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October 23, 1995

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

300001621803  
-10/27/95--01001--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Ward Financial Company

Dear Sir:

W95-21410

Enclosed is a completed application by foreign corporation for authorization to do business in the State of Florida along with copies of the following documentation regarding the above referenced entity:

1. Pennsylvania corporate filing
2. Certificate of Incorporation
3. Proof of Publication
4. Name change amendment

Our firm check in the amount of \$87.50 is enclosed as payment of the application fee.

Should you have any questions, please contact this office.

Very truly yours,

JOHN A. YANCHEK, P.A.

*John A. Yancheck*  
John A. Yancheck

JAY/slh  
/4282  
Enclosure

95/11/27  
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DIVISION OF CORPORATIONS  
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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. WARD FINANCIAL 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. PENNSYLVANIA

(State or country under the law of which it is incorporated)

3. 25-1409988

(FEI number, if applicable)

4. OCTOBER 26, 1982

(Date of Incorporation)

5. PERPETUAL

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

6. 12/1/95

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. MANOR OAK 11, SUITE 304 1910 COCHRAN ROAD

PITTSBURGH, PA 15220

(Current mailing address)

8. TRANSACT ANY AND ALL AUTHORIZED BUSINESS

(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 A. YANCHEK, ESQUIRE

JOHN A. YANCHEK, P.A.

Office Address: 1515 RINGLING BLVD., STE. 800

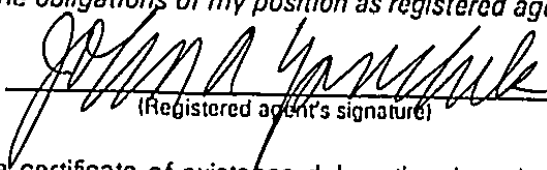
SARASOTA, FL

, Florida, 34236

(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:

A. DIRECTORS

Chairman: WILLIAM L. WARD

Address: MANOR OAK II, SUITE 304

PITTSBURGH, PA 15220

Vice Chairman: \_\_\_\_\_

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

Director: FLORENCE WARD

Address: MANOR OAK II, SUITE 304

PITTSBURGH, PA 15220

Director: \_\_\_\_\_

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

B. OFFICERS

President: WILLIAM L. WARD

Address: MANOR OAK II, SUITE 304

PITTSBURGH, PA 15220

Vice President: WILLIAM E. WARD

Address: MANOR OAK II, SUITE 304

PITTSBURGH, PA 15220

Secretary: FLORENCE WARD

Address: MANOR OAK II, SUITE 304

PITTSBURGH, PA 15220

Treasurer: \_\_\_\_\_

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

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

13. William L. Ward  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WILLIAM L. WARD, PRESIDENT  
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

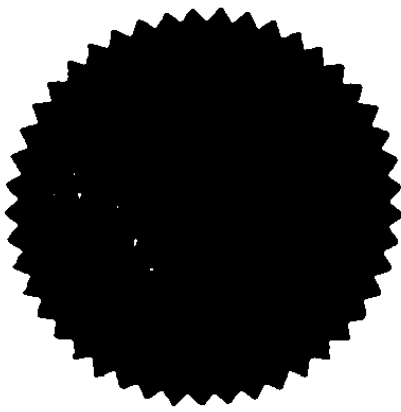
NOVEMBER 09, 1995

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WARD FINANCIAL 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.

*Grette Kunk*

Secretary of the Commonwealth

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