

F98000000449

Document Number Only

CT Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

300002411423--0
-01/26/98--01031--024
*****70.00 *****70.00

CORPORATION(S) NAME

Lofth & Company

98 JAN 26 PM 12:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtu
1/26

- | | | |
|--|---|--|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> UCC Filing |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Walk In | | <input type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies
File Stamped.

Thank You!!!

Done

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

98 JAN 26 AM 11:29

RECEIVED

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. Loftus & Company

(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.)

APPLIED FOR

2. Delaware

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. 12-30-97

(Date of incorporation)

5. Perpetual

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

6. 2/1/98

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. ONE CHERRY HILL, STE 630

CHERRY HILL, NJ 08002
(Current mailing address)

8. CASUALTY CLAIMS - INSURANCE ADJUSTING

(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)

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

Anthony Williams

(Registered agent's signature)

Assistant Vice President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 12:05

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: FRANK J. LOFTUS

Address: 3 OAKWOOD PLACE
VOORHEES, NJ 08043

Vice Chairman: JOHN DITORIO

Address: 5 BATES COURT
SEWELL, NJ 08080

Director: JOHN LOFTUS

Address: 10 GREENBRIAR CT.
VOORHEES, NJ 08043

Director: _____

Address: _____

B. OFFICERS

President: FRANK J. LOFTUS

Address: 3 OAKWOOD PLACE
VOORHEES, NJ 08043

Vice President: JOHN DITORIO

Address: 5 BATES COURT
SEWELL, NJ 08080

Secretary: MARIA A. LOFTUS

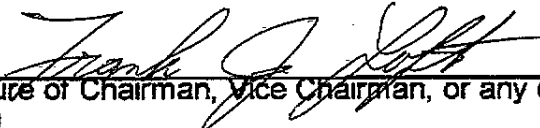
Address: 10 GREENBRIAR CT
VOORHEES, NJ 08043

98 JAN 26 PM 12:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Treasurer: MARIA A LOFTUSAddress: 10 GREENBRIAR CT
Voorhees, NJ 08043

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

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

14. FRANK J. LOFTUS
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 12:05

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LOFTUS & COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINTH DAY OF JANUARY, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 PM 12:05



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2840084 8300

AUTHENTICATION:

8857711

DATE:

981010182

01-09-98