

F0800004021

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

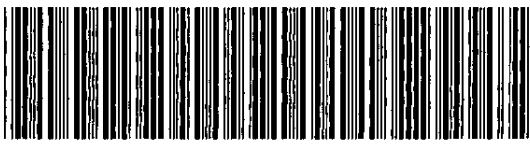
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

[Handwritten Signature]
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2008 SEP 16 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15
1208-41206
9/15



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2008

CORPORATION GUARANTEE AND TRUST COMPANY
TWO GREENWOOD SQUARE SUITE 110
3331 STREET ROAD
BENSALEM, PA 19020

SUBJECT: TB PHILLY, INC.
Ref. Number: W08000041206

We have received your document for TB PHILLY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's date of incorporation/organization must be listed in the document.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II

Letter Number: 008A00048858

Serving the Legal Community for Over 100 Years . . . Registered Agents in Every State

JAMES A. CURRAN
E-MAIL DIRECT: jim@cgtco.com

JOSEPH J. COLLOPY
E-MAIL DIRECT: jos@cgtco.com

TERESA MAGEE
E-MAIL DIRECT: terry@cgtco.com

Corporation Guarantee and Trust Company

TWO GREENWOOD SQUARE, SUITE 110
3331 STREET ROAD, BENSALEM, PA 19020
TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: info@cgtco.com

September 11, 2008

ATTN: Ms. Suzanne Hawkes, Regulatory Specialist II
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: TB PHILLY, INC.

Dear Ms. Hawkes:

I am returning herewith the corrected first page of the Application for Registration of the above company for filing with your office, along with your rejection letter.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,



Teresa Magee
Secretary

TM/t
Enclosures

Serving the Legal Community for Over 100 Years . . . Registered Agents in Every State

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TELEPHONES: (800) 563-6131 • (215) 633-8144
FAX (215) 633-8160
E-MAIL: info@cgtco.com

August 27, 2008

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

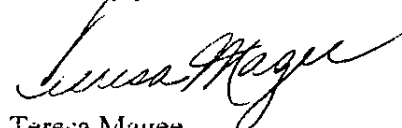
RE: TB PHILLY, INC.

To Whom It May Concern:

Enclosed is duplicate Application for Authority of the above company for filing with your office, together with Certificate of Good Standing and our \$78.75 check to cover filing fee and certified copy.

Please send your usual acknowledgment and receipt to this office when the filing has been completed. Thank you.

Cordially yours,



Teresa Magee
Secretary

TM/t
Enclosures

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. TB PHILLY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

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

3. 25-1757124

(FEI number, if applicable)

4. February 14, 1995

(Date of incorporation)

5. perpetual

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

6. Upon qualification

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Thoms Drive, Suite 411, Phoenixville, PA 19460

(Principal office address)

400 Thoms Drive, Suite 411, Phoenixville, PA 19460

(Current mailing address)

8. Wholesale distribution of construction goods

(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 NOT acceptable)

Name: Edwin F. Blanton

Office Address: 810 Thomasville Road

Tallahassee, Florida 32303

(City)

(Zip code)

FILED
2008 SEP 16 PM 4: 22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Peter Reardon

Address: 400 Thoms Drive, Suite 411

Phoenixville, PA 19460

Vice Chairman: _____

Address: _____

Director: Anthony G. Bartle

Address: 400 Thoms Drive, Suite 411

Phoenixville, PA 19460

Director: Thomas Kirby

Address: 400 Thoms Drive, Suite 411

Phoenixville, PA 19460

B. OFFICERS

President: Peter Reardon

Address: 400 Thoms Drive, Suite 411

Phoenixville, PA 19460

Vice President: Anthony G. Bartle

Address: 400 Thoms Drive, Suite 411

Phoenixville, PA 19460

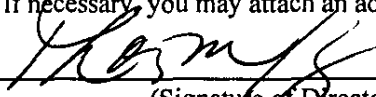
Secretary: Thomas Kirby

Address: 400 Thoms Drive, Suite 411, Phoenixville, PA 19460

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. THOMAS M KIRBY SECRETARY
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

AUGUST 27, 2008

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

TB PHILLY, 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.



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.

Richard A. Cortis

Secretary of the Commonwealth