

**F96000001071**

U.S. GOVERNMENT PRINTING OFFICE

Registration Name  
 Bill Deal Jefferson Street  
 Address  
 Tallahassee, Florida 32301  
 City State Zip Phone  
 904.222.1002  
 CORPORATION(OR) NAME

65000011 72230305  
 -03201296-01079-010  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

*Pratt & Whitney Corp.*

<input type="checkbox"/> From	<input type="checkbox"/> Announced	<input type="checkbox"/> Mon. 10
<input type="checkbox"/> Handwritten	<input type="checkbox"/> Discontinued/Withdrawn	<input type="checkbox"/> Mark 10
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other 10
<input type="checkbox"/> Foreign	<input type="checkbox"/> Homeowner	<input type="checkbox"/> Charge of N.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> 1st 1st 1st
<input type="checkbox"/> Incorporated	<input type="checkbox"/> Call if Freedom	<input type="checkbox"/> 1st 1st 1st
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Will Work	<input type="checkbox"/> 1st 1st 1st
<input type="checkbox"/> Call When Ready		<input type="checkbox"/> 1st 1st 1st
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<input type="checkbox"/> Mail Out		<input type="checkbox"/> 1st 1st 1st

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012031 (1 of)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. Pinellas Business Center, 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 B. 13-3871620  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 16, 1996 B. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1996  
(Date first transacted business in Florida. (See sections 607.1601, 607.1602 and 617.166, F.S.))
7. c/o J.P. Morgan Investment Management Inc.  
522 Fifth Avenue, New York, New York 10036  
(Current mailing address)  
To hold title to property, to collect the income therefrom and to turn over the entire amount thereof, to an organization exempt from federal income tax under Section 501 of the Internal Revenue Code of 1986, as amended.
8. (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)

TIMOTHY E. CARLS, N

ASSISTANT SECRETARY

(Type Name and Title of Officer)

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:

#### DIRECTORS

NAME	ADDRESS
ANNE E. FLETTER	23 WALL STREET, NEW YORK, NY 10260-0023
KARYN K. BENDIT	"
TIMOTHY J. HEIBE	"
JAMES S. OLSON	"
DONALD K. WREST, JR.	"

#### OFFICERS

TITLE	NAME	ADDRESS
PRESIDENT	DONALD K. WREST, JR.	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND TREASURER	KARYN K. BENDIT	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ERLIND ASHEIM	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JERRY W. BAIRD	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MARK J. BONAFACE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	KIRSTEN CHAPMAN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM N. CINNAMOND, JR.	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANN E. COLE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WAYNE A. COMER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	SHERYL M. CROSLAND	"
VICE PRESIDENT AND ASSISTANT SECRETARY	KEVIN J. FAXON	"

FILED  
 56 MAR -1 PM 2:19  
 WILLIAMSBURG, VIRGINIA


# **OFFICERS (CONTINUED)**

<b>TITLE</b>	<b>NAME</b>	<b>ADDRESS</b>
VICE PRESIDENT AND ASSISTANT SECRETARY	RENA FLAUM	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	EVAN M. GRAP	"
VICE PRESIDENT AND ASSISTANT SECRETARY	TIMOTHY J. HEISE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES C. McLOUGHLIN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL F. MINKOFF	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JUSTIN M. MURPHY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	GEORGE L. OCHS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES S. OLSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANNE S. PFEIFFER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	HENRY A. RAEMSCHE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES E. ROSASCO	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL VOLPANO	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES M. WALSH	"
SECRETARY AND ASSISTANT TREASURER	ANNE M. MANCUSO	"

FILED  
 1981  
 10-21-81  
 10-21-81

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.

WILLIAM H. CINNAMOND, JR. VICE PRESIDENT  
(Typed or printed name and capacity of person signing application.)

12/11/77  
SECRET  
12/11/77

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 "PINELLAS BUSINESS CENTER, 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-EIGHTH DAY OF FEBRUARY, A.D. 1996.

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



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

AUTHENTICATION

DATE

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02-28-96