

F06000003174

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

Cozen O'Connor, PC

645
w06211670

Certificate of Status	1
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2006 MAY -9 P 1: 27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. Cozen O'Connor, PC
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 23-1732832
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 24, 1970 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1900 Market Street, Philadelphia, PA 19103
(Principal office address)

1900 Market Street, Philadelphia, PA 19103
(Current mailing address)

8. To provide professional legal services
(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 NOT acceptable)

Name: CT 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.

CT 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.

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

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 TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman: See Exhibit A attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Exhibit A attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Henry A. Gladstone, Vice President
(Typed or printed name and capacity of person signing application)

EXHIBIT A

**COZEN O'CONNOR
OFFICERS AND DIRECTORS**

Stephen A. Cozen Chairman and Director
1900 Market Street
Philadelphia, PA 19103

Patrick J. O'Connor President, Chief Executive Officer and Director
1900 Market Street
Philadelphia, PA 19103

John J. Cunningham Vice President
1900 Market Street
Philadelphia, PA 19103

Henry A. Gladstone Vice President/Secretary
1900 Market Street
Philadelphia, PA 19103

George E. Sandone Vice President/Treasurer/Assistant Secretary
1900 Market Street
Philadelphia, PA 19103

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TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 8, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

COZEN O'CONNOR

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.

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TALLAHASSEE, FLORIDA



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 wrtten.

Pecho A. Cantis
Secretary of the Commonwealth

Certification Number: 5885047-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>