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00855-00310-02963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

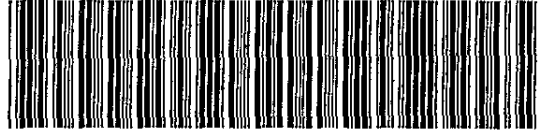
(Document Number)

Certified Copies _____ Certificates of Status _____

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05/02/03--01092--010 **78.75

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SELECT FINANCIAL SERVICES, INC.
100 OLD YORK RD., SUITE E108
JENKINTOWN, PA 19046

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

To Whom It May Concern:

Enclosed you will find the completed Application by Foreign Corporation for Authorization to Transact Business in Florida.

You will also find our required fee and other forms that need to be filed.

Please send any mail correspondence to:

GEOFFREY OSTROFF
SELECT FINANCIAL SERVICES, INC.
100 OLD YORK RD., SUITE E108
JENKINTOWN, PA 19046

If you have any questions regarding this application, please contact Geoffrey Ostroff at (215) 881-7757 or by fax at (215) 881-7715.

Sincerely,



Earl Kostrow
President

EK/ae

Enclosures

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Select Financial 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:

Earl Kostrow
(Name of Person)
Select Financial Services, Inc.
(Firm/Company)
100 Old York Road, Suite E-108
(Address)
Jenkintown, PA 19046
(City/State and Zip code)

For further information concerning this matter, please call:

Earl Kostrow at (215) 881-7757
(Name of Person) (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:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 6, 2003

EARL KOSTROW
SELECT FINANCIAL SERVICES, INC.
100 OLD YORK RD., SUITE E108
JENKINTOWN, PA 19046

SUBJECT: SELECT FINANCIAL SERVICES, INC.
Ref. Number: W03000012887

We have received your document for SELECT FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 203A00027881

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Earl Kostrow, do hereby certify
(Name)

that this Resolution of the Board of Directors of SELECT FINANCIAL SERVICES, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of PA,

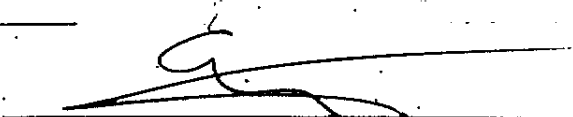
was duly adopted on May 29, 2003.

Be it resolved, that SELECT FINANCIAL SERVICES, INC.,
(Corporate Name)

organized and existing in the State of PA, hereby adopts the name

SELECT COLLECTIONS SERVICES, INC. for use in Florida.

Dated: May 29, 2003


Signature of either Chairman, Vice Chairman or any officer

Earl Kostrow

Type or print name

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**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. Select Financial 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 3. 23-2805789
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/20/1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 02/10/2003
(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. 100 Old York Road, Suite E-108, Jenkintown, PA 19046
(Principal office address)

same
(Current mailing address)

8. Debt collection
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System
By: Andrea Mitlyng Andrea Mitlyng
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Earl B. Kostrow

Address: 100 Old York Road, Suite 108
Jenkintown, PA 19046

Vice President: Earl B. Kostrow

Address: 100 Old York Road, Suite E-108
Jenkintown, PA 19046

Secretary: Earl B. Kostrow


Address: 100 Old York Road, Suite E-108 Jenkintown, PA 19046

Treasurer: Earl B. Kostrow

Address: 100 Old York Road, Suite E-108 Jenkintown, PA 19046

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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. Earl B. Kostrow, President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

April 22, 2003

TO ALL WHOM THESE PRESENTS SHALL COME , GREETING :

I DO HEREBY CERTIFY THAT,

SELECT FINANCIAL SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains subsisting 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.

Debra C. Conte's
ACTING Secretary of the Commonwealth