

**E970000006540**



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 629486 4300090

AUTHORIZATION :

*Patricia Piguet*

COST LIMIT : \$ 70.00

ORDER DATE : December 10, 1997

ORDER TIME : 10:30 AM

ORDER NO. : 629486-010

CUSTOMER NO: 4300090

CUSTOMER: Ann Schram, Legal Asst  
Baer, Marks & Upham  
805 Third Avenue, 19th Floor

900002369259--4

New York, NY 10022

FOREIGN FILINGS

NAME: ZAMIAS SERVICES, INC.

51 DEC 11 AM 11:34  
DIVISION OF CORPORATION

22  
12/11  
97 DEC 11 AM 11:59  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXXX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: STACY EARNEST

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. Zamias Services, 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. 25-1778815  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 12, 1995 5. perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. The company will transact business in Florida upon qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 300 Market Street  
Johnstown, PA 15901  
(Current mailing address)

8. To own, manage and operate shopping centers  
(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: 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.*

Corporation Service Company

By: [Signature]  
(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.

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)

Director  
~~Chairman~~ Damian G. Zamias

Address: 300 Market Street, Johnstown, PA 15901

Director  
~~Vice Chairman~~ Samuel C. Zamias

Address: same as above

Director: Stephen G. Zamias

Address: same as above

Director:

Address:

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

President: Damian G. Zamias

Address: same as above

Vice President: Samuel C. Zamias

Address: same as above

Secretary: Stephen G. Zamias

Address: same as above

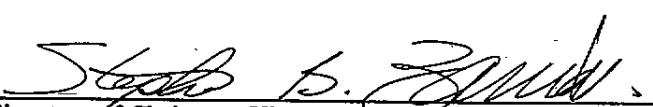
Treasurer: Stephen G. Zamias

Address: same as above

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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. Stephen G. Zamias, Secretary

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



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

NOVEMBER 25, 1997

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ZAMIAS SERVICES, 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.

A handwritten signature in cursive script, likely belonging to the Secretary of the Commonwealth.

Secretary of the Commonwealth

DPOS

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