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SECRETARY
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Southmoor, 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 D. DeMarco, Esq.

(Name of Person)

DeMarco & Negle, LLP

(Firm/Company)

1115 Gulf Tower, 707 Grant Street

(Address)

Pittsburgh, PA 15219

(City/State and Zip code)

For further information concerning this matter, please call:

Marianne Kappas

(Name of Person)

at (412) 391-6533

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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, FL 32301

FILED



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 16, 2005

MICHAEL D. DEMARCO, ESQ.
DEMARCO & NEGLE, LLP
1115 GULF TOWER, 707 GRANT STREET
PITTSBURGH, PA 15219

SUBJECT: SOUTHMOOR, INC.
Ref. Number: W05000051320

We have received your document for SOUTHMOOR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 705A00067881

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. Southmoor, Inc.

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

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

2. Pennsylvania

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

3. 25-1097756

(FBI number, if applicable)

4. 5-12-1948

(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. 1120 Perry Highway, Pittsburgh, PA 15237

(Principal office address)

1120 Perry Highway, Pittsburgh, PA 15237

(Current mailing address)

8. Real Estate

(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: LOUIS MOLNAR

Office Address: 4744 SOUTH OCEAN BLVD. - TH#8

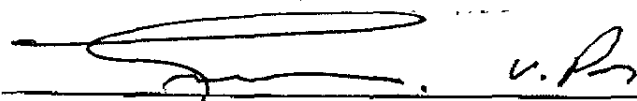
HIGHLAND BEACH, Florida 33487

(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.



(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:

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SECRETARY OF STATE
WILLIAM S. GIBSON, JR.

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

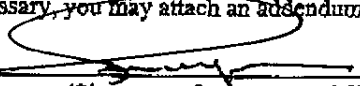
Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: LORETTA M. LINHARTAddress: APT#605 3100 N.E. 49th STREETFT. LAUDERDALE, FL 33308Vice President: LOUIS W. MOLNAR, JR.Address: 1120 PERRY HIGHWAYPITTSBURGH, PA 15237Secretary: MARY LOU MOLNARAddress: 111 CEDAR BOULEVARD, PEH, PA 15228Treasurer: MARY LOU MOLNARAddress: 111 CEDAR BOULEVARD, PEH, PA 15228

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. LOUIS W. MOLNAR, JR. VICE PRESIDENT

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

September 08, 2005

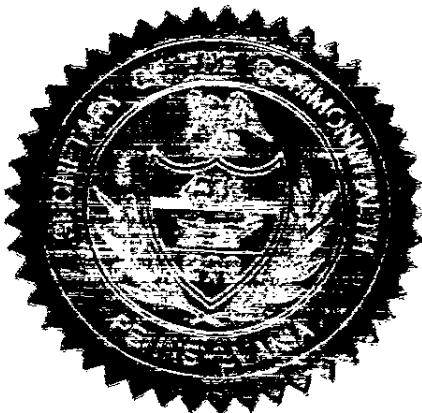
TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

SOUTHMOOR 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 .

RECEIVED
SECRETARY OF STATE
TREASURY
DEC 19 P 1:06



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.

Deborah C. Conte's

Secretary of the Commonwealth