastern Research Services, 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:

Dwight Beucler
(Name of Person)
Beucler, Kelly & Irwin, Ltd.
(Firm/Company)
125 Stratford Ave. Suite 116
(Address)
Wayne, PA 19087
(City/State/Zip)

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

Dwight Beucler
(Name of Person) at (610) 688-3200
(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

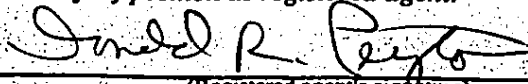
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**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. Eastern Research Services Incorporated
(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. 23-2695855
(FEI number, if applicable)
4. August 13, 1992
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/94
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1001 East Pine Pike, Suite 208
Springfield, PA 19064
(Current mailing address)
8. Market Research
(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: DONALD R. PEYTON, ESQ.
Office Address: 7317 LITTLE ROAD
NEW PORT RICHEY, Florida, 34654
(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.


(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 DEC -3 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: Michael P. Marcus

Address: 4 Springton Pointe Drive
Newtown Square, PA 19073

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Kenn W. Spencer

Address: 317 N. Broad Street, No. 823
Philadelphia, PA 19107

Vice President: _____

Address: _____

Secretary: Nicholas Manning

Address: 74 East Holly Avenue
Sewell, NJ 08080

Treasurer: Michael P. Marcus

Address: _____

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

13. MP Marcus

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. MICHAEL P. MARCUS, CHAIRMAN OF THE BOARD

(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

AUGUST 29, 1996

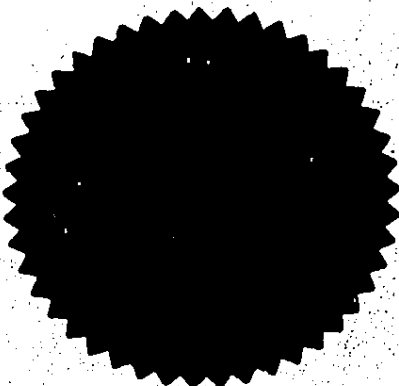
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EASTERN RESEARCH 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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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

SWAL

F96000006270
PEYTON LAW FIRM, P.A.

2312 SPRING HILL DRIVE
NEW PORT RICHEY, FLORIDA 32644
(813) 848-5997
FAX (813) 848-4072

5432 SPRING HILL DRIVE
NEW PORT RICHEY, FLORIDA 32644
(813) 848-5997
(813) 848-4072

PLEASE REPLY TO NEW PORT RICHEY

December 16, 1996

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
ATTENTION: MICHAEL MAYS

In Re: Eastern Research Services, Inc.

Dear Mr. Mays:

Per your conversation of this date with my secretary, Karen,
please direct all further correspondence, notices, reports, etc.
to my New Port Richey office address shown at the top of this
letter.

In the meantime, if you have any questions with regard to
this corporation, please feel free to contact me.

Sincerely,


Donald R. Peyton

DRP/kep
Enc.

9/12/19