

EBONY BULL 15000000 1362

February 16, 1995

Florida Department of State
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

1096 4797

4000001437424
-03/23/95- 01008--016
*****35.00 *****35.00

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

4000001437424
-03/23/95- 01008--016
*****35.00 *****35.00

SUBJECT: EBONY BULL HOLDING COMPANY ("MEMBER") of
EBONY BULL CONSOLIDATED, L.C.

sf

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:

Carolyn L. Dorazio, Esquire
Ebony Bull Capital Corporation
Suite 201, One Thorn Run Center
1187 Thorn Run Extension
Coraopolis, PA 15108

95 FEB 22 AM 8:35
STATE
CORPORATIONS

Should you need to call someone concerning this matter please call

Carolyn L. Dorazio at (412) 262-6200.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1995

CAROLYN L. DORAZIO, ESQ
SUITE 201, ONE THORN RUN CENTER
1187 THORN RUN EXTENSION
CORAOPOLIS, PA 15108

SUBJECT: EBONY BULL HOLDING COMPANY
Ref. Number: W95000003947

We have received your document for EBONY BULL HOLDING COMPANY and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

A brief description of the entity's nature of business must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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

(904) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 895A00007781



March 20, 1995

Attn: Freta Lott
Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

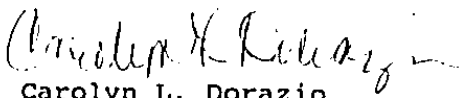
RE: Ebony Bull Holding Company ("Member") of Ebony Bull Consolidated, L.C.

Dear Ms. Lott:

Please find our application by Foreign Corporation for Authorization to Transact Business in Florida. A check for \$35.00 is also enclosed. We have requested that the Pennsylvania Department of State forward the Certificate of Good Standing for Ebony Bull Holding to you directly.

Should you need to contact me concerning this matter, please call (412) 262-6200.

Sincerely Yours,


Carolyn L. Dorazio
General Counsel

Enclosures

VIA: Express Mail

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1502, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Ebony Bull Holding 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. PA
(State or country under the law of which it is incorporated)
3. 41-2011100
(FEI number, if applicable)
4. February 3, 1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. OPEN
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.153, F.S.))
7. Suite 201, One Thorn Run Center
Coraopolis, PA 15108
(Current mailing address)
8. holding company of corporation incorporated in PA
(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: John Stubblefield

Office Address: Highway 129 North & 138 East

Bell, Florida, 32619
(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.

John Stubblefield
(Registered agent's signature)

SIGN HERE

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.

02-16-00P 12:00 PM 05104PM

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Rodney C. BohnAddress: 120 Gatehouse Drive
Coraopolis, PA 15108

Vice Chairman: _____

Address: _____

Director: Deborah A. BohnAddress: 120 Gatehouse Drive
Coraopolis, PA 15108

Director: _____

Address: _____

B. OFFICERS

President: Rodney C. BohnAddress: 120 Gatehouse Drive
Coraopolis, PA 15108

Vice President: _____

Address: _____

Secretary: Deborah A. BohnAddress: 120 Gatehouse Drive
Coraopolis, PA 15108Treasurer: Deborah A. BohnAddress: 120 Gatehouse Drive
Coraopolis, PA 15108

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.

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

FILED
STATE
CORPORATIONS
02-16-00 01 00 00

COMMONWEALTH OF PENNSYLVANIA



Department of State

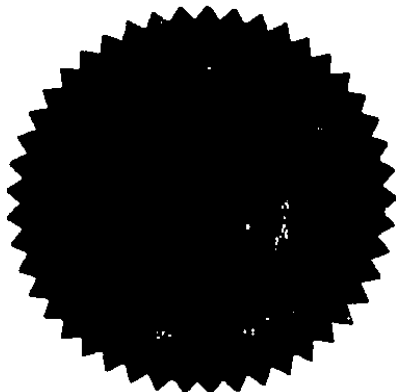
03/14/1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EBONY BULL HOLDING 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.

Secretary of the Commonwealth

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FILED
SECRETARY OF STATE
CORPORATIONS
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