

F980000001478



ACCOUNT NO. : 072100000032

REFERENCE : 741065 4804484

AUTHORIZATION :

COST LIMIT

Patricia Poyt

ORDER DATE : March 13, 1998

ORDER TIME : 10:15 AM

ORDER NO. : 741065-005

CUSTOMER NO: 4804484

CUSTOMER: Denise Gayman, Legal Asst
Wolf Block Schorr And
Packard Bldg.13th Floor
15th & Chestnut Streets
Philadelphia, PA 19102

400002457814--4

FOREIGN FILINGS

NAME: TAMPA CLUB, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

RECEIVED
98 MAR 16 AM 11:29
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TAMPA, FLORIDA

mtm
3/16

**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. Tampa Club, 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. February 23, 1998

(Date of Incorporation)

5. Perpetual

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

6. Upon filing

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND §17.155, F.S.)

7. 630 Woodland AvenueCheltenham, PA 19012

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.


(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 E. Hartman, Jr.Office Address: 2320 South 3rd StreetJacksonville Beach, Florida, 32250

(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.


(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)

Chairman: Stuart R. Chalfin

Address: 630 Woodland Avenue
Cheltenham, PA 19012

Vice Chairman: Melvin Rothbard

Address: 7930 Rolling Green
Cheltenham, PA 19012

Director: Stuart R. Chalfin

Address: same address as above

Director: Melvin Rothbard

Address: same address as above

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

President: Stuart R. Chalfin

Address: 630 Woodland Avenue
Cheltenham, PA 19012

Vice President: Melvin Rothbard

Address: 7930 Rolling Green
Cheltenham, PA 19012

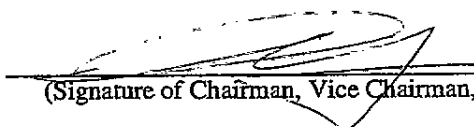
Secretary: Melvin Rothbard

Address: 7930 Rolling Green
Cheltenham, PA 19012

Treasurer: Stuart R. Chalfin

Address: 630 Woodland Avenue
Cheltenham, PA 19012

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. Stuart R. Chalfin, Chairman
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 12:14



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MARCH 03, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

TAMPA CLUB, 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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 16 PM 2:14



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