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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
1/26



Registered Agents  
Legal Services, LLC

1220 N. Market Street  
Suite 806  
Wilmington DE 19801  
(302) 427-6970  
(800) 400-6650  
(302) 421-5753 [fax]  
info@IncLegal.com [email]  
www.IncLegal.com

**January 22, 2009**

**New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301**

**RE: OTG Management, Inc.**

**To Whom It May Concern,**

**Enclosed please find the Certificate of Authority and Good Standing for the above referenced entity. Our check in the amount of \$70. to cover the filing fee is enclosed. Please file and return the filed evidence to the following;**

**Registered Agents Legal Services, LLC  
Attn: Terry Scaglione  
1220 N. Market Street, Suite 806  
Wilmington, DE 19801**

**Please feel free to contact me with any questions at 1-800-400-6650.  
Thanks very much,**

**Sincerely,**

**Terry Scaglione  
Incorporating Specialist**

**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. OTG Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

(State or country under the law of which it is incorporated)

3. 23-3003810

(FEI number, if applicable)

4. 05/06/1999

(Date of incorporation)

5. perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One International Plaza, Suite 145, Philadelphia, PA 19113

(Principal office address)

One International Plaza, Suite 145, Philadelphia, PA 19113

(Current mailing address)

8. Concept Development and Licensing Company for Airport Food and Beverage Concessions

(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 NOT acceptable)

Name: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301

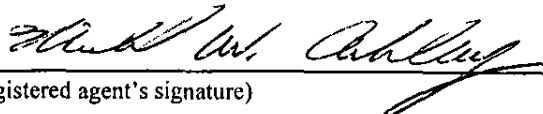
(City)

(Zip code)

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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 business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Eric J. Blatstein

Address: 767 Linton Hill Road, Chalfont, PA 18914

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Eric J. Blatstein

Address: 767 Linton Hill Road, Newtown, PA 18940

Vice President: Joseph G. Ozalas

Address: 111 Creekview Trail, Deptford, NJ 08096

Secretary: Christopher J. Redd, VP, Secretary and General Counsel

Address: 305 Alexander Court, Chalfont, PA 18940

Treasurer: Joseph G. Ozalas

Address: 111 Creekview Trail, Deptford, NJ 08096

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Christopher J. Redd, Vice President

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

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

JANUARY 14, 2009

FILED  
09 JAN 23 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**OTG MANAGEMENT, 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.

*Pedro A. Cortis*

Secretary of the Commonwealth