

Division of Corporations Page 1 of 1
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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

713 INVESTMENT CORPORATION

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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. 713 INVESTMENT CORPORATION

(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. Delaware 3. 23-2943534
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 6, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Corporation Trust Center, 1209 Orange Street, Wilmington, DE 19801
(Principal office address)

c/o John W. McGonigle, Esq., Federated Investors Tower, 1001 Liberty Avenue,
(Current mailing address) Pittsburgh, PA 15222

8. investments
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

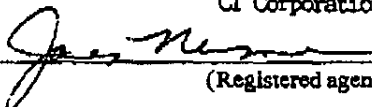
Plantation, Florida 33324
(City) (Zip code)

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.

CT Corporation System

JAMES M. NEWSOME
Special Assistant Secretary


(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:

STF FL32376P.3

A. DIRECTORS

Chairman: John W. McGonigle

Director: Christine M. Newcamp

Address: 9739 Niblick Lane

119 Tree Farm Road

Naples, FL 34108

Pittsburgh, PA 15238

Director: Mary Ita McGonigle

Address: 9739 Niblick Lane

Naples, FL 34108

Director: Kevin M. McGonigle

Address: 362 Manor Ridge Drive

Atlanta, GA 30305

Director: Michael J. McGonigle

Address: 2204 Pine Hill Farms Lane

Cockneyville, MD 21030

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B. OFFICERS

President: John W. McGonigle

Address: 9739 Niblick Lane

Naples, FL 34108

Vice President: Mary Ita McGonigle

Address: 9739 Niblick Lane

Naples, FL 34108

Secretary: Mary Ita McGonigle

Address: 9739 Niblick Lane, Naples, FL 34108

Treasurer: John W. McGonigle

Address: 9739 Niblick Lane, Naples, FL 34108

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. John W. McGonigle, President

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

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "713 INVESTMENT CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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at corp.delaware.gov/authver.shtml



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 6290085

DATE: 01-07-08