

F95000000162

OFFICE USE ONLY (Document #)

Eckert Seamans Cherin & Mellott

(Requestor's Name)

206 S. Adams Street

(Address)

Washington DC 20001

(City, State, Zip)

(Phone #)

(904) 222-2515 (Alice Williams)

500001373955

-01/09/95--01015--007

*****70.00 *****70.00

OFFICE USE ONLY

1095-518

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Thumbs Up Enterprises Inc. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☒ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input checked="" type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN -9 PM 3:40

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1995

ECKERT SEAMANS CHERIN & MELLOTT

SUBJECT: THUMBS UP ENTERPRISES, INC.
Ref. Number: W95000000518

We have received your document for THUMBS UP ENTERPRISES, 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 designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 295A00000835

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DIVISION OF CORPORATIONS
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ECKERT SEAMANS CHERIN & MELLOTT

~~ATTORNEY AT LAW~~

January 5, 1995

Florida Division of Corporations
Qualification and Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Thumbs Up Enterprises, Inc.
Authorization to Transact Business in Florida

Sirs:

Attached is an executed application of Thumbs Up Enterprises, Inc., a foreign corporation, for authorization to transact business in Florida, a check for \$70.00 to Department of State and a recent certificate of status from the Commonwealth of Pennsylvania.

Please send the acknowledgment and all correspondence to the undersigned at the address listed below.

Sincerely,



Arnold B. Silverman
ECKERT SEAMANS CHERIN & MELLOTT
600 Grant Street, 42nd Floor
Pittsburgh, PA 15219-2788
Tel: (412) 566-2077

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JAN 11 1995
TALLAHASSEE, FL

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Thomas E. Perry (Director), do hereby certify
that this Resolution of the Board of Directors of Thumbs Up Enterprises, Inc.
a corporation duly organized and existing under the laws of the State of Pennsylvania,
was duly adopted on January 9, 1995.

Resolved, that Thumbs Up Enterprises, Inc., organized
and existing in the State of Pennsylvania, hereby adopts the
name One for the Thumb, Inc. for use in Florida.

Dated: January 9, 1995

Thomas E. Perry
Signature of at least one director
Director

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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. Thumbs Up Enterprises, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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

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

3. May 6, 1980

(Date of Incorporation)

4. Perpetual

(Duration)

5. 25-1383549

(Federal Employer Identification number, if applicable)

6. January 6, 1995

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2701 Koppers Building, Pittsburgh, PA 15219

(Current mailing address)

8. To transact all business allowable by law.

(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and or directors:

A. Directors:

Chairman: Russell W. Streiner

Director: John Grisso

Address: 5537 Wallisley Avenue

Address: 157 Lakeside Drive

Pittsburgh, PA 15213

Morgantown, WV 26505

Director

~~VICE CHAIRMAN~~: Jack Wolf

Director: Thomas E. Perry

Address: 1546 Powers Run Road

Address: 1421 Montgomery Road

Pittsburgh, PA 15238

Allison Park, PA 15101

Director:

Stanley W. Muschweck

Director: Donald Sedei

Address:

716 Hope Street

Address: 5701 Ridgeaven Drive

Pittsburgh, PA 15220

Plano, TX 75093

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B. Officers:

President: Russell W. Streiner
Address: 5537 Wellisloy Avenue
Pittsburgh, PA 15218

Vice President/ Treasurer: Stanley W. Muschweck
Address: 716 Hope Street
Pittsburgh, PA 15220

Secretary: _____
Address: _____

Treasurer: _____
Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: Terrell C. Madigan, Esquire
Office Address: Eckert Seamans Cherin & Mellott, 206 South Adams Street
Tallahassee, Florida 32301
Zip Code

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11. 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: _____

12. 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.

13. Russell W. Streiner - PRESIDENT RUSSELL W. STREINER
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Russell W. Streiner, President
(Name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA



Department of State

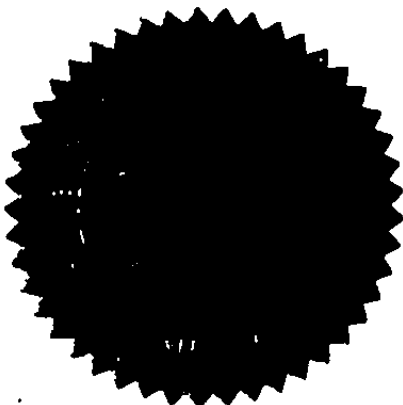
01/05/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

THUMBS UP ENTERPRISES, 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.

A handwritten signature in cursive script, appearing to read "Robert M. Loefer".

Secretary of the Commonwealth

JCOO

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DIVISION OF REGISTRATIONS
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