

Document Number Only

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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

400002471734--6

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

CORPORATION(S) NAME

SPE Square, Inc.

03/30

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☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of R.A.

☐ Fictitious Name

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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. SPE Square, 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. Delaware
(State or country under the law of which it is incorporated)
3. 25-1805702
(FEI number, if applicable)
4. March 12, 1998
(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 817.156, F.S.))
7. c/o Grand View Development Company, 300 Mt. Lebanon Boulevard, Suite
209C, Pittsburgh, PA 15234
(Current mailing address)
8. Real estate ownership
(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
Plantation, Florida, 33324
(Zip Code)

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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 obligation of my position as registered agent.

C T Corporation System

Lisa K. Pastor

(Registered agent's signature) (Officer)

Lisa K. Pastor- Assistant Secretary

(Type Name and Title of Officer)

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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

W. Kral

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____

William Kral V.P.

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

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**EXHIBIT A
DIRECTORS**

Robert A. Kathary	c/o Grand View Development Company, 300 Mt. Lebanon Boulevard, Suite 209C, Pittsburgh, PA 15234
Mark A. Ferrucci	1209 Orange Street, Wilmington, DE 19801

OFFICERS

Name	Title	Residence Address
Robert A. Kathary	President	c/o Grand View Development Company, 300 Mt. Lebanon Boulevard, Suite 209C, Pittsburgh, PA 15234
William T. Krahe	Vice President	c/o Grand View Development Company, 300 Mt. Lebanon Boulevard, Suite 209C, Pittsburgh, PA 15234
Robert A. Kathary	Treasurer and Secretary	c/o Grand View Development Company, 300 Mt. Lebanon Boulevard, Suite 209C, Pittsburgh, PA 15234
Jenny Muir	Assistant Secretary	c/o Grand View Development Company, 300 Mt. Lebanon Boulevard, Suite 209C, Pittsburgh, PA 15234
William T. Krahe	Assistant Secretary	c/o Grand View Development Company, 300 Mt. Lebanon Boulevard, Suite 209C, Pittsburgh, PA 15234

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State of Delaware
Office of the Secretary of State

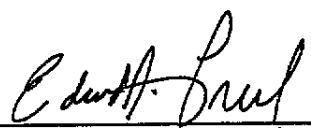
PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPE SQUARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SEVENTH DAY OF MARCH, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Edward J. Freel, Secretary of State

AUTHENTICATION:

2870402 8300

DATE: 8998418

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03-27-98