

Document Number
F95000005906

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

400001599704

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*****70.00 *****70.00

CORPORATION(S) NAME

W95-19727

Exenco Inc.

012/5

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. GENCO I, INC.
(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. 25-1766580
(FEI number, if applicable)
4. June 7, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. Genco Distribution System, 100 Papercraft Park, Pittsburgh, PA 15238

(Current mailing address)

8. The receipt, holding, storing, warehousing, distributing and dealing in and with goods, wares and merchandise
(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: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM



(Registered agent's signature) (Officer)

Kevin A. Seburnia, Asst. Secretary

(Type Name and Title of Officer)

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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: Herbert S. Shear

Address: 5535 H Forbes Avenue
Pittsburgh, PA 15217

Vice Chairman: N/A

Address: _____

Director: Jerry Davis

Address: 200 Lynn Lane
Gibsonia, PA 15004

Director: Larry M. Schoeneberger

Address: 72 Green Meadow Court
Pittsburgh, PA 15239

B. OFFICERS

President: Jerry Davis

Address: 200 Lynn Lane
Gibsonia, PA 15004

Vice President: Larry M. Schoeneberger

Address: 72 Green Meadow Court
Pittsburgh, PA 15239

Secretary: Barbara S. Shear

Address: 5535 H Forbes Avenue
Pittsburgh, PA 15217

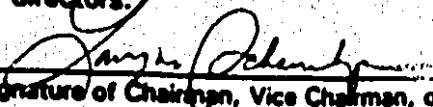
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Treasurer: Larry M. Schoeneberger

Address: 72 Green Meadow Court

Pittsburgh, PA 15239

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

13.  U.P.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Larry M. Schoeneberger, Vice President and Treasurer
(Typed or printed name and capacity of person signing application)

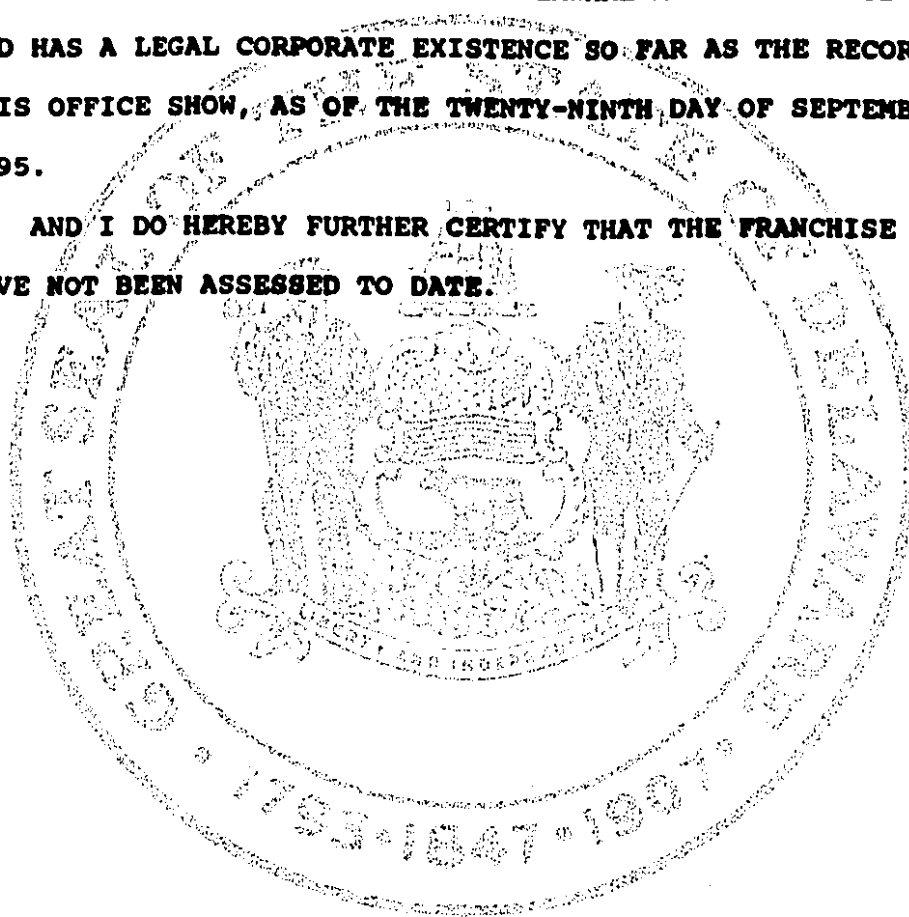
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENCO I, INC." 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

7659216

DATE:

09-29-95