

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002301973)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 120000000195 Phone

(850)521-1000 (850) 558-1575

Fax Number

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

M. HODGES

SOUTHPOINTE DISTRIBUTION SERVICES INC.

Certificate of Status	0_
Certified Copy	0_
Page Count	07
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

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.

1BC_ *CO_* *C	orp, " "Inc." "Ca," or "Corp.")					
(If name unavail	able in Florida, enter alternate corpora	te name	adopted for the purpose of transacting business in Plorida	5		
2. Pomsylvania			25-1530803	_		
•	under the law of which it is incorporat	ed)	(FEI number, if applicable)			
4. 08/09/1986		5.	Perpetual			
(Date	of incorporation)		(Duration: Year corp. will cease to exist or "perpetual")			
Upon Qualificat				_		
			n Florida, if prior to registration) 192, F.S., in determine penalty (jability)			
7, 1001 Liberty Cent	ter, Pittsburgh, PA 15222-3779			_		
	(Přacipal of	ice add	ress)			
Callio	· · · · · · · · · · · · · · · · · · ·					
	(Churcut dusi)	ing add	PCSS)	Ž.S.	05	
- Thefrence of the				<u>, </u>	SEP	
	urities and insurance agency	-	unity to be carried out in state of Florida)	差生	Ö	84-1
t whose's	or conjustation and society of the points and	ile Oi Co	min's in section with in state of Lithing)	されて	28	-
9. Name and street	t address of Florids registered agen	t: (P.O	. Box <u>NOT</u> acceptable)	ST THE		'n
Name:	C T Corporation System				3	
0.05	1000.0 - 6 70 - 7 - 17 - 17 - 1			LOKIDA LATE	•••	C
Office Address:	1200 South Pine Island Road		- physical and the state of the	골적		
	Plantation			ير سر	ω	
	(City)	_	(Zip code)			
10. Registered ag	tal's accentance					
Having been name	d as registered agent and to accep	t servic	e of process for the above stated corporation at the p	lace		
designated in this t	application, I hereby accept the ap	polntm	ent as registered agent and agree to act in this capac	tty. I		
And I am familiar	agily min the provisions of his sta- with and accept the obligations of	HUES FE RES DOS	lative to the proper and complete performance of my illon as resistened as out.	duties,		
~	C T Corporation System		· ·			
			JAMES M. NEWSOME Special Assistant Secretary			
_2	1 tem		Special Assistant Secretary			
	(Registered agent's sign	inture)				
	//					
11. Attached is a m	1/		not more than 90 days prior to delivery of this applicat	ion to		

PLD19 - 0407815 - C.T.Hilling National Collins

under the law of which it is incorporated.

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

SEP. 28. 2005 11:57AM CORPORATION SVC CO

NO. 429 P. 397 多

A. DIRECTORS
Chairman: SEE ATTACHMENT
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: SEE ATTACHMENT
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. (Culle 2. 6)
(Signature of Director or Officer listed in number 12 of the application)
14. Charles L. Davis , Sr. / President
(Typed or printed name and capacity of person signing application)

Southpointe Distribution Services Inc. Officers Address List as of August 2005

Name	Residential Address	Business Address
John B. Fisher Chairman	110 Hillcrest Rd. Pittsburgh, PA 15238	1001 Liberty Avenue Pittsburgh, PA 15222
Charles L. Davis, Jr. President	5013 Willow Creek Court Gibsonia, PA 15044	1001 Liberty Avenue Pittsburgh, PA 15222
Thomas R. Donahue Executive Vice President & Assistant Secretary	106 Haverford Rd. Pittsburgh, PA 15238	1001 Liberty Avenue Pittsburgh, PA 15222
Denis McAuley III Treasurer	750 Washington Rd. Apt. 910 Pittsburgh, PA 15228	1001 Liberty Avenue Pittsburgh, PA 15222
Richard A. Novak Assistant Treasurer	3435 Mohawk Road Pittsburgh, PA 15241	1001 Liberty Avenue Pittsburgh, PA 15222
C. Todd Gibson Secretary	300 Woodmont Drive Cranberry Township, PA 16066	1001 Liberty Avenue Pittsburgh, PA 15222
Richard W. Boyd Assistant Secretary	2514 Forest Brook Rd. Pittsburgh, PA 15241	1001 Liberty Avenue Pittsburgh, PA 15222
Judith J. Mackin Assistant Secretary	102 Morrison Drive Pittsburgh, PA 15216	1001 Liberty Avenue Pittsburgh, PA 15222
Edward L. Smith Assistant Secretary	910 Treyburn Alpharetta, GA 30004	

CORPORATION SVC CO

Southpointe Distribution Services Inc. Board of Directors Address List as of August 2005

Name	Residential Address	Business Address
Thomas R. Donahue	106 Haverford Rd. Pittsburgh, PA 15238	1001 Liberty Avenue Pittsburgh, PA 15222
John B. Fisher	110 Hillcrest Rd. Pittsburgh, PA 15238	1001 Liberty Avenue Pittsburgh, PA 15222
Peter J. Germain	328 Frey Drive Wexford, PA 15090	1001 Liberty Avenue Pittsburgh, PA 15222
Denis McAuley III	750 Washington Rd. Apt. 910 Pittsburgh, PA 15228	1001 Liberty Avenue Pittsburgh, PA 15222

SEP. 28. 2005 11:57AM CORPORATION SVC CO

H CNO. 4290 23P. 697 3

SOUTHPOINTE DISTRIBUTION SERVICES INC.

Authorized Capital: 50,000 shares Capital Stock, par value \$1.00

Number of outstanding Shares: 50,000 shares

SEP. 28. 2005 11:57AM

2 .. 4

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF STATE

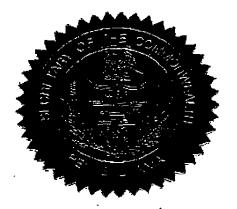
August 30, 2005

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SOUTHPOINTE DISTRIBUTION SERVICES 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 Seat of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Communication