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CTCORPORATIONS/STEN

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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

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DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

Asset Management Specialist, Inc

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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. Asset Management Specialists, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania

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

3. 23-2786765

(FEI number, if applicable)

4. 6/8/95

(Date of incorporation)

5. perpetual

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

6. upon qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7500 Bristol Pike, Levittown, PA 19057

(Principal office address)

Same as above

(Current mailing address)

8. Property Preservation U.S. Department Hud Homes

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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.

CT Corporation System

By: Margaret E. Routhahn

(Registered agent's signature)

MARGARET E. ROUTHAWN
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 business addresses of officers and/or directors:

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SECRETARY OF STATE

A. DIRECTORS

Chairman: Ernie Stefkovic

Address: 1026 Limekiln Pike Ambler, PA 19000

Vice Chairman: Ernie Stefkovic holds all positions

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ernie Stefkovic

Address: 1026 Limekiln Pike Ambler PA 19090

Vice President: Ernie Stefkovic holds all positions

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Rita M. Stefkovic, Office Manager
(Typed or printed name and capacity of person signing application)

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COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

March 23, 2005

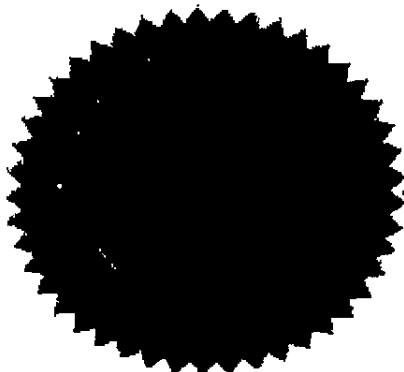
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

ASSET MANAGEMENT SPECIALISTS, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
remains subsisting so far as the records of this office show, as of the
herein.

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TALLAHASSEE FLORIDA



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.

Richard A. Centa's
Secretary of the Commonwealth

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