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Florida Department of State
Division of Corporations
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From: Account Name : BROAD AND CASSEL (BOCA RATON)
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Attention: Andrea

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT QUALIFICATION

FINS CORP.

Certificate of Status	0
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Page Count	03
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F01-2242

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APR 26 2001 03:09PM BROAD AND CASSEL

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 23, 2001

BROAD AND CASSEL

SUBJECT: FINS CORP.
REF: W01000006643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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) 487-6094.

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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 26, 2001

BROAD AND CASSEL

SUBJECT: FINS CORP.
REF: W01000006643

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

YOU MUST RESUBMIT YOUR DOCUMENT WITH THE FAX AUDIT COVER SHEET.

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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) 487-6094.

Agnes Lunt
Document Specialist

FAX Aud. #: H01000029851
Letter Number: 801A00024802

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TALLAHASSEE, FLORIDA

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Fax Audit No.: H01000029851 2

**CERTIFICATE OF CORPORATE RESOLUTIONS
OF
FINS CORP., a New Jersey corporation**

The undersigned, being the President of FINS CORP., a New Jersey corporation (the "Company"), hereby certifies that the Company hereby adopts the following name as its alternate name for use in the State of Florida: FINS CORP., A NEW JERSEY CORPORATION.

IN WITNESS WHEREOF, the undersigned has executed this Certificate on this ____ day of 4/18/01, 2001.


IRVING RIFKIN, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. FINS CORP., a New Jersey corporation
(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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-3154128
(FEI number, if applicable)
4. 3/19/92
(Date of incorporation)
5. Perpetual
(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. 8515 Egret Meadow Lane, West Palm Beach, Florida 33412
(Principal office address)
Same
(Current mailing address)
8. Any lawful business
(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: Irving Rifkin
Office Address: 8515 Egret Meadow Lane
West Palm Beach, Florida 33412
(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.

Irving Rifkin
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Irving Rifkin

Address: 8515 Egret Meadow Lane
West Palm Beach, Florida 33412

Vice Chairman: _____

Address: _____

Director: Norman Peck

Address: 8907 Turton Drive
Philadelphia, Pennsylvania 19115

Director: Scott Peck

Address: 27 Diamond Drive
New Town, Pennsylvania 18940

B. OFFICERS

President: Irving Rifkin

Address: 8515 Egret Meadow Lane
West Palm Beach, Florida 33412

Vice President: Norman Peck

Address: 8907 Turton Drive
Philadelphia, Pennsylvania 19115

Secretary: Scott Peck

Address: 27 Diamond Drive, New Town, Pennsylvania 18940

Treasurer: Scott Peck

Address: 27 Diamond Drive, New Town, Pennsylvania 18940

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

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

14. Irving Rifkin
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FINS CORP.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on March 19, 1992.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

*Irving Rifkin
Claridge House I Apt 827
Verona, NJ 07044*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

FINS CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
28th day of February, 2001

A handwritten signature in cursive script, reading "Peter R. Lawrance".

Peter R Lawrance
Acting State Treasurer