

SEP. 25. 2003 4:03PM CORPORATION SVC CO

NO. 1912846 P. 2/3
FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. 4: 07

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 037000000121

1. Corporation Name

KENNETH L. MINK & SONS, INC.

2. Principal Office Address

3705 Joy Lane

Suite, Apt. #, etc.

City & State

Waldorf, MD

Zip

20603

Country

USA

3. Mailing Office Address

3705 Joy Lane

Suite, Apt. #, etc.

City & State

Waldorf, MD

Zip

20603

Country

USA

**4. Date Incorporated or Qualified
To Do Business in Florida**

1/8/97

5. FEI Number

52-1011413

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$3.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301-2525

B. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0595 or 617.0603, F.S.

Signature of
Registered Agent

Deborah D. Skipper

Deborah D. Skipper

Date

9/25/03

REGISTERED AGENT MUST SIGN ASST. V. Pres.

B. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	SEE ATTACHED LIST		

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

Rush T. Haines, II

Rush T. Haines, II

9/23/2003

215-990-2944

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

H03000284604 3

9/26

Florida Department of State
Division of Corporations
Public Access System

DEW

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000284604 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

CORPORATION REINSTATEMENT

KENNETH L. MINK & SONS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$1,200.00

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

Attachment to FL Corporation Reinstatement

KENNETH L. MINK & SONS, INC.

OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
David A. Mink	C/D	206 Ravenscliff, St. Davids, PA 19087
Kenneth L. Mink, Jr.	VC/D	14370 Harvest Crescent, Poway, CA 92064
Frederick J. Mink	VP/D	15 Hidden Valley Drive, Newark, DE 19711
Joseph D. Kerzie	VP/T/COO/D	3705 Joy Lane, Waldorf, MD 20603
Charles B. Dillon	VP	540 Palmer Farm Dr., Yardley, PA 19067
David B. Mink	P/D	247 Cinnabar Lane, Yardley, PA 19067
Mark S. Tiedeman	VP/CFO	11909 Ridge Valley Drive, Owings Mills, MD 21117
Howard Daue	VP	1 Morn Mist Ct., Baltimore, MD 21234
Edward H. Evans	VP	801/2 Fletcher Ave., Manasquan, NJ 08736
Jerry K. Noack	VP	556 Meadowbrook Rd., North Merrick, NY 11566
Patricia Dechnik	VP	518 Park Ave., Unit 2R, Hoboken, NJ 07030
Dorothy P. Mink	S	206 Ravenscliff, St. Davids, PA 19087
Rush T. Haines, II	AS	100 Buck Lane, Haverford, PA 19041
Kristen M. Koontz	AS	208 Pearlcroft Road, Cherry Hill, NJ 08034
Grace E. Mink	AS	Riddle Village HS14, Media, PA 19063