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3pgs

No. A-8-1

NAME

UNITED STATES CORPORATION
COMPANY

FILED IN THE OFFICE OF
SECRETARY OF STATE
OF FLORIDA

May 3, 1933

R. A. GRAY
SECRETARY OF STATE

BY... H.T. ...

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SECRETARY OF STATE
TALLAHASSEE, FLA.



MAY 8 1933

STATE OF FLORIDA
OFFICE
SECRETARY OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process within this State, Naming Agent upon Whom Process may be Served and Names and Addresses of the Officers and Directors

In pursuance of Chapter 11829, Laws of Florida, 1927 Session, the following is submitted in compliance with said Act:

First--That UNITED STATES CORPORATION COMPANY
a corporation duly organized and existing under the laws of the State of Florida
with its principal place of business at (City of Tallahassee
County of Leon State of Florida
has designated and established CENTENNIAL BUILDING
City of TALLAHASSEE County of LEON
State of FLORIDA as its place of business or domicile for the service of
process within this State, and named as its agents

H. CLAY CRAWFORD, Jr. to accept service of process.

As provided in Section 12, the following are the officers:

NAME	SPECIFIC ADDRESS
<u>H.O. Coughlan, President</u>	<u>150 Broadway, New York, N.Y.</u>
<u>Samuel B. Howard, Vice-President</u>	<u>150 Broadway, New York, N.Y.</u>
<u>Arthur W. Britton, Vice-President & Secy.</u>	<u>150 Broadway, New York, N.Y.</u>
<u>Louis H. Gunther, Treasurer</u>	<u>150 Broadway, New York, N.Y.</u>
<u>H. Clay Crawford, Jr., Asst. Secy.</u>	<u>Centennial Bldg., Tallahassee, Fla.</u>

DIRECTORS:

NAME	SPECIFIC ADDRESS
<u>H.O. Coughlan</u>	<u>150 Broadway, New York City</u>
<u>Samuel B. Howard</u>	<u>150 Broadway, New York City</u>
<u>Arthur W. Britton</u>	<u>150 Broadway, New York City</u>

UNITED STATES CORPORATION COMPANY

By H. Clay Crawford, Jr.
Secretary

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

H. Clay Crawford, Jr.

The above Act requires each and every corporation now organized and existing under the laws of the State, or which may hereafter be organized under the laws of the State, and each and every Foreign Corporation which has heretofore or may hereafter qualify under the law to transact business within the limits of the State of Florida, to designate a place of business or domicile for the service of process within this State, and name an agent to accept service of process. (This Act does not apply to: Banking Companies, Trust Companies, Insurance Companies of any kind, Safety Deposit Companies, Building and Loan Associations, Express and Railroad Companies, Telephone and Telegraph Companies, Sleeping Car Companies, Canal Companies, Co-operative Associations, Cemetery Companies, State Fairs or Expositions, Fraternal Benefit Societies and Corporations not for profit.)
Said Act also provides that each and every corporation, not exempt, must on or before the first day of June of each year, file with the Secretary of State a certificate showing the names of the officers and directors of the corporation, and their addresses.
Said Act also provides that in the event the corporation desires to change its office or domicile for the service of process, as herein specified, it shall at least ten days before making such change file with the Secretary of State an amendment to its certificate heretofore provided for, specifying such change and designating its new office, domicile or place of business for the service of process in the manner aforesaid.