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CORPORATION(S) NAME

Tamarac Financial Corp.

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( ) NonProfit
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CR2E031 (1-89)

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. Tammac Financial Corp.
(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. Delaware
(State or country under the law of which it is incorporated)

3. 23-2345872
(FEI number, if applicable)

4. April 17, 1985
(Date of Incorporation)

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

6. June 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 100 Commerce Blvd.
Wilkes-Barre, PA 18702
(Current mailing address)

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8. To engage in any lawful act or activity for which corporations may be organized under The General Corporation Law of Delaware.
(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: C T Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida, 33324
(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.

Domenic Borriello
(Registered agent's signature)

Domenic Borriello, Asst. 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.

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

A. DIRECTORS

Chairman: Robert L. Tambur

Address: 1140 Route 315

Wilkes-Barre, PA 18711

Vice Chairman:

Address:

Director: Andy G. Roosa

Address: 100 Commerce Blvd.

Wilkes-Barre, PA 18702

Director: Edward S. Romanowski

Address: 1140 Route 315

Wilkes-Barre, PA 18711

B. OFFICERS

President: Andy G. Roosa

Address: 100 Commerce Blvd.

Wilkes-Barre, PA 18702

Vice President: Edmund P. Levandoski

Address: 100 Commerce Blvd.

Wilkes-Barre, PA 18702

Secretary: Edward S. Romanowski

Address: 1140 Route 315

Wilkes-Barre, PA 18711

Treasurer: Robert L. Tambur

Address: 1140 Route 315

Wilkes-Barre, PA 18711

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

13. Andy G. Roosa
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Andy G. Roosa, President
(Typed or printed name and capacity of person signing application)

State of Delaware

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TAMMAC FINANCIAL CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE ELEVENTH DAY OF APRIL, A.D. 1995.

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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7468854

DATE: 04-11-95