

**CORPORATE  
ACCESS,  
INC.**

# F99000006260

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP** 12/2/99 3:00

\_\_\_\_\_ **CERTIFIED COPY** \_\_\_\_\_

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X **PHOTO COPY** \_\_\_\_\_

X **FILING** For. Qual.

99 DEC -3 PM 4:28  
RECEIVED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS

1.) Ascent Int'l Corporation  
(CORPORATE NAME & DOCUMENT #)

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-12/02/99--01077--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

(6)

Bjz

12/3/99

**SPECIAL INSTRUCTIONS** \_\_\_\_\_

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DEPARTMENT OF REVENUE  
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TALLAHASSEE, FLORIDA

"When you need ACCESS to the world"  
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 2, 1999

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: ASCENT INT'L CORPORATION  
Ref. Number: W99000027577

*Corrected*  
RECEIVED  
DIVISION OF CORPORATIONS  
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We have received your document for ASCENT INT'L CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 899A00057065

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TALLAHASSEE, FLORIDA

FROM : R&gt;Q1"YY20PXGN+ CORP.

FAX NO. : 0000000000+

Dec. 02 1999 11:49PM F2

DEC-03-99 11:18 AM

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P. 03

**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -3 PM 4:28I, the undersigned Richard M. Meiman do hereby certify  
(Name)

that this Resolution of the Board of Directors of

Ascent Int'l Corporation  
(Corporate Name)a corporation duly organized and existing under the laws of the State of Pennsylvaniawas duly adopted on November 30, 19 99Be it resolved, that Ascent Int'l Corporation  
(Corporate Name)organized and existing in the State of Pennsylvania, hereby adopts the namePennflo Int'l Corp. for use in Florida.Date: 12/03/99Richard M. Meiman, Chairman

Signature of either Chairman, Vice Chairman or any officer

Richard M. Meiman

Type or print name

DH313070

**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. Ascent Int'l Corporation  
(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 3. applied for  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/15/99 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of the Certificate of Authority  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 926 Court Street, Honesdale, PA 18431

(Current mailing address)

8. properties including real estate  
(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: Corporate Access  
236 East 6th Avenue  
Office Address: Tallahassee, Florida, 32303  
(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.*

  
(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:

A. DIRECTORS

Chairman: Richard M. Meiman  
Address: 1717 N. Bayshore Dr., #3044  
Miami, FL 33132

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

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

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B. OFFICERS

President: Richard D. Ballou  
Address: 926 Court St.  
Honesdale, PA 18431

Vice President: Richard M. Meiman  
Address: 1717 N. Bayshore Dr., #3044  
Miami, FL 33132

Secretary: Richard D. Ballou  
Address: 926 Court St.  
Honesdale, PA 18431

Treasurer: Richard M. Meiman  
Address: 1717 N. Bayshore Dr., #3044  
Miami, FL 33132

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

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

14. Richard M. Meiman  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

NOVEMBER 30, 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 DEC -3 PM 4:28

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ASCENT INT'L CORPORATION

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.



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 Ditzgen*

Secretary of the Commonwealth

DPOS