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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

McKinney Equity Management Corporation

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**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. McKinney Equity Management Corporation
(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. 25-1768587
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 19, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2009
(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. 1717 Penn Avenue, Suite 5006, Pittsburgh, PA 15221
(Principal office address)
1717 Penn Avenue, Suite 5006, Pittsburgh, PA 15221
(Current mailing address)
8. General Partner of real estate Partnerships
(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: C T Corporation System
Office Address: 1200 South Pine Island Road,
Plantation, , 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.
C T Corporation System
By: JAMES M. NEWSOME
(Registered agent's signature) Special Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James D. McKinney, Jr. & John T. McKinney

Address: 1717 Penn Avenue, Suite 5006

Pittsburgh, PA 15221

Director: Karen McKinney Werstl

Address: 1717 Penn Avenue, Suite 5006

Pittsburgh, PA 15221

B. OFFICERS

President: John T. McKinney

Address: 1717 Penn Avenue, Suite 5006

Pittsburgh, PA 15221

Vice President: James D. McKinney, Jr.

Address: 1717 Penn Avenue, Suite 5006

Pittsburgh, PA 15221

Secretary: James D. McKinney, Jr.

Address: 1717 Penn Avenue, Suite 5006, Pittsburgh PA 15221

Treasurer: Joseph L. Pasquale

Address: 1717 Penn Avenue, Suite 5006, Pittsburgh, PA 15221

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

13. Joseph Pasquale

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

14. Joseph L. Pasquale, Treasurer

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JANUARY 8, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MCKINNEY EQUITY MANAGEMENT CORPORATION

**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.**

Pedro A. Cortes

Secretary of the Commonwealth

Certification Number: 7822445-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/soskb/verify.asp>