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RA designation filed 12-12-58

3 pgs

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

FILED
58 DEC 12 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the services of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

In pursuance of Chapter 48.091, Florida Statutes the following is submitted in compliance with said Act:

First - That Burnup & Sims Inc., a corporation duly organized and existing under the laws of the State of Delaware, with its principal office, as indicated in the article of incorporation at City of West Palm Beach, County of Palm Beach, State of Florida, as named Burnup & Sims Inc. (a Florida Corporation) located at 2011 Okeechobee Road, City of West Palm Beach, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES:
 NAME
 SPECIFIC ADDRESS All at 2011 Okeechobee Road, West Palm Beach, Florida

President	Riley V. Sims
Executive Vice President	J. H. Graham
Vice President & Treasurer	Charles J. Baumann
Vice President	Thomas R. Pledger
Secretary	Mary L. Pieper

DIRECTORS: (Three (3) Required by law)
 NAME
 SPECIFIC ADDRESS All at 2011 Okeechobee Road, West Palm Beach, Florida

Riley V. Sims
Charles J. Baumann
Thomas R. Pledger

By: 
(Corporate Officer)
Vice President and Treasurer

ACKNOWLEDGMENT: (must be signed designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby certify that said corporation is duly organized and existing under the laws of the State of Delaware, and that the foregoing is a true and correct copy of the original filed for record in the Office of the Secretary of State, Tallahassee, Florida, this 12th day of December, 1958.

agree to comply with the provisions of said Act relative to keeping open said office.

By: BURNUP & SIMS INC.
(a Florida Corporation)
(Resident Agent)

By: J. H. Graham
J. H. Graham
Executive Vice President

It is necessary to file this certificate within thirty days after filing certificate of incorporation, as to domestic corporations and within thirty days after issuance of permit to foreign corporation; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.

Filing Fee. \$2.00

TRP/pf