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820543,4/7875U November 6, 2000

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

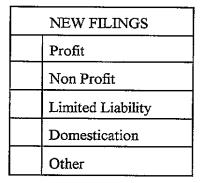
Rezza Properties Inc.

Filing	Evidence
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- ☑ Plain/Confirmation Copy
- □ Certified Copy

Retrieval Request

- □ Photocopy
- □ Certified Copy



OTHER FILINGS		
	Annual Reports	
	Fictitious Name	
	Name Reservation	
	Reinstatement	

Type of Document

- □ Certificate of Status
- ☐ Certificate of Good Standing
- □ Articles Only
- ☐ All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other

AMENDMENTS

Amendment

Resignation of RA Officer/Director

Change of Registered Agent

Dissolution/Withdrawal

Merger

	REGISTRATION/QUALIFICATION
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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ON NOV-6 PM 2:57 PM 12:01

SECRETARY OF SIMPLY AFFER

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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.	REZZA 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 a corporation instead
	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)
	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	JUNE 7 2000 5 PERPETUAL TO
	(Date of incorporation) 5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")
	UPON QUALIFICATION
υ.	(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)
	(Principal office address)
	(Current mailing address)
	(Outrost maning address)
8.	MANAA
٥.	MANAGEMENT OF RETAIL STORE (5) (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
	(2 impose(s) of corporation authorized in nome state of country to be carried out in state of Fiorida)
9.	Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
	Name: JEFFREY M. SISKIND, SSQ.
	Tombo Total In. Sperior FSQ,
Of	fice Address: 411 SOUTH COUNTY ROAD, JUTE 200
	PALM REACH Florida 33480
	PALM REACH , Florida 33480 (Zip code)
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10. Registered agent's acceptance:

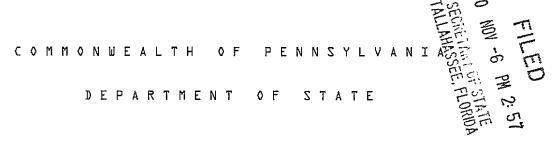
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative 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	
Dredor WILLIAM EVANS	
ddress: 2730 S. OCEAN BLVD.	TAL
PALM BEACH, FLORIDA 33480	
DIRECTOR RANDY RIBENOUR	SSEE P
ddress: 405 AVONLEA COURT	FLOT 2:
GIBSONIA PA 15044	Bar or
rector: FRANK R. ZOKAITES	
dress: 375 GOLFSIDE DRIVE	
WEXFORD, PA 15090	
rector:	
ldress:	
	7.34
esident: RANDY RIBENOUR Idress: 405 AVONLEA COURT	
GIBSONIA, PA 15044	
ce President: WILLIAM EVANS	
dress: 2730 S. OCEAN RLVD.	
PALM BEACH, FL 33480	
eretary: * FRANK R. ZOKAITES	
dress: 375 GOLFSIDE DRIVE	
easurer: WEXFORD PA 15090	* ALSO TREASURER & V.P.
dress:	
OTE: If necessary, you may attach an addendum to the application listing. (Signature of Chairman, Vice Chairman, or any officer list)	
(Typed or printed name and capacity of person sig	



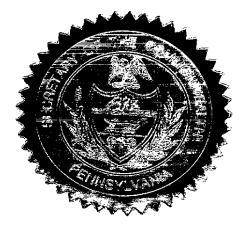
NOVEMBER D2: 2000

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.

Secretary of the Commonwealth

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