

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Marks Collection, Inc.
(CORPORATE NAME & DOCUMENT #)

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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. MARKS COLLECTION, 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. PA 3. 23-2733163
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/3/93 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 333 N. OXFORD VALLEY RD, BOX 601
FAIRLESS HILLS, PA 19030
(Current mailing address)

8. COLLECTION OF PAST DUE DEBTS
(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: CORPORATE ACCESS, INC.

Office Address: 1116-D THOMASVILLE ROAD

TALLAHASSEE, Florida, 32303
(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.


(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.

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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: RONALD D. MARKS

Address: 1344 BUKER DR
YARDEY PA 19067

Vice Chairman: _____

Address: _____

Director: BRUCE S. MARKS

Address: 1080 MILL ROAD CIRCLE
LYDAL PA 19027

Director: _____

Address: _____

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

President: RONALD D. MARKS

Address: 1344 BUKER DR
YARDEY, PA 19067

Vice President: BRUCE S. MARKS

Address: 1080 MILL ROAD CIRCLE
LYDAL, PA 19027

Secretary: RONALD D. MARKS

Address: 1344 BUKER DR
YARDEY PA 19067

Treasurer: BRUCE S. MARKS

Address: 1080 MILL ROAD CIRCLE
LYDAL, PA 19027

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

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

14. RONALD D. MARKS - PRESIDENT / CHAIRMAN
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 22, 1998

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MARKS COLLECTION, 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.

Secretary of the Commonwealth

SSCH

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