



THE COMPANY CORPORATION

Free Christ Center • 101 N. W. 10th Ave. • Ft. Lauderdale, FL 33301 • Phone (305) 575-1400 • Fax (305) 575-1406

F95000004480

September 7, 1995

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: RICHMARK, INC.
9504282502706

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 12 AM 9:23
9/9/95

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for RICHMARK, INC.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Vickie Joyner

Vickie Joyner
Corporate Service Representative

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-09/15/95--01096--017
*****70.00 *****70.00

enc.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Richmark, 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. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4-28-95 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____ upon approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1531 W. 3 CHRISTINA CENTRE
201 N. WALNUT ST. WILMINGTON DE. 19801
(Current mailing address)

8. REAL ESTATE INVESTMENT
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Mark Mendelson

Office Address: 1531 N. DREXEL Road S. 206
West Palm Beach, Florida, 33417
(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.

Mark Mendelson
(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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95 SEP 12 AM 9:23

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: MARK MENDELSON

Address: 11418-62 Lane North
West Palm Beach Fla. 33412

Vice Chairman: _____

Address: _____

Director: MARK MENDELSON

Address: 11418-62 LANE NORTH
WEST PALM BEACH, FL 33412

Director: _____

Address: _____

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

President: MARK MENDELSON

Address: 11418-62 LANE NORTH
WEST PALM BEACH FL 33412

Vice President: _____

Address: _____

Secretary: MARK MENDELSON

Address: 11418-62 LANE NORTH
WEST PALM BEACH FL 33412

Treasurer: _____

Address: _____

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

13. Mark Mendelson
(Signature of chairman, vice chairman, or any officer listed in number 12 of the application)

14. MARK MENDELSON, PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 SEP 12 AM 9:21

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICHMARK, INC." 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 SEPTEMBER, A.D. 1995.

FILED
OFFICE OF STATE
SECRETARY OF CORP.
95 SEP 12 AM 9:23



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7632094

DATE: 09-07-95