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! C T CORPORATION SYSTEM Account Name

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FOREIGN PROFIT QUALIFICATION

Spitz, Inc.

| Certificate of Status | 1 |
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MON-TA-SART 17-45

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. SPITE | ين دور | · | | | | | | |
|-----------------------|---|----------------------|-------------|---------------------|------------------------------------|----------------------------|-------------------|-------------|
| | oration; must include the viations of like import in | | | | | | | _ |
| | or partnership if not so c | | | | mer ir is a cothous | HOU HENGED OF S | | |
| 2. Dal | عسه س | | • | 27 | 1892719 | | | |
| (State or countr | y under the law of which | it is incorporated) | . 3 | 53 | | r, if applicable) | <u> </u> | |
| | 11/15/1985 | | 5. | B | petual | | | |
| 4(D: | te of incorporation) | | | Duratio | e: Year corp. wil | cease to exist o | r "perpetual") | _ |
| | , Qualificat | | | | • | | , | |
| | acted business in Florida | . If corporation has | not ir | ansacte) | business in Flori | da, insert "upon | qualification." | <u>~</u> |
| _ | · Λ. | E SECTIONS 607.1 | | | | _ | | |
| 7. 700 | Baltimore R | ee Chad | | For | A PA 19 | 1317 | | |
| | | (Principal office | addres A | S \$) | | | | |
| Po Box | 198 Chadd | | | | 19317 | | | |
| | | (Current mailing | addres | s) | | | | |
| N | ~ J T | 1 + | | | | | | |
| | Construction - | | | | | arm to t | | |
| (Luipose | (s) of corporation author | .xca 16 60W2 253f2 0 | r conn | ary to be | : camed out in sta | te of riorida) | | |
|). Name and <u>st</u> | reet address of Florid | a registered ager | at: (F | .O. Bo: | x or Mail Drop) | Box <u>NOT</u> acce | ptable) | |
| Name: | C T Corporation System | 1 | | | | | | _ |
| | | | | _ | | | A | O3 NOV |
| Office Address: | 1200 South Pine Island | Koza, | | | | | 主 | 2 7 |
| | Plantation, | | | , Flo | orida <u>33324</u> | _ | 2.5 | 0 5 |
| | (City) | | | | (Zip cod | e) | يد الأو | = [|
| 0. Registered | agent's acceptance: | | | | | | ماري ماري ومود | <u> </u> |
| Having been no | med as registered ager | it and to accept se | rvice | of proc | ess for the abo | ve stated corpo | ration at the | nlaès |
| lesignated in the | is application, I hereby comply with the provi | accept the appoi | rime | nt as re | gistered agent o | and agree to ac | t in this eap | icity. I |
| inties, and I am | familiar with and acc | ept the obligation | s of n | uuve to ty posit | ine proper ana ion as registere | compiete perje d agent. | irmance of n | ry |
| | • | C T Corpora | - | | • | | | |
| • | | 01 | | | IARGARET E. | ROUTZAHA | ı | |
| By | MargaretE | Haut ! | <u> </u> | | Special Assista | nt Secretary | - | |
| | 0 | (Registeren agent' | s sign: | mre) | | | | |

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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| | 4 | • | | |
|-----|-----------------|------------|-------------|-------------------|
| 1.0 | *** | K | | and/or directors: |
| | THE SAME OF THE | MISCIPLACE | ni milicate | BRRIDE BIFFEILES. |
| | | | | |

| Address: Director: Address: Director: Address: B. OFFICERS President: Sar attack list Address: Vice President: Address: Vice President: Address: NOTE: If nocessary, you may strach an addresdyen to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. SANATHAN SHAW SHAW SHAW SHAW SHAW SHAW SHAW SHAW | A. DIRECTORS |
|---|--|
| Vice Chairman: Address: Director: Address: B. OFFICERS President: Address: Vice President: Address: Socretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addression to the application listing additional officers and/or directors. (Signature of Chairman, or any officer listed in number 12 of the application) 14. TONATHAN SHAW TRESDENT | Chairman: see attached list |
| Vice Chairman: Address: Director: Address: B. OFFICERS President: Address: Vice President: Address: Socretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addression to the application listing additional officers and/or directors. (Signature of Chairman, or any officer listed in number 12 of the application) 14. TONATHAN SHAW TRESDENT | Address: |
| Address: Director: Address: B. OFFICERS President: Saa attach list Address: Vice President: Address: Vice President: Address: ITeasurer: Address: NOTE: If necessary, you may attach an addendmen to the application listing additional officers and/or directors. IS. Same Address: (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) IA. TOWATHAN SHAW, TRESDENT | |
| Address: Director: Address: B. OFFICERS President: Sax attach list Address: Vice President: Address: Vice President: Address: NOTE: If necessary, you may attach an addendmen to the application listing additional officers and/or directors. Is. Sax attach (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Tanathan Shaw Tasasary (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) | Vice Chairman: |
| Director: Address: Director: Address: B. OFFICERS President: Sar afficial list Address: Vice President: Address: Socretary: Address: Treasurer: Address: NOTE: If necessary, you may ajtach an addending to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Janathan Shaw Hellshaw The Sales of the application) | |
| Address: B. OFFICERS President: See attach list Address: Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may stach an addending to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Vanathan Shaw Hessient | Authors. |
| Address: B. OFFICERS President: See attach list Address: Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may stach an addending to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Vanathan Shaw Hessient | Disables |
| Director: Address: B. OBFICERS President: Saa affectal list Address: Vice President: Address: Scoretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendown to the application listing additional officers and/or directors. I.3. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. Vanathan Haw, Hessell 1 | |
| Director: Address: B. OBEICERS President: Saa attach list Address: Vice President: Address: Scoretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addension to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. VINATHAN SHAW TESSENT | Address: |
| B. OFFICERS President: Sae attack list Address: Vice President: Address: Sceretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendom to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. VONATHAN SHAW TESSENT | |
| B. OFFICERS President: See attached list Address: Vice President: Address: Scoretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addending to the application listing additional officers and/or directors. I.3. Secondary: (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. TOWATHAN SHAW, TESSENT | Director. |
| B. OFFICERS President: Saa attached 1.5t Address: Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addension to the application listing additional officers and/or directors. 13. Same Man. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. OWATHAN SHAW, TESDEAT | Address: |
| President: Sae attach 1.5 t Address: Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendown 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. (Supathan) Shaw the Sident'T | |
| Address: Vice President: Address: Secretary: Address: | B. OFFICERS |
| Address: Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendom to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. JONATHAN SHAW, FRESIDENT | President: See attached 1.5+ |
| Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendown 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. TOWATHAN SHAW, TRESIDENT | |
| Vice President: Address: Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addension to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. ONATHAN SHAW, RESIDENT | |
| Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendmen to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Address: (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Address: (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) | |
| Secretary: Address: Treasurer: Address: NOTE: If necessary, you may attach an addendown to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) TONATHAN SHAW, FRESIDENT | |
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| Address: 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. (ONATHAN SHAW, FRESIDENT | • |
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| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. VONATHAN SHAW, TRESIDENT | Address: |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. VONATHAN SHAW, TRESIDENT | NOTE: If property you may attack an addendum to the application lighter additional afficers and for the second |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. | |
| 14. JONATHAN SHAW, TRESIDENT | |
| | |
| filled of remies have and caractal of delicul staule sudication! | (Typed or printed name and capacity of person signing application) |



SPITZ, INC. OFFICERS

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

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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

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mocaristiqe@stiqe

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Phone: 914,666,7957

Delaware

DECT 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPITE, 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.

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Warnet Smith Hindson Harrier Smith Windson Secretary of State

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AUTHENTICATION: 2736112

DATE: 11-07-03