

F990000006039

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT:

Lyons & Plescia, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

600003012066--5
-10/12/99-01011--003
*****87.50 *****87.50

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:

Joseph M. Pinto, Esquire

(Name of Person)

Joseph F. Polino, P.C.

(Firm/Company)

720 East Main Street, Suite 1C

(Address)

Moorestown, NJ 08057

(City/State/Zip)

W 99-24052

8 page

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

Joseph M. Pinto, Esquire at

(Name of Person)

(856) 727-1777

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 NOV 22 AM 10:31

FILED

W 11/22

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

JOSEPH F. POLINO, P.C.

Attorneys at Law
Moorestown Times Square
720 East Main Street, Suite 1C
Moorestown, NJ 08057

Joseph F. Polino
Joseph M. Pinto*

Telephone (856) 727-1777

Telecopier (856) 727-1546

*Also a member of PA Bar

October 8, 1999

Qualifications/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

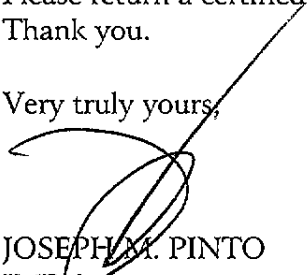
RE: Lyons & Plescia, Inc.

Dear Sir or Madam:

Enclosed please find a Transmittal Letter and Application by Foreign Corporation to Transact Business in Florida for filing with your office, along with this firm's check for the fees totaling \$87.50.

Please return a certified copy of the Application to this office in the enclosed envelope.
Thank you.

Very truly yours,


JOSEPH M. PINTO
JMP:am
Enclosure

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

JOSEPH M. PINTO, ESQUIRE
JOSEPH F. POLINO, P.C.
720 EAST MAIN STREET, SUITE 1C
MOORESTOWN, NJ 08057

SUBJECT: LYONS & PLESCIA, INC.
Ref. Number: W99000024052

We have received your document for LYONS & PLESCIA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

Please include a street number and zip code in your Registered Agent's address.

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 (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 799A00050347

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JOSEPH F. POLINO, P.C.

Attorneys at Law
Moorestown Times Square
720 East Main Street, Suite 1C
Moorestown, NJ 08057

Joseph F. Polino
Joseph M. Pinto*

Telephone (856) 727-1777
Telecopier (856) 727-1546

*Also a member of PA Bar

November 1, 1999

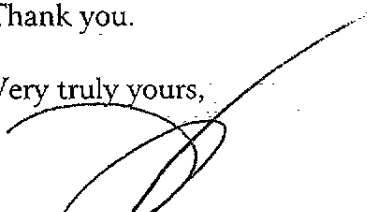
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Lyons & Plescia, Inc.

Dear Sir or Madam:

Enclosed please find a copy of your October 19, 1999 letter and the corrected Application to transact business in Florida. Please file same and return confirmation of the filing to me.
Thank you.

Very truly yours,


JOSEPH M. PINTO
JMP:dm
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. Lyons & Plescia, 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. New Jersey 3. 223-599-280
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 16, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Intention - November 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 900 Briggs Rd, Suite 330
Mount Laurel, New Jersey 08054
(Current mailing address)

8. Sales of Educational Software
(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: Nanette Plescia

Office Address: 1870 NW 96th Avenue, Mayfair at Jacaranda

Plantation, Florida, 33322
(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.

Nanette Plescia
(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)

900 Briggs Rd, Suite 330, Mt Laurel, NJ 08054

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TALLAHASSEE FLORIDA

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

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

14.

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

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LYONS & PLESCIA, INC.

With the Previous or Alternate Name

COMPLIANCE EDUCATIONAL SYSTEMS

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on July 16, 1998.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

Joseph M Pinto Esq
720 East Main Street
Suite 1c
Moorestown, NJ 08057

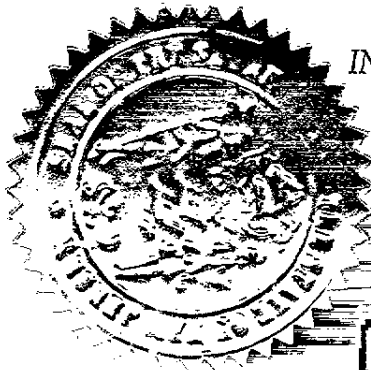
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

LYONS & PLESCIA, INC.

With the Previous or Alternate Name
COMPLIANCE EDUCATIONAL SYSTEMS



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
5th day of October, 1999

Roland M Machold

Roland M Machold
Treasurer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA