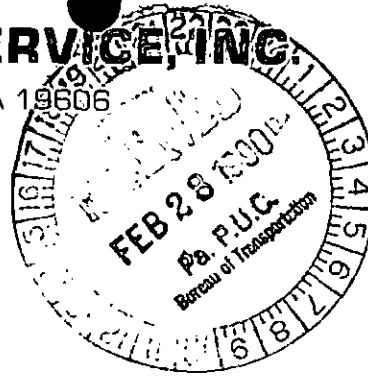


McHALE'S DELIVERY SERVICE, INC

P. O. Box 4072 Mt. Penn, PA 19606

215-779-4969



Pennsylvania Public Utility Commission
P.O. Box 3265
Harrisburg, PA 17120

RE: A-00105185

Dear Mr. Lou Miller:

February 23, 1990

A-105185

On January 22, 1986, I, Kevin R. McHale, changed the status of McHale's Delivery Service from that of a sole proprietorship to an incorporate business reconized by the Commonwealth of Pennsylvania. The operation and policies of the company remained the same. The officers of the Corporation were:

President - Kevin R. McHale
Vice President - David Kleckner
Secretary/Treasurer - Bonnie Sussman

Each of the officers were also given 333 shares of Class"A" common stock. The full responsibility of the operation of the company belonged to Kevin R. McHale.

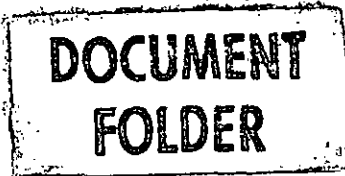
On June 6, 1988 David Kleckner resigned his position of Vice-President. On June 6, 1988 Bonnie Sussman resigned her position as Secretary/Treasurer. On June 6, 1988 Kevin R. McHale assumed the position of Vice-President as well as President of McHale's. On June 6, 1988 Loreen A. McHale was named Secretary/Treasurer of McHale's. All stock was transferred to the new officers.

Enclosed are copies of the Articles of Incorporation and a Certificate of Incorporation.

Sincerely,

Kevin R McHale

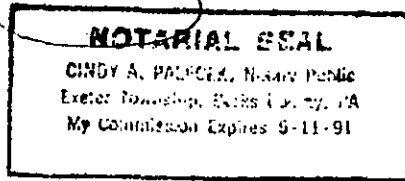
Kevin R. McHale
McHale's Delivery Service, Inc.



KRM/lam

Seen and subscribed before me this

February 23 1990



2/23/90

A-105185

Commonwealth of Pennsylvania
Department of State

8608 62



CERTIFICATE OF INCORPORATION

Office of the Secretary of the Commonwealth
To All to Whom These Presents Shall Come, Greeting:

Whereas, Under the provisions of the Laws of the Commonwealth, the Secretary of the Commonwealth is authorized and required to issue a "Certificate of Incorporation" evidencing the incorporation of an entity.

Whereas, The stipulations and conditions of the Law have been fully complied with by

MCHALE'S DELIVERY SERVICE, INC.

Therefore, Know Ye, That subject to the Constitution of this Commonwealth, and under the authority of the Laws thereof, I do by these presents, which I have caused to be sealed with the Great Seal of the Commonwealth, declare and certify the creation, erection and incorporation of the above in deed and in law by the name chosen hereinbefore specified.

Such corporation shall have and enjoy and shall be subject to all the powers, duties, requirements, and restrictions, specified and enjoined in and by the applicable laws of this Commonwealth.



Given under my Hand and the Great Seal of the Commonwealth,
at the City of Harrisburg, this 22nd day
of January in the year of our
Lord one thousand nine hundred and eighty-six
and of the Commonwealth the two hundred tenth

Robert A. ...

Secretary of the Commonwealth

0903154

DOCUMENT
FOLDER

APPLICANT'S ACCT NO.

8608 625

DECB:BCL-204 (Rev. 8-72)

Filing Fee: \$75
AIB-7

Articles of
Incorporation—
Domestic Business Corporation

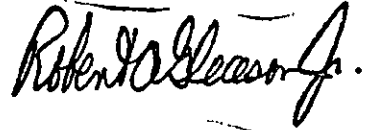
(Line for numbering)

903154

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU

Filed this 22ND day of JANUARY, 1956

Commonwealth of Pennsylvania
Department of State



Secretary of the Commonwealth

(Box for Certification)

In compliance with the requirements of section 204 of the Business Corporation Law, act of May 5, 1933 (P. L. 364) (15 P. S. §1204) the undersigned, desiring to be incorporated as a business corporation, hereby certifies (certify) that:

1. The name of the corporation is:

McHale's Delivery Service, Inc.

2. The location and post office address of the initial registered office of the corporation in this Commonwealth is:

2802 Perkiomen Avenue

(NUMBER)

(STREET)

Reading

(CITY)

Pennsylvania

19606

(ZIP CODE)

(06)

3. The corporation is incorporated under the Business Corporation Law of the Commonwealth of Pennsylvania for the following purpose or purposes:

Delivery of furniture, furnishings and other items and related activities and the Corporation shall have unlimited power to engage in and do any lawful act concerning any and all lawful business for which a corporation may be incorporated under the Act of May 5, 193, P.L. 364, as amended, known as the Pa. Business Corporation Law, this corporation being incorporated under the provisions of the aforesaid Pa. Business Corporation Law.

4. The term for which the corporation is to exist is: Perpetual

5. The aggregate number of shares which the corporation shall have authority to issue is:
10,000 shares Class "A" common stock \$1.00 par value

**DOCUMENT
FOLDER**

6. The name(s) and post office address(es) of each incorporator(s) and the number and class of shares subscribed by such incorporator(s) is (are):

NAME	ADDRESS (Including street and number, if any)	NUMBER AND CLASS OF SHARES
Kevin R. McHale,	R.D. #7, Box 428, Reading, PA 19606	333 shares Class "A" common
Bonnie J. Sussman,	2802 Perkiomen Ave., Reading, PA 19606	"
David M. Kleckner,	2802 Perkiomen Ave., Reading, PA 19606	"

IN TESTIMONY WHEREOF, the incorporator(s) has (have) signed and sealed these Articles of Incorporation this 21st day of January, 1986

Kevin R McHale (SEAL)

David M Kleckner (SEAL)

Bonnie J Sussman (SEAL)

INSTRUCTIONS FOR COMPLETION OF FORM:

- A. For general instructions relating to the incorporation of business corporations see 19 Pa. Code Ch. 35 (relating to business corporations generally). These instructions relate to such matters as corporate name, stated purposes, term of existence, authorized share structure and related authority of the board of directors, inclusion of names of first directors in the Articles of Incorporation, optional provisions on cumulative voting for election of directors, etc.
- B. One or more corporations or natural persons of full age may incorporate a business corporation.
- C. Optional provisions required or authorized by law may be added as Paragraphs 7, 8, 9 . . . etc.
- D. The following shall accompany this form:
 - (1) Three copies of Form DSCB:BCL—206 (Registry Statement Domestic or Foreign Business Corporation).
 - (2) Any necessary copies of Form DSCB:17.2 (Consent to Appropriation of Name) or Form DSCB:17.3 (Consent to Use of Similar Name).
 - (3) Any necessary governmental approvals.
- E. BCL §205 (15 Pa. S. §1205) requires that the incorporators shall advertise their intention to file or the corporation shall advertise the filing of articles of incorporation. Proofs of publication of such advertising should not be delivered to the Department, but should be filed with the minutes of the corporation.

DOCUMENT FOLDER

DEPT. OF STATE

JAN 22 AM 9 21 1986

McHALE'S DELIVERY SERVICE, INC.

P. O. Box 4072 Mt. Penn, PA 19606

215-779-4969



COMMONWEALTH OF PENNSYLVANIA
PENNSYLVANIA PUBLIC UTILITY COMMISSION
HARRISBURG, PA 17120

Dear Mr. Louis Miller:

This is regarding our application to turn our Sole Proprietorship over to a Incorporation. There has been no change in the ownership of McHale's Delivery Service. Mr. Kevin R. McHale still has total control of the business. The officers names are as follows:

President - Kevin R. McHale
Vice President - Kevin R. McHale
Secr./Treas. - Loreen A. McHale

A-105185

Mr. Kevin R. McHale has 666 shares of the stock for McHale's Delivery Service.
Mrs. Loreen A. McHale has 333 shares of the stock for McHale's Delivery Service.

I hope this will help in completing our request for the PUC to acknowledge us as a corporation. If there is anything else you need please let us know. Thank you for all your time and help.

Sincerely,

Kevin R. McHale / President

Kevin R. McHale/President

Loreen A. McHale Secr./Treasurer

Loreen A. McHale/Secr./Treas.



A-105185

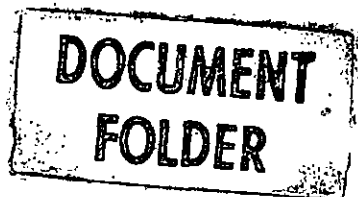
Mar. 6, 1970

Dear Mr/Ms:

Re: our phone conversation,
here (enclosed) is a copy of the
new regulation. Please answer
the requirements.

I'll keep the order I have
written in abeyance until I hear
from you. Thanks for all
your help.

Sincerely,
Jon Miller
Examiner.



A-105185