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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 11-15

Kleinbard  
Bell & Brecker LLP

October 25, 2006

**VIA CERTIFIED MAIL**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**RE:** Paul Properties Company, Inc.

Gentlemen:

Enclosed please find for filing with your office on behalf of the above-captioned entity the following documents:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida along with a Certificate of Good Standing issued by the Commonwealth of Pennsylvania. A firm check in the amount of \$70 is enclosed to cover your filing fees.
2. Application for Registration of Fictitious Name for Kean Industries along with a firm check in the amount of \$50 to cover your filing fees.

Would you please forward the letters confirming the above filings to the undersigned at the address listed below.

Thank you for your assistance in this matter.

Very truly yours,



LISA E. GARLATTI  
Legal Assistant

/hs

Enclosures

Cc: Paul E. Bomze, Esq.

215-496-7250



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 31, 2006

KLEINBARD BELL & BRECKER LLP  
ATTN: LISA E. GARLATTI  
1900 MARKET ST., STE. 700  
PHILADELPHIA, PA 19103

SUBJECT: PAUL PROPERTIES COMPANY, INC.  
Ref. Number: W06000047686

We have received your document for PAUL PROPERTIES COMPANY, 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 name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6047.

Carolyn Lewis  
Document Specialist

Letter Number: 906A00064427

**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. **Paul Properties Company, Inc.**

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

Kean Industries, Inc.

(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. 98-0215975

(FEI number, if applicable)

4. **February 1, 1999**

(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. **799 Crandon Boulevard, Unit 1407, Ocean Tower 1 Condominium, Key Biscayne, FL 33149**

(Principal office address)

(Current mailing address)

8. **Unlimited power to engage in any business or other activity including without limitatio  
manufacturing, processing and research and development.**

(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: **Herbert Kean**

Office Address: **799 Crandon Buolevard, Unit 1407, Ocean Tower 1 Condominium**

**Key Biscayne**

(City)

**33149**

(Zip code)

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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: Herbert Kean

Address: 799 Crandon Boulevard, Unit 1407, Ocean Tower 1 Condominium  
Key Biscayne, FL 33149

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: Herbert Kean

Address: 799 Crandon Boulevard, Unit 1407, Ocean Tower 1 Condominium  
Key Biscayne, FL 33149

Vice President: \_\_\_\_\_

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

Secretary: Herbert Kean

Address: 799 Crandon Boulevard, Unit 1407, Ocean Tower 1 Condominium, Key Biscayne, FL  
33149

Treasurer: Herbert Kean

Address: 799 Crandon Boulevard, Unit 1407, Ocean Tower 1 Condominium, Key Biscayne, FL  
33149

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

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

14. Herbert Kean, President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COMMONWEALTH OF PENNSYLVANIA**

**DEPARTMENT OF STATE**

**SEPTEMBER 11, 2006**

**TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:**

**I DO HEREBY CERTIFY THAT,**

**PAUL PROPERTIES COMPANY, INC.**

**is duly incorporated under the laws of the Commonwealth of Pennsylvania and  
remains a subsisting corporation 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. Cantis*

**Secretary of the Commonwealth**