

F980000004143



ACCOUNT NO. : 072100000032

REFERENCE : 897139 4332951

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : July 20, 1998

ORDER TIME : 9:49 AM

ORDER NO. : 897139-010

CUSTOMER NO: 4332951

CUSTOMER: Ms. Sandy K. Pendergast
Bricker & Eckler
100 South Third Street

Columbus, OH 43215

100002593911 - 6

FOREIGN FILINGS

NAME: MCD AGENCY PA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

FILED
SECRETARY OF STATE
98 JUL 21 AM 11:02
DIVISION OF CORPORATION
7/21
mtu

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. McD Agency PA, 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. Pennsylvania 3. 31-1582316
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/97 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of this application
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 479 Carley Avenue
Sharon, PA 16146
(Current mailing address)

8. Life insurance agency (authority includes fixed and variable annuities)
(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: (P.O. Box or Mail Drop Box **NOT**
acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Carol K. DeLor
(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 addresses of officers and/or directors: (Street address **ONLY**- P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P.O. Box NOT acceptable)

Director
~~Chairman~~: William B. Summers

Address: 20749 Beachcliff
Rocky River, Ohio 44116

Vice Chairman: N/A

Address: _____

Director: Daniel F. Austin

Address: 2741 Ashley Road
Shaker Heights, Ohio 44122

Director: Robert Clutterbuck

Address: 10 Kensington Oval
Rocky River, Ohio 44116

B. OFFICERS (Street address only- P.O. Box NOT acceptable)

President: Marvin H. Manes

Address: 479 Carley Avenue
Sharon, PA 16146

Vice President: Stephen J. Elliott

Address: 219 Edison Avenue
New Castle, PA 16101

Secretary: Stephen J. Elliott

Address: 219 Edison Avenue
New Castle, PA 16101

Treasurer: Marvin H. Manes

Address: 479 Carley Avenue
Sharon, PA 16146

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SECRETARY OF STATE
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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. Marvin Manes President

(Typed or printed name and capacity of person signing application)

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

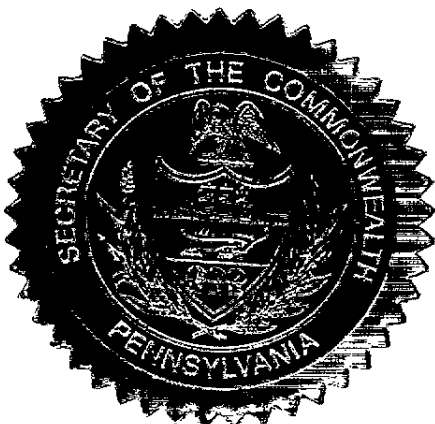
JULY 08, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MCD AGENCY PA, INC.

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.



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.

A handwritten signature in dark ink, appearing to read "G. L. Kane", written over a horizontal line.

Secretary of the Commonwealth

DPOS

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SECRETARY OF STATE
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