

Document Number Only

F97000005741

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Desoto Junction, Inc.

100002336031--5

-11/03/97--01066--018

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

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

10-30

PLEASE RETURN EXTRA COPIES
FILE STAMPED

File-1st

CR2E031 (1-89)

9/10/30
97 OCT 30 PM 1:51
FILED
STATE
DIVISION

RECEIVED
97 OCT 30 PM 1:00

**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. DESOTO JUNCTION, 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. APPLIED FOR
(FEI number, if applicable)
4. 10/ 23/97
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. MADISON REALTY GROUP
105 MARKET STREET PITTSBURGH, PA 15222
(Current mailing address)
8. 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:

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)

Lisa K. Pastor, Asst. Secy.

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 30 PM 1:57

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: Daniel S. Summers

Address: Madison Realty Group, 105 Market St., Pittsburgh,
PA 15222

Director:

Vice Chairman: Bernard T. Reilly

Address: Madison Realty Group, 105 Market St., Pittsburgh,
PA 15222

Director: Brian Pivirotto

Address: Madison Realty Group, 105 Market St., Pittsburgh,
PA 15222

Director: Blaise V. Larkin

Address: Madison Realty Group, 105 Market St., Pittsburgh,
PA 15222

B. OFFICERS

President: Daniel S. Summers

Address: Madison Realty Group, 105 Market St., Pittsburgh,
PA 15222

Vice President: Brian Pivirotto

Address: Madison Realty Group, 105 Market St., Pittsburgh,
PA 15222

Secretary: Blaise V. Larkin

Address: Madison Realty Group, 105 Market St., Pittsburgh,
PA 15222

Treasurer: Blaise V. Larkin

Address: Madison Realty Group, 105 Market St., Pittsburgh,
PA 15222

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. BLAISE LARKIN

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
97 OCT 30 PM 1:57



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

OCTOBER 28, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

DESOTO JUNCTION, 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

DPOS

FILED
SECRETARY OF STATE
DIVISION OF COMMONWEALTH
97 OCT 30 PM 1:57