



THE UNITED STATES
CORPORATION
COMPANY

F990000001182

ACCOUNT NO. : 072100000032

REFERENCE : 153191 .4322918

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 70.00

ORDER DATE : March 2, 1999

ORDER TIME : 10:37 AM

ORDER NO. : 153191-005

100002792301--9

CUSTOMER NO: 4322918

CUSTOMER: Ms. Cindy Woolheater
Eckert Seamans Cherin &
600 Grant Str.
44th Floor
Pittsburgh, PA 152192787

FOREIGN FILINGS

NAME: JOHN J. GHAZNAVI FOUNDATION,
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: Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR -2 PM 2:24

P 3/2

RECEIVED
99 MAR -2 PM 1:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:**

1. John J. Ghaznavi Foundation, Inc.

(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 25-1752687

(FEI number, if applicable)

4. 3/16/95

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)

7. 3140 William Flinn Highway

Allison Park, PA 15101

(Current mailing address)

8. Charitable foundation - fund raising and charitable contributions
to other charitable organizations

(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:**

Anchor Glass Container Corporation

(Name)

4343 Anchor Plaza Parkway

(Office address)

Tampa

(City)

, Florida,

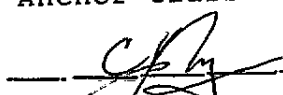
33634

(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.

Anchor Glass Container Corporation



(Registered agent's signature)

By: Q. Kent May, Sr. Vice President

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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)

Chairman: John J. Ghaznavi

Address: 3140 William Flinn Highway
Allison Park, PA 15101

Director: Toni L. Ghaznavi
~~Vice Chairman~~

Address: 3140 William Flinn Highway
Allison Park, PA 15101

Director: Patrick T. Connelly

Address: 3140 William Flinn Highway
Allison Park, PA 15101

Director: C. Kent May

Address: 600 Grant Street, 44th Floor
Pittsburgh, PA 15219

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

President: John J. Ghaznavi

Address: 3140 William Flinn Highway
Allison Park, PA 15101

Asst. Sec.: Darlene R. Paulovich
~~Vice President~~

Address: 3140 William Flinn Highway
Allison Park, PA 15101

Secretary: Patrick T. Connelly

Address: 3140 William Flinn Highway, Allison Park, PA 15101

Treasurer: David T. Gutowski

Address: 3140 William Flinn Highway, Allison Park, PA 15101

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)

John J. Ghaznavi, President/Chairman

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

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 23, 1999

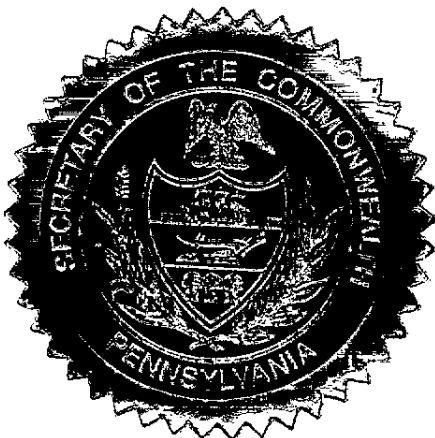
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

JOHN J. GHAZNAVI FOUNDATION, 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.

FILED
SECRETARY OF STATE
DIVISION OF REGISTRATIONS
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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.

Kim Dizingjuli

ACTING

Secretary of the Commonwealth

DPOS