

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. McBee Associates Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Maryland 3. 52-1077765
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 17, 1976 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 1, 2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. C/O McBee Associates Inc., C/O Lawrence J. Sparacino, 997 Old Eagle School Road, Suite 205 Wayne, PA 19087
(Principal office address)

C/O McBee Associates Inc., Lawrence J. Sparacino, 997 Old Eagle School Road, Suite 205 Wayne, PA 19087
(Current mailing address)

8. To engage in any act or activity for which corporations may be organized
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

Carol Dolor, Assistant VP

By: Carol Dolor
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

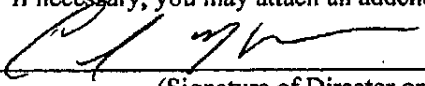
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Carl M. Bushner, President
(Typed or printed name and capacity of person signing application)

McBee Associates, Inc
52-1077765

| | Name | Title | |
|---------------------|---|----------------|----------------------|
| Business address | Carl M Bushner 997 Old Eagle School Road, Suite 205 Wayne, PA 19087 | President | Director and Officer |
| Residential address | 31 Spring Valle Road Malvern, PA 19355 | | |
| Business address | Francis X. Smith 997 Old Eagle School Road, Suite 205 Wayne, PA 19087 | VP-Treasurer | Director and Officer |
| Residential address | 110 Harvest Lane Broomall, PA 19008 | | |
| Business address | Martin A. Brutscher 7085 Samuel Morse Drive, Suite 200 Columbia, MD 21045 | VP-Secretary | Director and Officer |
| Residential address | 19 Henderson Hill Court Monkton, MD 21111 | | |
| Business address | Jeffrey Silvershein 225 West 34th Street, Suite 2110 New York, NY 10122 | Vice President | Director and Officer |
| Residential address | 15 Harrison Brook Drive Basking Ridge, NJ 07920 | | |
| Business address | Mike Dordick 997 Old Eagle School Road, Suite 205 Wayne, PA 19087 | Vice President | Director and Officer |
| Residential address | 1421 Schirra Drive Ambler, PA 19002 | | |
| Business address | Katheryn Emanuel 7235 Stonewall Parkway Mechanicsville, VA 23111 | Vice President | Director and Officer |
| Residential address | 6020 Tablatha Lane Lanexa, VA 23089 | | |

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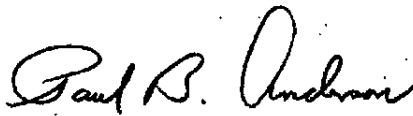
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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT MCBEE ASSOCIATES INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 27, 2009.



Paul B. Anderson
Charter Division

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