CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

F00000002637

FILING COVER SHEET
ACCT. #FCA-14

400003248044--0
-05/11/00--01019--015
*****87.50 *****87.50

CONTACT: CINDY HICKS

DATE: 5·11·00

REF. #: 0549

CORP. NAME: Nevada Land Company, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 11 AM 11:23

( ) ARTICLES OF INCORPORATION ( ) ARTICLES OF AMENDMENT ( ) ARTICLES OF DISSOLUTION

( ) ANNUAL REPORT ( ) TRADEMARK/SERVICE MARK ( ) FICTITIOUS NAME

(X) FOREIGN QUALIFICATION ( ) LIMITED PARTNERSHIP ( ) LIMITED LIABILITY

( ) REINSTATEMENT ( ) MERGER ( ) WITHDRAWAL

( ) CERTIFICATE OF CANCELLATION ( ) UCC-1 ( ) UCC-3

( ) OTHER:

RECEIVED
00 MAY 11 AM 10:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE FEES PREPAID WITH CHECK# 7719 FOR $ 87.50

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: $

PLEASE RETURN:

(X) CERTIFIED COPY ( ) CERTIFICATE OF GOOD STANDING ( ) PLAIN STAMPED COPY

(X) CERTIFICATE OF STATUS

Examiner's Initials

BK 5/11

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 11 AM 11: 23

1. Nevada Land Company, 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. 25-1859697
(FEI number, if applicable)

4. Feb. 2, 2000
(Date of incorporation)

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

6. May 15, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 125 Daugherty Drive, Suite 400, Monroeville, PA 15146
(Current mailing address)

8. To act a Managing Member of Opus Regency L.L.C.
(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: Jeffrey Drew Butt, Esq.
Ruden, McClosky, Smith, Schuster & Russell, P.A.
Office Address: 401 E. Jackson Street, Suite 2700
Tampa, Florida, 33602
(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.

Jeffrey Drew Butt
(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)

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

Chairman: Mary Ellen Costa

Address: 125 Daugherty Drive, Suite 400

Monroeville, PA 15146

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

SECRETARY OF STATE DIVISION OF CORPORATIONS FILED 00 MAY 11 AM 11:23

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

President: Mary Ellen Costa

Address: 125 Daugherty Drive, Suite 400

Monroeville, PA 15146

Vice President: Mary Ellen Costa

Address: 125 Daugherty Drive, Suite 400

Monroeville, PA 15146

Secretary: Mary Ellen Costa

Address: 125 Daugherty Drive, Suite 400

Monroeville, PA 15146

Treasurer: Mary Ellen Costa

Address: 125 Daugherty Drive, Suite 400

Monroeville, PA 15146

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

13. Mary Ellen Costa

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

14. Mary Ellen Costa, President

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 11 AM 11:23

C O M M O N W E A L T H   O F   P E N N S Y L V A N I A

D E P A R T M E N T   O F   S T A T E

APRIL 18, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NEVADA LAND COMPANY, 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.

SECRETARY OF THE COMMONWEALTH
PENNSYLVANIA

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.

Secretary of the Commonwealth

JSOW