



THE UNITED STATES
CORPORATION
COMPANY

FOUO00000 4835

ACCOUNT NO. : 072100000032

REFERENCE : 808470 160409A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizit

ORDER DATE : August 23, 2000

ORDER TIME : 9:34 AM

ORDER NO. : 808470-005

CUSTOMER NO: 160409A

100003374351--8

CUSTOMER: Ms. Judy White
The Gustine Company
2100 Wharton Street, Suite 700
Birmingham Towers
Pittsburgh, PA 15203

FOREIGN FILINGS

NAME: GUSTINE NEW TAMPA, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 28 PM 1:30

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

RECEIVED
00 AUG 28 AM 11:26
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Janna Wilson

**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. Gustine New Tampa, Inc. 25-1869121
(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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 23, 2000 5. perpetuity
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. PROW QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2100 Wharton Street, Suite 700, Pittsburgh, PA 15203
(Current mailing address)

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8. real estate development
(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: Corporation Service Company
Office Address: 1201 Hays Street
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.

Corporation Service Company
By: Sylvia M. White
(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Robert H. Gustine, Esquire - General Counsel
(Typed or printed name and capacity of person signing application)

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OFFICERS/DIRECTORS RIDER

DIRECTORS:

W. Gregg Baldwin
307 Timber Court
Pittsburgh, PA 15238

Frank W. Gustine, Jr.
70 Hoodridge Drive
Pittsburgh, PA 15228

OFFICERS:

W. Gregg Baldwin
307 Timber Court
Pittsburgh, PA 15238

President and Treasurer

Frank W. Gustine, Jr.
70 Hoodridge Drive
Pittsburgh, PA 15228

Chief Executive Officer

Robert H. Gustine
1130 Greentree Road
Pittsburgh, PA 15220

General Counsel and Secretary

Elizabeth H. Hannisick
1124 Woodhill Drive
Gibsonia, PA 15044

Assistant Secretary

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Gustine New Tampa, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert H. Gustine, Esquire
(Name of Person)

The Gustine Company
(Firm/Company)

2100 Wharton Street, Suite 700
(Address)

Pittsburgh, PA 15203
(City/State/Zip)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Robert H. Gustine at (412) 381-1122
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

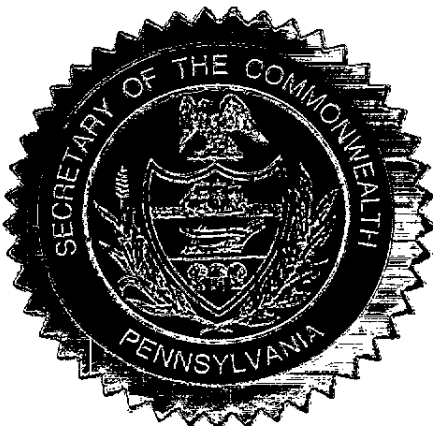
AUGUST 23, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GUSTINE NEW TAMPA, 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 Ditzgen

Secretary of the Commonwealth

JSOW

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DIVISION OF CORPORATIONS
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