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ENCLEWOOD, FLORIDA 34223

R. W. WELLBAUM, JR.  
THOMAS R. MCLENNON\*  
MAURICE L. JEMISON

\*ALSO ADMITTED IN ILLINOIS

June 27, 1995

TELEPHONE (941) 474-3241  
FAX (941) 470-2927

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Application by Foreign Corporation  
CCJ REALTY CORPORATION, a Pennsylvania corporation

Dear Gentlemen:

Enclosed please find the original Application by Foreign Corporation, original Certificate of Existence/Good Standing and our check made payable to Secretary of State in the amount of \$70.00 representing the fees involved for registering the above-named corporation in the State of Florida.

Thank you.

Very truly yours,



Maurice L. Jemison

MLJ/rlf

Enclosures

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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DIVISION OF CORPORATIONS

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. CCJ REALTY CORPORATION  
(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 3. 25-1731575  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 16, 1993 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)
7. 600 Erie Street  
Snogertown, Pennsylvania 16433  
(Current mailing address)
8. Purchase, development and leasing of real estate and improvements, and other legal  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) purposes
9. Name and street address of Florida registered agent:  
Name: Maurice L. Jemison  
Office Address: 1160 South McCall Road, Suite B  
Englewood, Florida, 34223  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: CHALMER C. JORDAN

Address: 600 Erie Street

SAEGERTOWN, PENNSYLVANIA 16433

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

Director: N/A

Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: CHALMER C. JORDAN

Address: 600 Erie Street

SAEGERTOWN, PENNSYLVANIA 16433

Vice President: N/A

Address: \_\_\_\_\_

Secretary: NANCY C. LEWIS

Address: 600 Erie Street


SAEGERTOWN, PENNSYLVANIA 16433

Treasurer: CHALMER C. JORDAN

Address: 600 Erie Street

SAEGERTOWN, PENNSYLVANIA 16433

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. CHALMER C. JORDAN, CHAIRMAN  
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

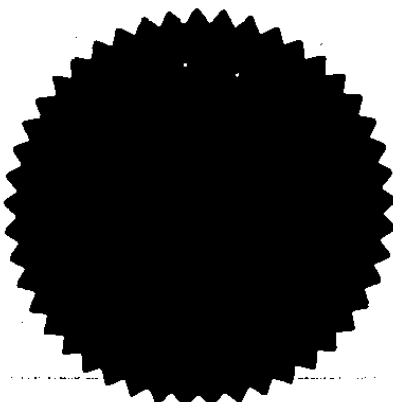
JUNE 22, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CCJ REALTY CORPORATION

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, reading "Gretchen K. Kunkle".

Secretary of the Commonwealth

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