

F99000003918

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: National Relaty Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathleen Bellino  
(Name of Person)

National Realty Services, Inc.  
(Firm/Company)

4415 Fifth Avenue  
(Address)

Pittsburgh, Pennsylvania 15213  
(City/State/Zip)

FILED  
99 JUL 26 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

400002941434--5  
-07/26/99--01126--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Should you need to call someone concerning this matter, please call:

Kathleen Bellino  
(Name of Person)

at ( 412 ) 578-7800  
(Area Code & Daytime Telephone Number)

F99-3918

Name	OC-1-30
Availability	
Examiner	
Updater	
Verifier	
Document	

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

# 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. National Realty 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  
(State or country under the law of which it is incorporated)
3. 25-1472701  
(FEI number, if applicable)
4. July 12, 1984  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. July 23, 1999  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4415 Fifth

Pittsburgh, Pennsylvania 15213  
(Current mailing address)

8. Engage in and do any lawful act concerning any or all lawful business  
which a corporation may be incorporated  
(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: C T 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.*

Lisa K Pastor, Asst. Sec.  
(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: Seymour Baskin

Address: 4415 Fifth Avenue  
Pittsburgh, PA 15213

Vice Chairman: Marvin Kamin

Address: 4415 Fifth Avenue  
Pittsburgh, PA 15213

Director: James Allen

Address: 4415 Fifth Avenue  
Pittsburgh, PA 15213

Director: William E. Balsinger

Address: 4415 Fifth Avenue  
Pittsburgh, PA 15213

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

President: William E. Balsinger

Address: 4415 Fifth Avenue  
Pittsburgh, PA 15213

Vice President: Kathleen Bellino

Address: 4415 Fifth Avenue  
Pittsburgh, PA 15213

Secretary: William E. Balsinger

Address: 4415 Fifth Avenue  
Pittsburgh, PA 15213

Treasurer: William E. Balsinger

Address: 4415 Fifth Avenue  
Pittsburgh, PA 15213

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

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

14. Kathleen Bellino, Vice President  
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE  
ALABAMA  
99 JUL 26 PM 5:00

FILED

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 19, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

NATIONAL REALTY 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.

*Kim Ditzgen*

Secretary of the Commonwealth

CFEN