



F000000000272

W99-12899

May 24, 1999

Attn: Qualifications/Tax Lien Section
Florida Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: CRS Financial Services, Inc.
Application By Foreign Corporation
for Authorization to Transact Business

400002888494--4
-05/27/99--01064--001
*****70.00 *****70.00

Dear Sir/Madam:

Enclosed to be filed on behalf of CRS Financial Services, Inc. is an Application By Foreign Corporation for Authorization to Transact Business in Florida and a check in the amount of \$70 as payment of the required fees.

Please acknowledge receipt of this filing by stamping the enclosed copy of this letter and returning it in the attached postage paid envelope.

If you have questions or require additional information concerning this matter, I may be reached at the number or email address listed above.

Sincerely,

Hope M. Mason
Corporate Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 14 PM 2:54



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 3, 1999

HOPE M. MASON
LAND AMERICA
101 GATEWAY CENTRE, GATEWAY ONE
RICHMOND, VA 23235-5153

SUBJECT: CRS FINANCIAL SERVICES, INC.
Ref. Number: W99000012899

We have received your document for CRS FINANCIAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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 your document, along with 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) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 399A00030179

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned W. Riker Purcell, do hereby certify
(Name)

that this Resolution of the Board of Directors of CRS Financial Services, Inc.

(Corporate Name)

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

was duly adopted on December 30, 1999.

Be it resolved, that CRS Financial Services, Inc.
(Corporate Name)

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

Commonwealth Relocation Financial Services, Inc. for use in Florida.

Dated: 01/10/2000



Signature of either Chairman, Vice Chairman or any officer

W. Riker Purcell

Type or print name

**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. CRS 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. 23-2319720
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/18/82 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. Two Devon Square, 744 West Lancaster Avenue
Wayne, PA 19087
(Current mailing address)

8. The purpose of the corporation is to engage in any lawful act or activity which corporations may be organized to do business under the laws of Florida.
(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: CT Corporation System
Office Address: 1200 Pine Island Road
Plantation, Florida, 33324
(Zip code)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

Barbara A Burke **BARBARA A. BURKE**
(Registered agent's signature) **SPECIAL 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.

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: Herbert Wender

Address: 101 Gateway Centre Parkway, Gateway One
Richmond, VA 23235

Vice Chairman: N/A

Address: _____

Director: Albert J. Chipeco

Address: Two Devon Square, 744 West Lancaster Avenue
Wayne, PA 19087

Director: Jeffrey A. Tischler

Address: 101 Gateway Centre Parkway, Gateway One
Richmond, VA 23235

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

President: Albert J. Chipeco

Address: Two Devon Square, 744 West Lancaster Avenue
Wayne, PA 19087

Vice President: John C. Clayton

Address: Two Devon Square, 744 West Lancaster Avenue
Wayne, PA 19087

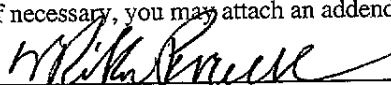
Secretary: W. Riker Purcell

Address: 101 Gateway Centre Parkway, Gateway One
Richmond, VA 23235

Treasurer: Jeffrey A. Tischler

Address: 101 Gateway Centre Parkway, Gateway One
Richmond, VA 23235

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. W. Riker Purcell, Secretary
(Typed or printed name and capacity of person signing application)

C O M M O N W E A L T H O F P E N N S Y L V A N I A

D E P A R T M E N T O F S T A T E

APRIL 02, 1999

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CRS FINANCIAL SERVICES, 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.

ACTING

Kim Dujongjuth
Secretary of the Commonwealth

DPOS