

Division of Corporations

F03000005607

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Florida Department of State
Division of Corporations
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MJH

To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

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TALLAHASSEE FLORIDA

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FOREIGN PROFIT QUALIFICATION

Spitz, Inc.

Certificate of Status	1
Certified Copy	1
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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. SPITZ, 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. Delaware 3. 23 1892719
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/15/1985 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 700 Baltimore Pike Chadds Ford PA 19317
(Principal office address)

PO Box 195 Chadds Ford PA 19317
(Current mailing address)

8. Dome Construction - contractors license
(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: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(City) (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.

C T Corporation System

By: Margaret E. Routzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. JONATHAN SHAW, PRESIDENT
(Typed or printed name and capacity of person signing application)

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SPITZ, INC. OFFICERS

Jonathan A. Shaw
President
Chief Executive Officer
781 Tree Lane
West Chester, PA 19380

Charles H. Holmes, Jr.
Vice Chairman
11 W. Chapel Hill
Newark, DE 19711

Paul L. Dailey, Jr.
Vice President, Finance
586 Watford Lane
Berwyn, PA 19312

John A. Fogleman
Vice President, Operations
56 Vixen Place
Lincoln University, PA 19352

SPITZ, INC

P.O. Box 198, Route 1

Chadds Ford, PA 19317

U.S.A.

Tel 610.459.5200

Fax 610.459.3830

e-mail:

spitz@spitzinc.com

SPIZZ, INC.
BOARD OF DIRECTORS

- Michael Gostomski
RBC Heim Bearings
60 Round Hill Road
Fairfield, CT 06430

Phone: 203.255.1511
Fax: 203.256.0775

Home:
Two Butternut Place
Stamford CT 06930

Phone: 203.329.8125
Fax: 203.329.8125

- Jonathan A. Shaw
Home
781 Tree Lane
West Chester, PA 19380

Phone: 610.430.1825

- Charles Holmes, Jr.
Home:
11 W. Chapel Hill
Newark, DE 19711

Phone: 302.731.0592

- Charles Huber, Chairman
William D. Witter, Inc.
One Citicorp Center
153 East 53rd Street, Suite 5100
New York, NY 10022

Phone: 212.753.7878
Fax: 212.486.7697

Home:
149 Parsonage Road
Greenwich, CT 06830

- Calvin Thompson
William D. Witter, Inc.
One Citicorp Center
153 East 53rd Street, Suite 5100
New York, NY 10022

Phone: 212.753.7878
Fax: 212.486.7697

Home:
P.O. Box 207
35 Hillside Ave.
Mount Kisco, NY 10549

Phone: 914.666.7957

Delaware

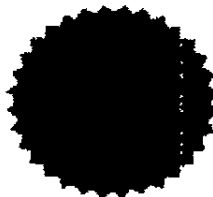
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPITZ, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF NOVEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2075909 8300

AUTHENTICATION: 2736112

030716593

DATE: 11-07-03