

F95000004349

LAW OFFICES
WILLIAM E. BLACK, JR. and S. L. B. COHEN

TWELFTH FLOOR PACKARD BUILDING
ONE CORNER 15TH AND CHESTNUT STREETS
PHILADELPHIA, PA 19102-2678

108 N FRONT STREET
SUITE 401
HARRISBURG, PA 17101-1836
(717) 237-7180
FACSIMILE (717) 237-7181

(215) 977-2000
FACSIMILE (215) 977-2334
FACSIMILE (215) 977-2346

GREAT VALLEY CORPORATE CENTER
SUITE 110
20 VALLEY STREAM PARKWAY
P.O. BOX 3008
MALVERN, PA 19355-1408
(610) 888-4800
FACSIMILE (610) 888-4816

DIRECT DIAL NUMBER:

(215) 977-2542

September 5, 1995

1000001575071
-09/07/95- -01015--001
****122.50 ****122.50

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Application by Foreign Corporation for Authorization
to Transact Business in Florida -- Glaspo Corp.

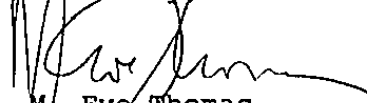
Dear Sir/Madam:

With reference to the above captioned I have enclosed
herewith for filing the following:

1. One duly executed original and one copy of Application
by Foreign Corporation for Authorization to Transact Business in
Florida.
2. Our firm's check in the amount of \$122.50 in payment of
the filing fee, the fee for a certified copy and the registered
agent fee.
3. A Certificate of Good Standing from the home state of
Pennsylvania.

Please return the certified copy to the attention of
the undersigned. A stamped, self-addressed envelope is enclosed
for your convenience.

Sincerely,



M. Eve Thomas
Corporate Services Department

/met
Enclosures
cc: II Light, Esq.

DSA:92993.1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 6 AM 8:17

204/8

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: GLASPO CORP.
(Name of corporation - must include suffix)

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:

Eve Thomas
(Name of Person)

Wolf, Block, Schorr & Solis-Cohen
(Firm/Company)

12th Floor Packard Building
15th & Chestnut Streets
(Address)

Philadelphia, PA 19102
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -6 AM 8:18

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

Eve Thomas at (215) 977 - 2542.
(Name of Person) Area Code & Daytime
Telephone Number

COURTIER 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

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. GLASSPO 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. Pennsylvania 3. _____
(State or country under the law (FEI number, if
of which it is incorporated) applicable)

4. 01/13/83 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 817.155, F.S.)

7. 12th Floor Packard Building, 15th & Chestnut Streets
Philadelphia, PA 19102
(Current mailing address)

8. To serve as general partner of a real estate limited
partnership
(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: Ramon Posel

Office Address: 7652 Sanderling Road

Sarasota, Florida, 34242
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -5 PM 8:19

B. OFFICERS

President: Ramon Posel

Address: 7622 Sanderling Road

Sarasota, FL 34242

Vice President: Sidney L. Posel

Address: 108 East 10th Street

New York, NY 10003

Secretary: Edwin L. Glasgow

Address: 1113 Edge Hill Road

Abington, PA 19001

Treasurer: Edwin L. Glasgow

Address: 1113 Edge Hill Road

Abington, PA 19001

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

13. *Ramon Posel*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Ramon Posel, President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP -6 AM 8:18

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 heroby 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.

(Signature)
(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 address of officers and/or directors:

A. DIRECTORS

Chairman: Ramon Posel

Address: 7652 Sanderling Road

Sarasota, FL 34242

Vice Chairman: Sidney L. Posel

Address: 108 East 10th Street

New York, NJ 10003

Director: Edwin L. Glasgow

Address: 1113 Edge Hill Road

Abington, PA 19001



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

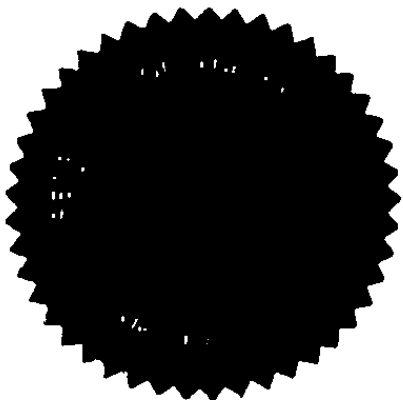
AUGUST 07, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GLASPO CORP.

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, appearing to read "Grette K. K...".

Secretary of the Commonwealth

CFEN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP - 6 AM 8:18

F95000004349

August 8, 1996

000001916829
-00/08/96--01083--012
****240.00 ****65.00
240.00

REPLACEMENT FEE 1996

ANNUAL REPORT: GLASPO CORP.

DEBIT MEMO: # 11496-A

CHECK #: 208