

F9500002717

1201 HAYS STREET
MILLAMAR, FL 32184

800-141-8086

90-12-0 FAX

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DIVISION OF CORPORATION



networks

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 608516 2765A

AUTHORIZATION :

COST LIMIT : \$ 70

Patricia P. Pitt

ORDER DATE : June 1, 1995

ORDER TIME : 1:14 PM

ORDER NO. : 608516

700001506577

CUSTOMER NO: 2765A

CUSTOMER: Carol Vernon, Legal Assistant
Stevens & Lee
P.o. Box 679

Reading, PA 19603

FOREIGN FILINGS

NAME: SIENNA HOLDINGS, INC.

☒ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 14, 1995

CORPORATION INFORMATION SERVICES, INC.

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DIVISION OF CORPORATIONS
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The name SIENNA HOLDING, INC. has been reserved for 120 days beginning March 14, 1995. The reservation number is R95000001068 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 195A00011445

**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. The name of the corporation is
SIENNA HOLDINGS, INC.
2. The corporation is incorporated under the provisions of the
Pennsylvania Business Corporation Law of 1988.
3. The Federal Employer Identification Number is
APPLIED FOR - NOT YET AVAILABLE
4. The corporation was incorporated on:
MAY 17, 1995
5. The duration of the corporation is perpetual.
6. The corporation plans to transact business in Florida
starting on:
7/15/95
7. The current mailing address of the corporation is:
2100 WEST 8TH STREET, SUITE A, ERIE, PENNSYLVANIA 16505
8. The purpose of the corporation is :**TO ENGAGE IN THE
ACQUISITION AND DEVELOPMENT OF REAL ESTATE IN FLORIDA**
9. The Florida registered agent is:
**CORPORATION SERVICE COMPANY
1201 HAYS STREET, TALLAHASSEE, FLORIDA 32301**
10. Having been named as registered agent 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.

CORPORATION SERVICE COMPANY

Phil Shueley, as agent

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Application By Foreign Corporation
for Authorization to Transact
Business in Florida
SIENNA HOLDINGS, IN
Page 2

11. Attached is a good certificate issued by the
Commonwealth of Pennsylvania Department of State.
12. Directors and Officers:

JAMES N. MCCORMICK TREASURER
2100 WEST 8TH STREET, SUITE A, ERIE, PA 16505

BRIAN A. MCCORMICK PRESIDENT/SECRETARY
5500 STERRET PLACE, SUITE 209, COLUMBIA, MD 21044

IN TESTIMONY WHEREOF, the undersigned officer of the
corporation has executed this Application By Foreign Corporation
for Authorization to Transact Business in Florida this 19th day
of May, 1995.

SIENNA HOLDINGS, INC.

By: Brian A. McCormick
BRIAN A. MCCORMICK, President

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

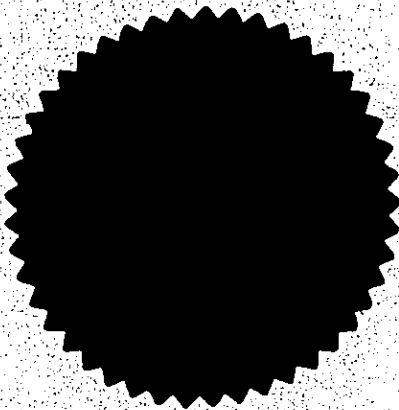
JUNE 02, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SIENNA HOLDINGS, 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.

Secretary of the Commonwealth

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FLORIDA DEPARTMENT OF STATE

**Sandra B. Mortham
Secretary of State**

September 19, 1997

**SIENNA HOLDINGS, INC.
10810 GUIFORD ROAD
101-102
ANNAPOLIS JUNCTION, MD 20701**

**SUBJECT: SIENNA HOLDINGS, INC.
Ref. Number: F95000002717**

Debit Memo #: 80879-C

This is to inform you that check #359 in the amount of \$558.75 submitted with the annual report for SIENNA HOLDINGS, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$586.69 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 19, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 487-6057.

**Pat Bailey
Accountant I**

Letter Number: 697A00046612