

**CORPORATE
ACCESS,
INC.**

FOUO000002822

200 East 6th Avenue 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.) Packard Press, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

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TALLAHASSEE, FL 32303

**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.*

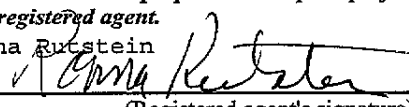
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1. Packard Press, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 14, 1990 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Packard Press Corporation
1617 J.F.K. Boulevard, Philadelphia, PA 19103
(Current mailing address)
The corporation is in the business of providing printing services and ancillary services directly related thereto.
8. _____
(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: Ronna Rutstein
Office Address: 7000 W. Palmetto Park Rd., Ste. 501
Boca Raton, Florida, 33433
(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.

Ronna Rutstein

By: 

(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See attached directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Joseph H. Weiss

Address: c/o Packard Press

1617 J.F.K Boulevard, Philadelphia, PA 19103

Vice President: N/A

Address: _____

Secretary: Jacqueline Whyte

Address: c/o Packard Press

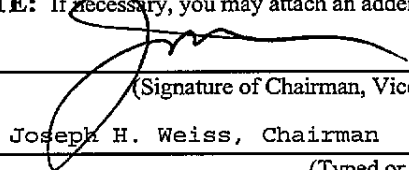
1617 J.F.K Boulevard, Philadelphia, PA 19103

Treasurer: John Cantone

Address: c/o Packard Press

1617 J.F.K Boulevard, Philadelphia, PA 19103

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. Joseph H. Weiss, Chairman
(Typed or printed name and capacity of person signing application)

List of Directors

Joseph H. Weiss, Chairman
c/o Packard Press
1617 J.F.K. Boulevard
Philadelphia, PA 19103

C. Lawrence Rutstein
c/o Packard Press
1617 J.F.K. Boulevard
Philadelphia, PA 19103

John Ryan
c/o Packard Press
1617 J.F.K. Boulevard
Philadelphia, PA 19103

Robert Arcoro
c/o Packard Press
1617 J.F.K. Boulevard
Philadelphia, PA 19103

Joseph Kaidanow
c/o Packard Press
1617 J.F.K. Boulevard
Philadelphia, PA 19103

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 17, 2000

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DIVISION OF CORPORATIONS
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TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

PACKARD PRESS, 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.

Kim Duggan

Secretary of the Commonwealth

DP05