

F000000004882

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Moraine Group, 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.

100003348401--4  
-08/08/00--01009--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Please return all correspondence concerning this matter to the following:

Mary Rettig  
(Name of Person)  
Moraine Group, Inc.  
(Firm/Company)  
2100 Garden Dr., Suite 201  
(Address)  
Mars, PA 16046  
(City/State/Zip)

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

Mary Rettig at (724) 772-5555  
(Name of Person) (Area Code & Daytime Telephone Number)

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00 AUG 30 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                   |   |
|-------------------|---|
| Name Availability |   |
| Document Examiner | Qualification/Tax Lien Section  |
| Updater           | Division of Corporations  |
| Printer           | 409 E. Gaines St.   |
| Verifier          | Tallahassee, FL 32399   |
| W. P. Verifier    | Enclosed is a check for the following amount:                                       |
|                   | <input checked="" type="checkbox"/> \$70.00 Filing Fee                              |
|                   | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status                 |
|                   | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy                        |
|                   | <input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy |

STREET ADDRESS:

MAILING ADDRESS:

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

date first transact  
business in Fla.

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5 pages

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789,644,671



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 15, 2000

MARY RETTIG  
MORAINE GROUP INC  
2100 GARDEN DR., SUITE 201  
MARS, PA 16046

SUBJECT: MORaine GROUP INC  
Ref. Number: W00000020026

We have received your document for MORaine GROUP INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 200A00043745

**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. Moraine Group, 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. 23-2918643  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/1/97 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. 2100 Garden Drive, Suite 201  
Mars, PA 16046  
(Current mailing address)
8. Transact Insurance Sales and service  
(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 Corp
- Office Address: 1200 South Pine Island Road  
Plantation, FL 33324, Florida, 33324  
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Kevin A. Seburia Kevin A. Seburia, 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: John A. Fleming

Address: 128 Cashdollar Rd., PO Box 454  
Mars, PA 16046

Vice Chairman: Joshua D. Meeder

Address: 206 Tanager Court  
Evans City, PA 16033

Director: Robert E. Dean

Address: 301 Glenwood Way  
Butler, PA 16001

Director: Craig E. Vukich

Address: 126 Gillen Road  
Beaver Falls PA 15010

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

President: John A. Fleming

Address: 128 Cashdollar Rd., PO Box 454  
Mars, PA 16046

Vice President: Robert E. Dean

Address: 301 Glenwood Way  
Butler, PA 16001

Secretary: Craig E. Vukich

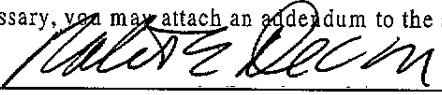
Address: 126 Gillen Road  
Beaver Falls, PA

Treasurer: Joshua D. Meeder

Address: 206 Tanager Court  
Evans City, PA 16033

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**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. ROBERT E. DEAN CEO  
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 17, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MORaine GROUP, 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.

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00 AUG 30 AM 11:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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