CORPORATION

ACCOUNT NO. :

072100000032

REFERENCE

901690

4332146

AUTHORIZATION

COST LIMIT

\$ 70.00

ORDER DATE: November 16, 2000

ORDER TIME :

10:31 AM

ORDER NO. : 901690-015

CUSTOMER NO:

4332146

300003469223-

CUSTOMER: Lisa Falenski, Legal Asst

Doepken Keevican Weiss 58th Floor, Usx Tower

600 Grant Street

Pittsburgh, PA 15219

FOREIGN FILINGS

NAME:

RED TREE REAL ESTATE, INC.

XXXX QUALIFICATION

(TYPE: CO)



PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

PERSON: Janna Wilson -- EXT# 1155

EXAMINER:

*APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANO REGISTER A FO	CE WITH SECTION CORPO	ION 607.1503, I ORATION TO T	FLORIDA S RANSACT	TATUTES, THE FOLLOWING IS SUBMITTED TO BUSINESS IN THE STATE OF FLORIDA.	
	REAL ESTATE,				
words or abbre	viations of like in	nde the word "ING aport in language not so contained in	as will clearl	ED", "COMPANY", "CORPORATION" or y indicate that it is a corporation instead of a present.)	
2. DELAWARE			3.	PENDING 957	
(State or count	try under the law	of which it is inco		(FEI number, if applicable)	
4. 11/16/00			5.	PERPETUAL	
(Da	te of incorporation	n)		(Duration: Year corp. will cease to exist or "perpetual")	-=
6. UPON QUALI	FICATION	_			
(Date first trans	acted business in	Florida. If corpo (SEE SECTIO	ration has no NS 607.150	t transacted business in Florida, insert "upon qualification.") 1, 607.1502 and 817.155, F.S.)	
7 C/O MICHAI	EL A. WEISS,	58TH FLOOR,	USX TOW	ER, 600 GRANT ST., PITTSBURGH, PA 15219	
7.			pal office ad		77
C/0 MICHAE	CL A. WEISS,	58TH FLOOR,	USX TOW	ER, 600 GRANT ST., PITTSBURGH, PA 15219	
		(Curren	nt mailing ad	dress)	-
8. <u>REAL ES</u> (Purpose	TATE OWNERSE	IIP AND MANA(n authorized in ho	GEMENT me state or c	ountry to be carried out in state of Florida)	ung t
9. Name and st	reet address of	Florida regist	ered agent:	(P.O. Box or Mail Drop Box NOT acceptable)	
Name:	Corporation	n Service Co	mpany		
	1201 Hays	Street			
Office Address:				- · · · ·	
	Tallahasse	e		, Florida 32301 (Zip code)	
		(City)		(Zip code)	
designated in the further agree to	amed as register ais application, a comply with th	red agent and to I hereby accept ne provisions of	the appoin all statutes	vice of process for the above stated corporation at the pla tment as registered agent and agree to act in this capacity relative to the proper and complete performance of my of my position as registered agent.	ce L I
duties, and I an	- J				

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. DIR	ECTORS .
Chairman	I: JAMES GOETZ - SOLE DIRECTOR
Address:	C/O MICHAEL WEISS, 58TH FLOOR, USX TOWER, 600 GRANT ST., PITTSBURGH, PA 15219
Vice Cho	irman
	irman:
Address:	
Director:	
Address:	夏至二 何
	Fig. 3 O
Dimenter	
Address:	
B. OFF	TICERS
President	LEO A. KEEVICAN, JR.
	58TH FLOOR, USX TOWER, 600 GRANT STREET, PITTSBURGH, PA 15219
Addicss.	
Vice Pres	sident: N/A
Address:	
Secretary	: MICHAEL A. WEISS
Address.	58TH FLOOR, USX TOWER, 600 GRANT STREET, PITTSBURGH, PA 15219
Treasurer	7
Address:	
N COMP	
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13	/ Cu Chi Vi Chi Chi Chi Chi Chi Chi Chi Chi Chi Ch
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. <u>MIC</u>	CHAEL A. WEISS, CORPORATE SECRETARY (Typed or printed name and capacity of person signing application)
	(1) ped of printed name and capacity of person signing apprecation)

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "RED TREE REAL ESTATE, INC." 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 SIXTEENTH DAY OF

NOVEMBER, A.D. 2000.

Edward J. Freel, Secretary of State

AUTHENTICATION: 0798714

DATE: 11-16-00

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