

F01000003438

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Division of Corporations

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Account Name : TRIPP, SCOTT, CONKLIN & SMITH

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT QUALIFICATION

ANC IT COLLECTOR CORPORATION

Certificate of Status	0
Certified Copy	1
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FILED
2001 JUN 27 PM 3: 35
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

JUN. 27. 2001 11:09AM

NO. 483 P. 2/5

H01000076401

**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. ANC IT COLLECTOR 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. Delaware

(State or country under the law of which it is incorporated)

3. 52-2284405

(FEI number, if applicable)

4. 12/28/2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Date of Filing this application

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)

7. 200 S. Andrews Avenue, 11th Floor

Fort Lauderdale, FL 33301

(Current mailing address)

8. Trademark licensing company

(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

(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

Barbara A. Burke

(Registered agent's signature)

**BARBARA A. BURKE
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)

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

Director:

Chairman: Kathleen W. Hyle

Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

Director:

Vice Chairman: Howard D. Schwartz

Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

Director: Mary Wood

Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

Director: O. Mason Hurst, II

Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

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

President: Mary Wood

Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

Vice President: Leland F. Wilson

Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

Secretary: Howard D. Schwartz

Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

Treasurer: Leland F. Wilson

Address: 200 S. Andrews Avenue

Fort Lauderdale, FL 33301

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

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

14. Howard D. Schwartz, Secretary

(Typed or printed name and capacity of person signing application)

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ADDENDUM TO THE APPLICATION
BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA
OF ANCIENT COLLECTOR CORPORATION

Additional Officers and Directors:

Gordon W. Stewart
1201 Market Street, St. 1700
Wilmington, Delaware 19801

- Director and Assistant Secretary

Jeffrey K. Simpson
1201 Market Street, St. 1700
Wilmington, Delaware 19801

- Director and Assistant Secretary

O. Mason Hurst, II
200 S. Andrews Avenue
Fort Lauderdale, FL 33301

- Vice President and Assistant Secretary

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State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ANC IT COLLECTOR CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3336725 8300

AUTHENTICATION: 1175886

010272880

DATE: 06-07-01



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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