

# F02000006006

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(City/State/Zip/Phone #)

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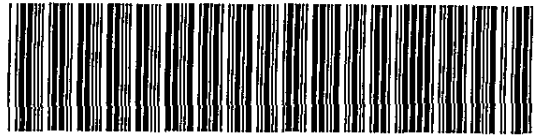
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12/02/02--01046--003 \*\*78.75

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02 DEC -2 PM 4:09  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Present Values, 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:

Tracie Skelly

(Name of Person)

Present Values, Inc.

(Firm/Company)

34 East Putnam Avenue, Suite 126

(Address)

Greenwich, CT 06830

(City/State and Zip code)

For further information concerning this matter, please call:

Edward Stone

(Name of Person)

at ( 203 ) 869-2440

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |                                             |                                                                                   |                                                                 |                                                                                           |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|


**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. Present Values, 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. Delaware 3. 37-1441916  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/23/02 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 34 E. Putnam Ave., Suite 126, Greenwich, CT 06830  
(Principal office address)  
34 E. Putnam Ave., Suite 126, Greenwich, CT 06830  
(Current mailing address)
8. viatical and life settlements  
(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: BLUMBERGEXCELSTOR CORPORATE SERVICES, INC.  
Office Address: 4435 Old Winter Garden Road  
Orlando, Florida 32811  
(City) (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.*



Marc Moel

(Registered agent's signature) Assistant Secretary

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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02 DEC -2 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Edward Stone  
Address: 34 East Putnam Avenue, Suite 126  
Greenwich, CT 06830

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

Director: Saul Goodman  
Address: 303 Beverly Road, 11G  
Brooklyn, NY 11218

Director: Stacy J. Braverman  
Address: 1720 Cherry Court  
Lake Villa, IL 60046

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

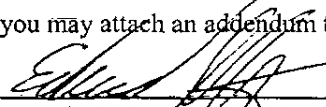
President: Edward Stone  
Address: 34 East Putnam Avenue, Suite 126  
Greenwich, CT 06830

Vice President: Saul Goodman  
Address: 303 Beverly Road, 11G  
Brooklyn, NY 11218

Secretary: Tracie Skelly  
Address: 34 East Putnam Avenue, Suite 126, Greenwich CT 06830

Treasurer: Saul Goodman  
Address: 303 Beverly Road, 11G, Brooklyn NY 11218

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

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

14. Edward Stone, Chairman  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

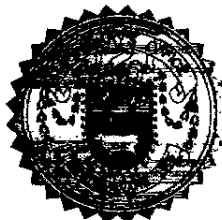
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRESENT VALUES INC." 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 TWENTY-FIFTH DAY OF SEPTEMBER, A.D. 2002.

FILED

02 DEC -2 PM 4:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3561756 8300

020597417

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2003335

DATE: 09-25-02