


# F98000005417



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OFFICE USE ONLY (Document #)  
692647

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

SS Land Company

**NEED TODAY**

*9/28*

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ ARTICLES ONLY
- ☐ ALL CHARTER DOCS

**NEED TODAY**

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

- ☐ Certificate of FICTITIOUS NAME
- ☐ FICTITIOUS NAME SEARCH
- ☐ CORP SEARCH

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-09/28/98--01053--023  
\*\*\*\*122.50 \*\*\*\*122.50

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**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. SJ LAND COMPANY  
(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 3. 51-0381339  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 18, 1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JULY 20, 1998  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 824 MARKET STREET, SUITE 900  
WILMINGTON, DE 19801  
(Current mailing address)

8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE FLORIDA BUSINESS CORPORATION ACT.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box NOT acceptable)

Name: JAMES E. DAVIDSON, JR.  
C/O DAVIDSON DEVELOPMENT, INC.

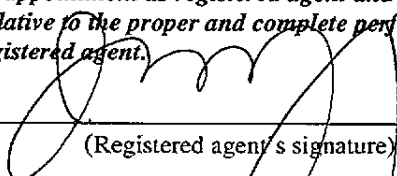
Office Address: 101 E. TOWN PLACE, SUITE 200

ST. AUGUSTINE, , Florida, 32092  
(Zip code)

FILED  
SEP 28 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ANDREW H. MCQUARRIE

Address: 824 MARKET STREET, SUITE 900  
WILMINGTON, DE 19801

Director: DARLENE CLARKE

Address: 4911 BIRCH CIRCLE  
WILMINGTON, DE 19808

Director: LARIO M. MARINI

Address: 100 SOUTH ROAD  
WILMINGTON, DE 19809

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

President: H. VAUGHAN BLAXTER, III

Address: 1900 GRANT BUILDING  
PITTSBURGH, PA 15219

Vice President: ANDREW H. MCQUARRIE

Address: 824 MARKET STREET, SUITE 900  
WILMINGTON, DE 19801

Secretary: H. VAUGHAN BLAXTER, III

Address: 1900 GRANT BUILDING  
PITTSBURGH, PA 15219

Treasurer: ANDREW H. MCQUARRIE

Address: 824 MARKET STREET, SUITE 900  
WILMINGTON, DE 19801

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

13. Andrew H. McQuarrie  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANDREW H. MCQUARRIE  
(Typed or printed name and capacity of person signing application)

FILED  
98 SEP 28 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SJ LAND COMPANY" 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 ELEVENTH DAY OF SEPTEMBER, A.D. 1998.

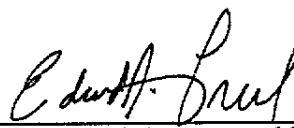
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
98 SEP 28 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



2897589 8300

981353403

  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9296705

09-11-98