

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

1.) Wilson Square Investment Corporation
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS

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DIVISION OF CORPORATIONS

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**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. Wilson Square Investment Corporation
(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. applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 2, 1998 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 13 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.185, F.S.)

7. 105 Market Street
Pittsburgh, PA 15222
(Current mailing address)

8. Act as General Partner of Wilson Square Associates, Limited Partnership
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(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.

Jesad K. Paster
(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: Daniel S. Summers

Address: 1044 Township Road 286
Richmond, OH 43944

Vice Chairman: Bryan E. Pivirotto

Address: 1593 Oakleaf Lane
Pittsburgh, PA 15237

Director: Bernard T. Reilly

Address: 511 Sixth Street
Oakmont, PA 15139

Director: Blaise V. Larkin

Address: 1414 Lattidome Drive
Pittsburgh, PA 15241

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

President: Daniel S. Summers

Address: 1044 Township Rd. 286 Richmond, OH 43944

Vice President: Bryan E. Pivirotto

Address: 1593 Oakleaf Lane
Pittsburgh, PA 15237

Secretary: Bernard T. Reilly

Address: 511 Sixth Street
Oakmont, PA 15139

Treasurer: Blaise V. Larkin

Address: 1414 Lattidome Dr. Pittsburgh, PA 15241

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

13. Daniel S. Summers
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Daniel S. Summers

14. President / Chairman of Wilson Square Investment Corporation
(Typed or printed name and capacity of person signing application)



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 09, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WILSON SQUARE INVESTMENT CORPORATION

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

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