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ACCOUNT NO. : 072100000032

REFERENCE : 000130 4311863

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : February 12, 2001

ORDER TIME : 10:04 AM

ORDER NO. : 000130-005

CUSTOMER NO: 4311863

CUSTOMER: Sheldon Bender, Paralegal
Blank Rome Comisky & Mccauley
One Logan Square, 7th Floor
18th And Cherry Street
Philadelphia, PA 19103-6998

FILED
01 FEB 12 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

300003674123--6

NAME: GRANARY ASSOCIATES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER: *3/12*

RECEIVED
01 FEB 12 AM 10:40
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Granary Associates, 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. Delaware

(State or country under the law of which it is incorporated)

3. 22-2674578

(FEI number, if applicable)

4. November 20, 1985

(Date of incorporation)

5. Perpetual

(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. 411 N. 20th Street, Philadelphia, Pennsylvania 19130

(Principal office address)

411 N. 20th Street, Philadelphia, Pennsylvania 19130

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the Florida General Corporation Act.

8.

(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

(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.

Corporation Service Company

BRIAN COURTNEY, ASST. V.P.

(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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

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. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Salvatore J. Scelsi, Secretary/Treasurer

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

Officers/ Directors Rider

Directors

	<u>Name</u>	<u>Address</u>
1.	James W. Eastwood	411 N. 20 th Street Philadelphia, PA 19130
2.	Michael R. Arnold	411 N. 20 th Street Philadelphia, PA 19130
3.	John J. Cummiskey	411 N. 20 th Street Philadelphia, PA 19130
4.	Salvatore J. Scelsi	411 N. 20 th Street Philadelphia, PA 19130

Officers

	<u>Name</u>	<u>Title</u>	<u>Address</u>
1.	James W. Eastwood	President	411 N. 20 th Street Philadelphia, PA 19130
2.	Michael R. Arnold	Senior Vice President	411 N. 20 th Street Philadelphia, PA 19130
3.	John J. Cummiskey	Senior Vice President	411 N. 20 th Street Philadelphia, PA 19130
4.	Salvatore J. Scelsi	Secretary/Treasurer	411 N. 20 th Street Philadelphia, PA 19130

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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PAGE 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRANARY ASSOCIATES, 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 NINTH DAY OF FEBRUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2076228 8300

AUTHENTICATION: 0964352

010066304

DATE: 02-09-01