

Document Number Only **F95000004617**

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

400001591374
09/22/95 - 01035 - 028
*****70.00 *****70.00

7-22

BSL Service Inc

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Resurrection
- Photo Copies
- Call When Ready
- Walk In
- Mail Out
- Merger
- Marks
- Other
- Change of R.A.
- Fictitious Name
- CUS/ G/S
- After 4:30
- Pick Up

Name _____

Availability _____

Document Examiner _____

Updater _____

Verifier _____

Acknowledgment _____

W.P. Verifier _____

9/22/95
3:00

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION 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. BSL SERVICE 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. New Jersey
(State or country under the law of which it is incorporated)
3. 22-3204241
(FEI number, if applicable)
4. December 30, 1992
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 100 S.E. 2nd Street, 32nd Fl., Miami, Florida 33131

(Current mailing address)
8. To engage in any and all lawful act or activity permitted by law.
(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: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine
Island Road
Plantation, Florida, 33324
(Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 9:49

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY
(Type Name and Title of Officer)

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:

A. DIRECTORS

Chairman: Bennett S. LeBow

Address: 100 S.E. 2nd Street, 32nd Fl.

Miami, Florida 33131

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

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 Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald E. Sauter, Vice President _____
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 9:48

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
BSL SERVICE INC.**

1. Bennett S. LeBow, President
100 S.E. 2nd Street, 32nd Fl.
Miami, Florida 33131
2. Gerald E. Sauter, Vice President & Treasurer
100 S.E. 2nd Street, 32nd Fl.
Miami, Florida 33131
3. Marc N. Bell, Secretary
100 S.E. 2nd Street, 32nd Fl.
Miami, Florida 33131
4. Andrew E. Balog, Assistant Secretary
100 S.E. 2nd Street, 32nd Fl.
Miami, Florida 33131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 22 PM 9:48

NEW JERSEY SECRETARY OF STATE

BSL SERVICE INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON DEC. 30, 1992.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

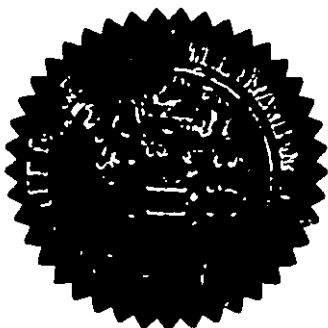
820 BEAR TAVERN ROAD
WEST TRENTON

NJ 08628

AND THE REGISTERED AGENT IS THE CORPORATION TRUST COMPANY

SEP. 20, 1995

FILED
SECRETARY OF STATE
DIVISION OF CORP. AFFAIRS
1995 SEP 22 PM 9:48



Thomas H. Hooley