

F 980000006750

M. Burt Klein, Jr.
Requester's Name
2921 Arch Street
Address
Philadelphia PA 19107
City/State/Zip
Phone #
Local # 222-7731

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Alston's Management Inc of Pennsylvania
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

FILED
98 DEC 11 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA
12/12/14

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-12/14/98--01002--035
*****78.75 *****78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Conflict
V61574

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98 DEC 11 PM 4:07

Examiner's Initials	
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CERTIFICATE OF RESOLUTION

OF

ALSTON'S MANAGEMENT, INC.

ORIGINAL

I, David G. Pritchard, DO HEREBY CERTIFY, that the following is a complete, true and correct copy of a resolution adopted by unanimous written consent of the Board of Directors of ALSTON'S MANAGEMENT, INC., a corporation organized and existing under the laws of the Commonwealth of Pennsylvania, executed on the 20TH day of November, 1998 and filed with the Secretary of the corporation; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"WHEREAS the name ALSTON'S MANAGEMENT, INC. is not permitted for corporate use in the State of Florida and it is advisable that the corporation be registered to do business in Florida as a foreign corporation, therefor, be it

'RESOLVED, That in order to register to do business in the State of Florida as a foreign corporation, the name ALSTON'S MANAGEMENT, INC. OF PENNSYLVANIA, shall be adopted for use by ALSTON'S MANAGEMENT, INC. in conducting its business in that State and the proper officers of the corporation are hereby authorized and directed to execute and file with the Department of State of Florida, an application for a Certificate of Authority and such other documents as shall be necessary in connection therewith.'"

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the corporation, this 23RD day of November A.D. 1998.

ORIGINAL
(Corporate Seal)

BY:

David G. Pritchard, President

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**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. ALSTON'S MANAGEMENT, 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. 23-2247518
(FEI number, if applicable)
4. 11/25/81
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of Authorization
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1230 Wright's Lane
West Chester, PA 19380-4252
(Current mailing address)
8. Operation and management of retail sales facilities.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)
Name: W. Bradley Munroe, Esquire
Office Address: 239 East Virginia Street
Tallahassee, Florida, 32301
(Zip code)
10. **Registered agent's acceptance:**
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TALLAHASSEE, FLORIDA

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.

W. B. Bailey
(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.

- 12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)**

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Estelle H. Alston

Address: 101 Amblewood Lane

Naples, FL 34105

Director: _____

Address: _____

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

President: David G. Pritchard

Address: 946 Wawaset Road

Kennett Square, PA 19348

Vice President: Estelle H. Alston

Address: 101 Amblewood Lane

Naples, FL 34105

Secretary: Robert Alston

Address: 504 North Franklin Street

West Chester, PA 19380


Treasurer: Walter L. Matlack, III

Address: 219 Carlton Drive

Broomall, PA 19008

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

13. 

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

14. David G. Pritchard, President

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 04, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ALSTON'S MANAGEMENT, 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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TALLAHASSEE FLORIDA



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.

Kim Ditzinger

ACTING Secretary of the Commonwealth

SSCH