

F9500000599

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: Matson Lumber Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Don Alan Linzer
(Name of Person)
c/o Schneider Downs & Co., Inc.
(Firm/Company)
1133 Penn Avenue
(Address)
Pittsburgh, PA 15222
(City, State and Zip Code)

WA4-15751

~~WA4-15751~~

Should you need to call someone concerning this matter, please call:

Melanie M. La Sota at (412) 261 - 3644
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB - 6 PM 8:40

SLC

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

July 19, 1994

SCHNEIDER DOWNS & CO., INC.
% DON ALAN LINZER
1133 PENN AVE.
PITTSBURGH, PA 15222

SUBJECT: MATSON LUMBER COMPANY
Ref. Number: W94000015751

We have received your document for MATSON LUMBER COMPANY and your check(s) totaling \$70.00 . However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3556.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 594A00033179

95 FEB -5 AM 8:46
SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 1994

SCHNEIDER DOWNS & CO., INC.
% DON ALAN LINZER
1133 PENN AVE.
PITTSBURGH, PA 15222

SUBJECT: MATSON LUMBER COMPANY
Ref. Number: W94000015751

*Planned to be (discontinued)
with 1/1/95
subject to 2/1/95
etc*

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for MATSON LUMBER COMPANY.

The referenced application states that the corporation has transacted business in the State of Florida since April 1, 1987. You were notified by letter dated July 19, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$3556.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

95 FEB - 6 AM 8:45
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Steven Harris
Corporate Specialist Letter No. 894A00051753

Enclosure

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Matson Lumber Company
(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. Pennsylvania 3. 25-1431028
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 13, 1982 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 1, 1987
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 83 Snapper Lane, Box 489
Key Largo, Florida 33037-3273
(Current mailing address)
8. Sale of Lumber and any other purpose permitted by law
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: Robert D. Matson
Office Address: 83 Snapper Lane, Box 489
Key Largo, Florida, 33037-5273
(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.

Robert D. Matson
(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.

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

A. DIRECTORS

Chairman: Robert D. Matson

Address: 83 Snapper Lane, Box 489
Key Largo, FL 33037-5273

Vice Chairman: None

Address: _____

Director: Richard A. Conti

Address: c/o132 Main Street, Box L
Brookville, PA 15825

Director: Becky Jo Matson

Address: c/o132 Main Street, Box L
Brookville, PA 15825

B. OFFICERS

President: Robert D. Matson

Address: 83 Snapper Lane, Box 489
Key Largo, FL 33037-5273

Vice President: Becky Jo Matson

Address: c/o132 Main Street, Box L
Brookville, PA 15825

Secretary: Leonard Domenick

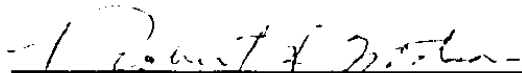
Address: c/o132 Main Street, Box L
Brookville, PA 15825

Treasurer: Leonard Domenick

Address: c/o132 Main Street, Box L
Brookville, PA 15825

RECEIVED
DIRECTOR OF THE
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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. Robert D. Matson, Chairman
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA



Department of State

June 21, 1994

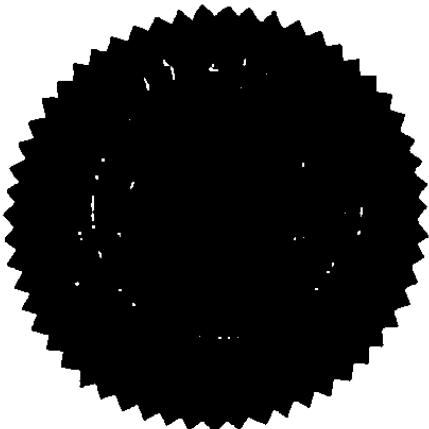
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MATSON LUMBER COMPANY

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.

FILED
SECRETARY OF STATE
DIVISION OF STATE RECORDS
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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.

Acting Secretary of the Commonwealth