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November 6, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Rezza Properties Inc.

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☒ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

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-11/06/00--01070--027
*****78.75 *****78.75

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 NOV -6 PM 2:57
RECEIVED
00 NOV -6 PM 12:01
SECTION OF STATEMENTS OF QUALIFICATION
TALLAHASSEE, FLORIDA

hjk 11/6

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. PEZZA PROPERTIES, 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 natural person or partnership if not so contained in the name at present.)
2. PENNSYLVANIA 3. 25-1863992
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 7, 2000 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 375 GOLFSIDE DRIVE, WEXFORD, PA 15090
(Principal office address)

(Current mailing address)

8. MANAGEMENT OF RETAIL STORE(S)
(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: JEFFREY M. SLKIND, ESQ.

Office Address: 411 SOUTH COUNTY ROAD, SUITE 200
PALM BEACH, Florida 33480
(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.



(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:

A. DIRECTORS

Director
Chairman:

WILLIAM EVANS

Address: 2730 S. OCEAN BLVD.

PALM BEACH, FLORIDA 33480

Director
Vice Chairman:

RANDY RIBENOUR

Address: 405 AVONLEA COURT

GIBSONIA, PA 15044

Director: FRANK R. ZOKAITES

Address: 375 GOLFSIDE DRIVE

WEXFORD, PA 15090

Director:

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: RANDY RIBENOUR

Address: 405 AVONLEA COURT

GIBSONIA, PA 15044

Vice President: WILLIAM EVANS

Address: 2730 S. OCEAN BLVD.

PALM BEACH, FL 33480

Secretary: * FRANK R. ZOKAITES

Address: 375 GOLFSIDE DRIVE

Treasurer: WEXFORD, PA 15090

* ALSO TREASURER F.V.P.

Address:

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.

WILLIAM EVANS

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

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

NOVEMBER 02, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

REZZA PROPERTIES, 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 Duggan

Secretary of the Commonwealth

JSOW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA