

F0000000 2407

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000023846 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4003

From: Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
Fax Number : (215) 977-9386

RECEIVED
00 MAY -1 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

BRANDYWINE CONSTRUCTION & MANAGEMENT, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

FILED
00 MAY -1 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

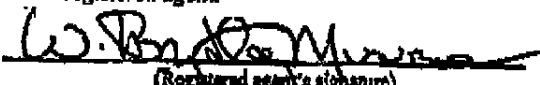
Electronic Filing Menu

Corporate Filing

Public Access Help

**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. Brandywine Construction & Management, 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. 23-2662848
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/23/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon approval of Application
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1609 Walnut Street
Philadelphia, PA 19103
(Current mailing address)
8. Management and construction of real estate
(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 or Mail Drop Box NOT acceptable)
Name: W. Bradley Munroe
Office Address: 239 E. Virginia St.
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.

(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)

FILED
00 MAY -1 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H00000023846 9)

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

Chairman: Edward E. Cohen

Address: 1609 Walnut Street

Philadelphia, PA 19103

Vice Chairman: _____

Address: _____

Director: Adam Kauffman

Address: 1609 Walnut Street

Philadelphia, PA 19103

Director: _____

Address: _____

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

President: Adam Kauffman

Address: 1609 Walnut Street

Philadelphia, PA 19103

Vice President: Marc Esworthy

Address: 1609 Walnut Street

Philadelphia, PA 19103

Secretary: Mark Berman

Address: 1609 Walnut Street

Philadelphia, PA 19103

Treasurer: Marc Esworthy

Address: 1609 Walnut Street

Philadelphia, PA 19103

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. Marc Esworthy, Vice President
(Typed or printed name and capacity of person signing application)

FILED
DO MAY -1 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(H00000023846 9)

(H00000023846 9)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

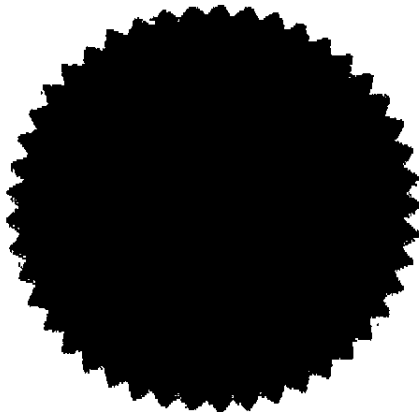
APRIL 27, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BRANDYWINE CONSTRUCTION & MANAGEMENT, 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.

Kim Ditzinger

Secretary of the Commonwealth

DP05

(H00000023846 9)