

F00000005745

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Tighe Retail Ltd. Inc.

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Name
- Fictitious Name
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- After 4:30
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00 OCT 12 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Name Availability
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Verifier
Acknowledgment
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DIVISION OF CORPORATIONS
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. Tighe Retail, LTD 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. PA 3. 23-2766167
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/16/94 5. ongoing
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Will be hiring employees in Nov 2000, open store in Jan 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Corp. Address: 16 West Maple St. Mailing Address: 333 E. Seventh Ave.
East Prospect, Pa 17317 York, PA 17404
(Current mailing address)

8. Retail Store
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

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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.

CT Corporation System
Mary Alice Rogers
(Registered agent's signature)

MARY ALICE ROGERS
Assistant Vice President

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: Leroy A. King, Jr.

Address: 333 E. Seventh Ave. York, PA 17404

Vice Chairman: none

Address: _____

Director: Albert E. Berryman Jane A. Deamer

Address: 333 E. Seventh Ave. York, PA 17404 same address

Director: J. Michael Robertson (Same address)

Director: Robert B. McCreary Alan Robezzoli

Address: 333 E. seventh ave. York, PA 17404 same address

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

President: Albert E. Berryman

Address: 333 E. Seventh Ave. York, PA 17404

Vice President: Robert Lawton

Address: same address

Secretary: Robert B. McCreary

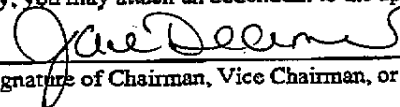
Address: same address

Treasurer: Jane A. Deamer

Address: same address

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TALLAHASSEE, FLORIDA

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

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

14. Jane A. Deamer
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 03, 2000

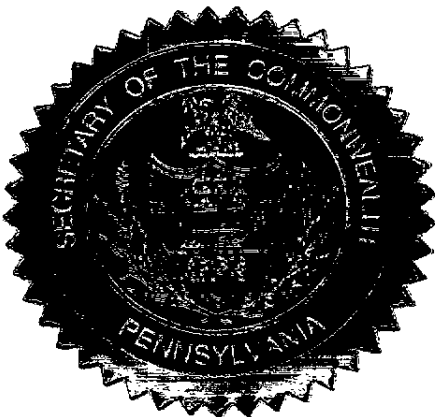
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

TIGHE RETAIL LTD.

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 Fitzgibbon

Secretary of the Commonwealth

CFEN