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F96000000588

ACCOUNT NO. : 07210000032

REFERENCE : 833266 157057A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : February 5, 1996

ORDER TIME : 2:57 PM

ORDER NO. : 833266

CUSTOMER NO: 157057A

CUSTOMER: Ms. Judy Reigle
Cross Keys Capital, L.p.
20 Valley Road
P. O. Box 459
Hershey, PA 17033

FILE
15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -5 PM 4:35

FILED

FOREIGN FILINGS

NAME: CKC GENERAL INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HED

DIVISION OF CORPORATION

96 FEB -5 PM 4:05

RECEIVED

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-02/06/96--01099--010
*****70.00 *****70.00

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

SUBJECT: CKC General Inc.
(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:

Paul S. Romano
(Name of Person)
CKC General Inc.
(Firm/Company)
20 Valley Road, PO Box 459
(Address)
Hershey PA 17033
(City, State and Zip Code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Paul S. Romano at (717) 533 - 8809
(Name of Person) Area Code & Daytime Telephone Number

COURIER 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
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. CKC General 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. Pennsylvania 3. 25-1744492
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10-5-94 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Have not transacted business to date.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 20 Valley Road, PO Box 459
Hershey, PA 17033
(Current mailing address)

8. Construction Loan Financing
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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) Karen B. Rozar, as its agent

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: Paul S. Romano

Address: 1127 College Avenue

Elizabethtown, PA 17022

Vice Chairman: Robert G. Devlin

Address: 9 Hunt Club Lane

Pittsburgh, PA 15215

Director: Frank DeMarino

Address: 782 West Shannon Road

Bridgeport, WV 26330

Director: _____

Address: _____

B. OFFICERS

President: Paul S. Romano

Address: 1127 College Avenue

Elizabethtown, PA 17022

Vice President: Robert G. Devlin

Address: 9 Hunt Club Lane

Pittsburgh, PA 15215

(Asst.) Secretary: George F. Zink

Address: 3 Tylor Lane

Marlton, NJ 08053

Treasurer: _____

Address: _____

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

13.

Paul A. Romano

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

14.

Paul S. Romano, President

(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

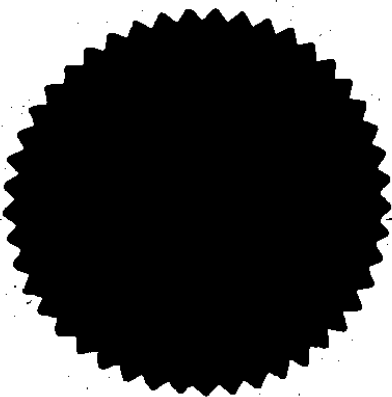
JANUARY 29, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CKC GENERAL 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

SWAL

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB -5 PM 4:36

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