

F01000000988



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 020457 4328337

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
01 FEB 20 PM 2:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : February 19, 2001

ORDER TIME : 11:04 AM

ORDER NO. : 020457-005

CUSTOMER NO: 4328337

200003743222-4

CUSTOMER: Frank J. Rauktis, Legal Asst
Cohen & Grigsby
11 Stanwix Street
15th Floor
Pittsburgh, PA 15222

FOREIGN FILINGS

NAME: COHEN & GRIGSBY, P.C.

(6)

XXXX QUALIFICATION (TYPE: PA)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER: _____

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DIVISION OF CORPORATION

mk 2/20

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

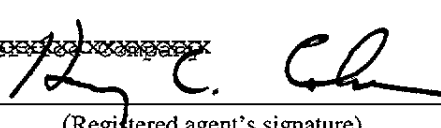
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Cohen & Grigsby, P.C.
(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. 25-1491692
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/29/85 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(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. 11 Stanwix Street, 15th Floor, Pittsburgh, PA 15222
(Principal office address)
- (Same as above)
(Current mailing address)
8. To provide Legal Services
(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~~ Henry C. Cohen, Esq.
- Office Address: ~~1201 Bay Street~~ 27200 Riverview Center Blvd., Suite 309
~~Tallahassee~~ Bonita Springs, Florida ~~32301~~ 34134
(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~~


(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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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: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

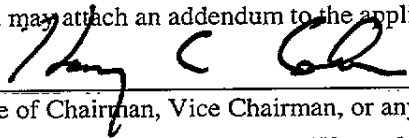
Secretary: _____

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. Henry C. Cohen, Vice President, Florida Office/Director

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

A. DIRECTORS

Mark I. Baseman
Charles R. Brodbeck
James B. Brown
Chris B. Carson
James D. Chiafullo
Charles C. Cohen
Henry C. Cohen
V. Susanne Cook
Robert W. Doty
Jack W. Elliott
Larry K. Elliott
Valerie S. Faeth
David J. Kalson
William E. Kelleher
E. Donald Ladov
Lawrence M. Lebowitz
Robert M. Linn
John E. Lynchski
Richard R. Nelson
Hugh W. Nevin, Jr.
Manning J. O'Connor
Andrew M. Roman
Evans Rose, Jr.
Richard D. Rosen
Frederick L. Tolhurst
Michael H. Syme
Jeffrey P. Ward
Daniel L. Wessels
Thomas C. Wettach
Anthony Cillo
Thomas J. Madigan
Joseph M. McDermott
Jeffrey D. Peters
C. Eric Pfeil
Ronald J. Andrykovitch
Patrick G. Barry
Richard A. Ejzak
Kevin C. Harkins
Patrick S. Healy
Nancy L. Heilman
Thomas D. Maxson
Christopher J. Rayl
Mario Santilli, Jr.

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All members of the Board of Directors have an address of:

Cohen & Grigsby, P.C.
11 Stanwix Street, 15th Floor
Pittsburgh, PA 15222

B. OFFICERS

Chairman of the Board	Charles C. Cohen
President	Richard R. Nelson III
Vice President, Finance/ Treasurer	Michael B. Syme
Vice President, Marketing	Lawrence M. Lebowitz
Vice President, Legal Personal	John E. Lyncheski
Vice President, Technology	Andrew M. Roman
Vice President, Florida Office	Henry C. Cohen
Secretary	Daniel L. Wessels

All officers have an address of :

Cohen & Grigsby
11 Stanwix Street, 15th Floor
Pittsburgh, PA 15222

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TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 07, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

COHEN & GRIGSBY, P.C.

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 Ditzinger

Secretary of the Commonwealth

DBOH

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