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**FOREIGN PROFIT QUALIFICATION**

Port-Land Systems, Inc.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

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9-19-03

**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. Port-Land Systems, 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. Pennsylvania 3. 25-1763703  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/1995 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. 305 Mt. Lebanon Blvd, Suite 400  
(Principal office address)

Pitts burgh, PA 15234  
(Current mailing address)

8. General Contracting  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road,

Pine Island, Florida 33324  
(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.

CT Corporation System

By: Luann Davis asst secy  
(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: Tim J. Lease

Address: 305 Mt. Lebanon Blvd Suite 400  
Pittsburgh PA 15234

Vice Chairman: Curtis R. Cook

Address: 305 Mt. Lebanon Blvd Suite 400  
Pittsburgh PA 15234

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: Tim J. Lease

Address: 305 Mt. Lebanon Blvd Suite 400  
Pittsburgh PA 15234

Vice President: Curtis R. Cook

Address: 305 Mt. Lebanon Blvd Suite 400  
Pittsburgh PA 15234

Secretary: Teresa H. Casserly

Address: 305 Mt. Lebanon Blvd Suite 400

Treasurer: Tim J. Lease

Address: 305 Mt. Lebanon Blvd Suite 400

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

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

14. Tim J. Lease  
(Typed or printed name and capacity of person signing application)

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FILED

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

September 18, 2003

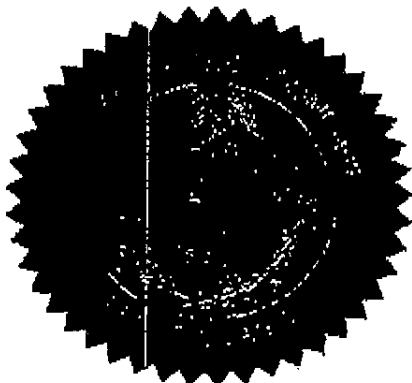
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PORT-LAND SYSTEMS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting 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.



*Richard A. Santis*  
Secretary of the Commonwealth

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