

FOOOOOOO4289 4.

THE HILLMAN COMPANY

GRANT BUILDING
PITTSBURGH, PENNSYLVANIA 15219

July 24, 2000

Qualification/Tax Lien Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 34399

300003335453--8
-07/25/00--01070--002
*****70.00 *****70.00

Re: LP Land Company

Gentlemen:

Enclosed for filing is an Application by Foreign Corporation for Authorization to Transact Business in Florida. Also enclosed is a good standing certificate for LP Land Company issued by the Secretary of State of Delaware and dated June 29, 2000, and a check for \$70 in payment of the registration fee.

If you have any questions or need additional information, please call me at (412) 338-3502.

Very truly yours,

Deborah L. Kutzavitch

Deborah L. Kutzavitch

dlk

Enclosures

RECEIVED
JUL 25 10 07 AM '00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

with
7/31

The Hillman Company

1900 Grant Building

Pittsburgh, PA 15219

**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. LP LAND COMPANY
(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. Delaware 3. 51-0400997
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-28-00 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 824 Market Street, Suite 900
Wilmington, DE 19801
(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the Delaware Business Corporation Act
(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: CT Corporation System
- Office Address: 1200 South Pine Island Rd.
Plantation, Florida, 33324
(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.

Luann Davis / asst. secy
(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)

Chairman: _____

Address: _____

Director
~~Vice Chairman~~ Andrew H. McQuarrie

Address: 824 Market Street, Suite 900

Wilmington, DE 19801

Director: Darlene Clarke

Address: 4911 Birch Circle

Wilmington, DE 19808

Director: Lario M. Marini

Address: 100 South Road

Wilmington, DE 19809

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

President: H. Vaughan Blaxter, III

Address: 1900 Grant Building

Pittsburgh, PA 15219

Vice President: Andrew H. McQuarrie

Address: 824 Market Street, Suite 900

Wilmington, DE 19801

Secretary: H. Vaughan Blaxter, III

Address: 1900 Grant Building

Pittsburgh, PA 15219

Treasurer: Andrew H. McQuarrie

Address: 824 Market Street, Suite 900

Wilmington, DE 19801

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Andrew H. McQuarrie
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andrew H. McQuarrie, Vice President
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LP LAND COMPANY" 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 TWENTY-NINTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LP LAND COMPANY" WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JUNE, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
JUN 25 11 37 AM '00
DELAWARE

3252492 8300

001332032



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State 0531063

AUTHENTICATION:

06-29-00

DATE: