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FD1000005940

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CBH - ALLIANCE, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

William L. Hess
(Name of Person)
Century 21 Alliance
(Firm/Company)
3012 Township Line Road
(Address)
BREXEL HILL, PA 19026
(City/State and Zip code)

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-11/06/01--01050--004
*****87.50 *****87.50

For further information concerning this matter, please call:

William L. Hess at (610) 449-6006 W01-25770
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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11/16



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 8, 2001

WILLIAM L. HESS
3012 TOWNSHIP LINE RD
DREXEL HILL, PA 19026

SUBJECT: CBH - ALLIANCE, INC.
Ref. Number: W01000025770

We have received your document for CBH - ALLIANCE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 201A00060734

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. CBH - ALLIANCE, INCORPORATED
(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. 23-2165960
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. JUNE 21, 1981 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. 3012 TOWNSHIP LINE ROAD, BREKEL HILL PA 19026
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. REAL ESTATE SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

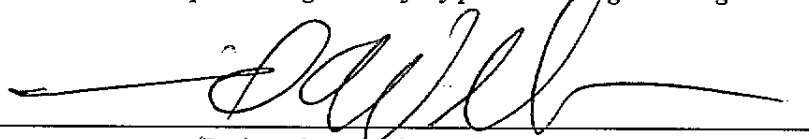
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: David Wellman

Office Address: 20801 Biscayne Blvd. #403
Aventura, Florida 33180
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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

Chairman: RITA BROWN

Address: 3012 TOWNSHIP LINE ROAD
DREXEL HILL PA 19026

Vice Chairman: PAUL T. CARR

Address: 3012 TOWNSHIP LINE ROAD
DREXEL HILL PA 19026

Director: WILLIAM L. HESS

Address: 3012 TOWNSHIP LINE ROAD
DREXEL HILL PA 19026

Director: _____

Address: _____

B. OFFICERS

President: RITA BROWN

Address: 3012 TOWNSHIP LINE ROAD
DREXEL HILL PA 19026

Vice President: PAUL T. CARR

Address: 3012 TOWNSHIP LINE ROAD
DREXEL HILL PA 19026

Secretary: WILLIAM L. HESS

Address: 3012 TOWNSHIP LINE ROAD, DREXEL HILL PA 19026

Treasurer: WILLIAM L. HESS

Address: 3012 TOWNSHIP LINE ROAD, DREXEL HILL PA 19026

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William L. Hess

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

14. WILLIAM L. HESS - Sect/Treasurer

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 31, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CBH-ALLIANCE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of the Office show, as of the date herein.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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 D'Amico

Secretary of the Commonwealth

DPOS