

F96000005965

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: DELLWOOD DEVELOPMENT AND REALTY 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:

CHARLES G. MCCAFFREY IV

(Name of Person)

Dellwood Development and Realty Inc.

(Firm/Company)

520 North Semoran Blvd. Suite 230

(Address)

Orlando FL 32807

(City/State/Zip)

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

Charles G. McCaffrey IV

(Name of Person)

at (407) 658-1091

(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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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. DELLWOOD DEVELOPMENT AND REALTY 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

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

3. 25-1691171

(FEI number, if applicable)

4. 4-1-90

(Date of Incorporation)

5. Perpetual

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

6. Business will be transacted after authorization is received.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. Dellwood Development and Realty Inc.

14 East Mall Plaza, Carnegie PA 15106

(Current mailing address)

8. To list and sell Real Estate

(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:** (P.O. Box or Mail Drop Box, **NOT** acceptable)

Name: Charles G. McCaffrey IV

Office Address: 520 North Semoran Blvd. Suite 230

Orlando

, Florida, 32807

(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.

Charles G. McCaffrey IV
(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: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: JOHN J. SHELPMAN

Address: 226 BEN-TIL DRIVE
PITTSBURGH PA 15236

Vice Chairman: CHARLES G. MCCAFFREY III

Address: 1006 OSAGE ROAD
PITTSBURGH PA 15243

Director: SANDRA P. MCCAFFREY

Address: 1006 OSAGE ROAD
PITTSBURGH PA 15243

Director: JEAN D. SHELPMAN

Address: 226 BEN-TIL DRIVE
PITTSBURGH PA 15236

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: JOHN J. SHELPMAN

Address: 226 BEN-TIL DRIVE
PITTSBURGH PA 15236

Vice President: CHARLES G. MCCAFFREY III

Address: 1006 OSAGE ROAD
PITTSBURGH PA 15243

Secretary: ANN MCDONALD

Address: 417 MELLON AVENUE
BADEN PA 15005

Treasurer: ADRIENNE T. OLSEN

Address: 1001 AJAY DRIVE
LIBRARY PA 15129

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. Charles G. McCaffrey III Vice Chairman
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

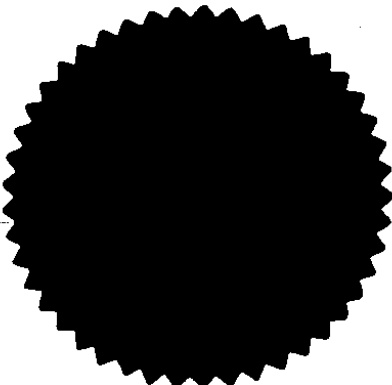
OCTOBER 25, 1996

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DELLWOOD DEVELOPMENT & REALTY, 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

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