

# F96000001271

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March 7, 1996

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

300001739743  
-03/12/96--01066--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Wade Development of Pennsylvania, Inc.

Dear Sir/Madam:

Please find enclosed for processing an original Application by a Foreign Corporation for Authorization to Transact Business in Florida for the above-referenced corporation.

Also enclosed is this firm's check in the amount of \$70.00 to cover your charges.

If you have any questions, please give me a call.

Very truly yours,

Kelly Drew, Paralegal

/kd  
Enclosure

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DIVISION OF CORPORATIONS  
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mhm

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

IN COMPLIANCE WITH FSA § 607.1501, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE  
OF FLORIDA:

1. Name of Corporation [IF NOT ALREADY CONTAINED IN THE NAME,  
ADD ONE OF THE FOLLOWING WORDS: "INCORPORATED," "COMPANY,"  
OR "CORPORATION," OR THE ABBREVIATIONS "CORP.," "INC." OR  
"CO.," OR WORDS OF LIKE IMPORT IN LANGUAGE THAT WILL CLEARLY  
INDICATE THAT IT IS A CORPORATION INSTEAD OF A NATURAL  
PERSON OR PARTNERSHIP]:

**Wade Development of Pennsylvania, Inc.**

2. The (state) (country) under whose laws the corporation is  
incorporated:

**Pennsylvania**

3. FEI number, if applicable:

**23-2703814**

4. Date of incorporation in the domiciliary (state) (country):

**October 21, 1992**

5. Duration:

**Perpetual**

6. Date first transacted business in Florida [SEE FSA §§  
607.1501, 607.1502 and 817.155]:

**Not applicable at this time**

7. Current mailing address:

**800 N. Magnolia Avenue, Suite 1701  
Orlando, Florida 32804**

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8. Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida:

**General business transactions in the development industry**

9. Name and street address of Florida registered agent:

**James E. C. Perry, Esquire  
Perry & Hicks, P.A.  
The Day Building  
Suite 630  
605 E. Robinson Street  
Orlando, Florida 32802**

10. Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

  
**James E. C. Perry, Esquire  
Registered Agent**

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11. Attached hereto is a certificate of existence (or document of similar import) duly authenticated by the secretary of state or other official having custody of corporate records in the state or country under whose laws the corporation is incorporated.

**Certificate of Existence**

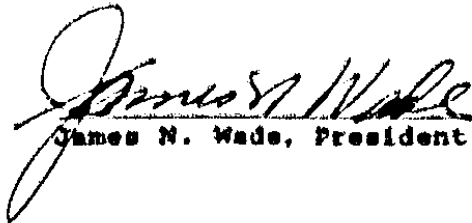
12. The names and addresses of each of the corporation's directors are as follows:

**James N. Wade, Director  
800 N. Magnolia Avenue, Suite 1701  
Orlando, Florida 32803**

11. The names and addresses of each of the corporation's officers are as follows:

James N. Wade, President  
800 N. Magnolia Avenue, Suite 1701  
Orlando, Florida 32803

Date: March 4, 1996

  
James N. Wade, President

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 05, 1996

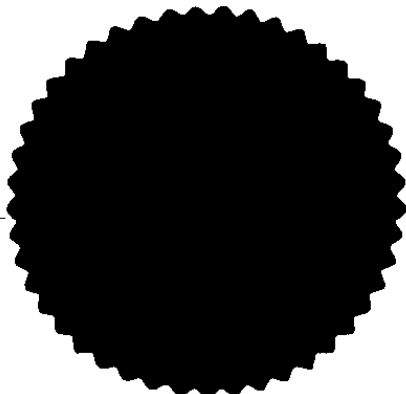
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WADE DEVELOPMENT OF PENNSYLVANIA, 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.

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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

CFEN