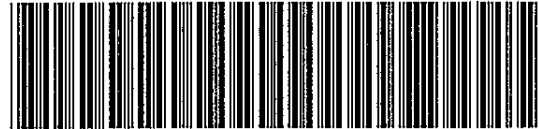


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2005 JUN 29 A 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



900054259229

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

2005 JUN 29 A 11:45

TO: Registration Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BEECHMAX, 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:

MICHAEL J. MAGLIO

(Name of Person)

THE BEECHWOOD COMPANY

(Firm/Company)

1001 LIBERTY AVENUE, SUITE 850

(Address)

PITTSBURGH, PA 15222

(City/State and Zip code)

For further information concerning this matter, please call:

MICHAEL J. MAGLIO

(Name of Person)

at (412) 471-6420

(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:

- | | | | |
|---|--|---|--|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" type="checkbox"/> \$87.50 Filing Fee,
Certificate of Status &
Certified Copy |
|---|--|---|--|

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED

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

2005 JUN 29 A 11:45

1. BEECHMAX, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co., Ltd.," or "Corp., Ltd.")

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

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

3. 20 - 0153810

(FEI number, if applicable)

4. AUGUST 21, 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. SUITE 850, 1001 LIBERTY AVENUE, PITTSBURGH, PA 15222

(Principal office address)

SUITE 850, 1001 LIBERTY AVENUE, PITTSBURGH, PA 15222

(Current mailing address)

8. ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED.

(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 NOT acceptable)

Name: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DRIVE, SUITE 4

WESTON


(City)

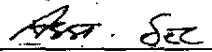
, Florida 33331

(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.


(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

FILED

Chairman: JOHN F. DONAHUE

Address: C/O THE BEECHWOOD COMPANY

SUITE 850, 1001 LIBERTY AVENUE, PITTSBURGH, PA 15222

2005 JUN 29 A 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: RHODORA J. DONAHUE

Address: C/O THE BEECHWOOD COMPANY

1001 LIBERTY AVENUE, SUITE 850, PITTSBURGH, PA 15222

Director: J. CHRISTOPHER DONAHUE

Address: C/O THE BEECHWOOD COMPANY

1001 LIBERTY AVENUE, SUITE 850, PITTSBURGH, PA 15222

B. OFFICERS

President: JOHN F. DONAHUE

Address: C/O THE BEECHWOOD COMPANY

1001 LIBERTY AVENUE, SUITE 850, PITTSBURGH, PA 15222

Vice President: THOMAS R. DONAHUE AND RONALD M. PETNUCH

Address: C/O THE BEECHWOOD COMPANY

1001 LIBERTY AVENUE, SUITE 850, PITTSBURGH, PA 15222

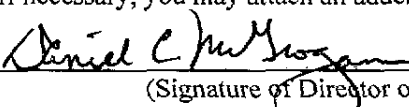
Secretary: J. CHRISTOPHER DONAHUE

Address: C/O THE BEECHWOOD COMPANY, 1001 LIBERTY AVENUE, SUITE 850, PITTSBURGH, PA 15222

Treasurer: DANIEL C. MCGROGAN

Address: C/O THE BEECHWOOD COMPANY, 1001 LIBERTY AVENUE, SUITE 850, PITTSBURGH, PA 15222

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. DANIEL C. MCGROGAN, TREASURER
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

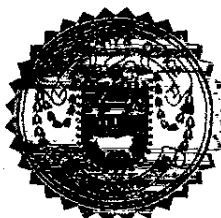
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BEECHMAX, 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 SEVENTEENTH DAY OF JUNE, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BEECHMAX, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF AUGUST, A.D. 2003.

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

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



3695274 8300

050506825

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3958699

DATE: 06-17-05