

**ESC** **THE UNITED STATES CORPORATION COMPANY**  
**E980000001918**

ACCOUNT NO. : 072100000032

REFERENCE : 762607 5018947

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 70.00

ORDER DATE : March 31, 1998

ORDER TIME : 9:43 AM

ORDER NO. : 762607-005

400002477924--7

CUSTOMER NO: 5018947

CUSTOMER: Ms. Marshellette Prime  
The Benjamin Company  
34 Kennedy Blvd.

East Brunswick, NJ 08816

FOREIGN FILINGS

NAME: THE BENJAMIN COMPANY

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -3 PM 12:06  
4/3

RECEIVED  
98 APR -3 AM 10:37  
DIVISION OF CORPORATION

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. THE BENJAMIN 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.)

2. DELAWARE 3. 22-3228620  
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. 4-15-93 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. c/o Burt Friedman, Controller-The Benjamin Company

34 KENNEDY BLVD, EAST BRUNSWICK, NJ 08816  
(Current mailing address)

8. Holding Company  
(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 acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

By: Vicki Schreiber **VICKI SCHREIBER**  
(Registered agent's signature) **ASSISTANT VICE PRESIDENT**

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: (Street address ONLY- P.O. Box NOT acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Chairman: ROBERT B. CREWS JR.

Address: 34 KENNEDY BLVD

Director: EAST BRUNSWICK NJ 08816

Vice Chairman: MS PATRICIA RYAN

Address: 7137 PENCH ORCHARD LANE

MELHANNICKVILLE, VA 23111

Director: MS. DEBORAH CREWS

Address: 34 KENNEDY BLVD

EAST BRUNSWICK, NJ 08816

Director: MR. ROBERT HILL

Address: 70 SOUTH LAWN AVE

ADAMS PERRY NY 10522

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

President: CEO ROBERT B. CREWS JR.

Address: 34 KENNEDY BLVD

EAST BRUNSWICK, NJ 08816

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

\_\_\_\_\_

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

13. [Signature]

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

14. ROBERT B. CREWS JR. PRESIDENT / CEO

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -3 PM 12:07

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE BENJAMIN COMPANY, INC." 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 THIRTY-FIRST DAY OF MARCH, A.D. 1998.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 APR -3 PM 12:07



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

Edward J. Freel, Secretary of State

AUTHENTICATION:

2332821 8300

DATE: 9004046

981124110

03-31-98