

F95000000767

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: INGERMAN CONSTRUCTION COMPANY
(Name of corporation - must include suffix)

500001406915
-02/15/95--01052--003
*****70.00 *****70.00

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:

STEVE REISMAN, ESQ.
(Name of Person)
ROSENBERG, REISMAN & STEIN
(Firm/Company)
SUITE 2600 - 1 S.E. 3RD AVENUE
(Address)
MIAMI, FL 33131
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

STEVE REISMAN at (305) 358 - 2600
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

82/1/3
95 FEB 15 PM 2:00
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. INGERMAN CONSTRUCTION COMPANY

(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

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

3. 22 3301110

(FEI number, if applicable)

4. 1994

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. February 13, 1995

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

7. 725 CUTHBERT BOULEVARD

CHERRY HILL, NJ 08002

(Current mailing address)

8. CONSTRUCTION

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: STEPHEN H. REISMAN, ESQ. - ROSENBERG, REISMAN & STEIN

Office Address: SUITE 2600 - 1 S.E. 3RD AVENUE

MIAMI

, Florida, 33131

(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: M. BRAD INGERMAN

Address: 837 LAFAYETTE ROAD

BRYN MAWR, PA 19010

Vice Chairman: NONE

Address: _____

Director: NONE

Address: _____

Director: NONE

Address: _____

B. OFFICERS

President: M. BRAD INGERMAN

Address: 837 LAFAYETTE ROAD

BRYN MAWR, PA 19010

Vice President: NONE

Address: _____

Secretary: NONE

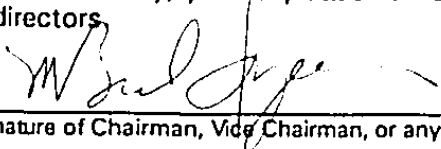
Address: _____

Treasurer: NONE

Address: _____

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

13.


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

14.

M. BRAD INGERMAN PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 15 PM 2:00

COMMONWEALTH OF PENNSYLVANIA



Department of State

02/08/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

INGERMAN CONSTRUCTION COMPANY

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, likely of the Secretary of the Commonwealth, written over a horizontal line.

AOI:AG

Secretary of the Commonwealth

CHET

FILED
SECRETARY OF STATE
DIVISION OF RECORDS
95 FEB 15 PM 2:00

Examiner's Initials

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

INGERMAN CONSTRUCTION CO.

(Name of Corporation)

PENNSYLVANIA

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

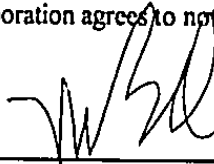
725 CUTHBERT BLVD

(Mailing Address)

CHERRY HILL NJ 08002

(City/ State /Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Chairman, Pres

Title

M. BRAD INGERMAN

Typed or printed name

1/20/97

Date