

F98000002169

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Princeton Affinity Marketing, Inc.

800002490818--0
-04/16/98--01081--003
*****70.00 *****70.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida". "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

John O. Green

(Name of Person)

Princeton Affinity Marketing, Inc.

(Firm/Company)

10 Fairway Drive, Suite 211

(Address)

Deerfield Beach, Florida 33441

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

John O. Green

(Name of Person)

(954) 570-8484

(Area Code & Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 APR 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

4/16

**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. Name of Corporation: Princeton Affinity Marketing, Inc.
2. Place of Incorporation: New Jersey
3. FEI Number: 22-3548863
4. Date of Incorporation: 11/6/96
5. Duration of Corp: Perpetual
6. Date first transacted business in Florida: 3/1/98
7. Current Mailing Address: 10 Fairway Drive, Suite 211, Deerfield Beach FL 33441
8. Any legal business activity allowed by State law for a corporation to conduct
(Purpose(s) of corporation authorized in home state or country to be carried on in FL)

9. Name and street address of Florida registered agent:

Name: John O. Green

Office Address: 10 Fairway Drive, Suite 211, Deerfield Beach, FL 33441

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.



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.

FILED
98 APR 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: NONE

Address:

Vice Chairman: NONE

Address:

Director: John O. Green

Address: 10 Fairway Drive, Suite 211, Deerfield Beach, FL 33441

Director: John G. Kennedy

Address: 1240 Johnson Ferry Place, Marietta, GA 30068

FILED
98 APR 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: John O. Green

Address: 10 Fairway Drive, Suite 211, Deerfield Beach, FL 33441

Vice President: John G. Kennedy

Address: 1240 Johnson Ferry Place, Marietta, GA 30068


Secretary: John G. Kennedy

Address: 1240 Johnson Ferry Place, Marietta, GA 30068

Treasurer: John O. Green

Address: 10 Fairway Drive, Suite 211, Deerfield Beach, FL 33441

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

13. Signature of any person listed in number 12: 

14. Name and capacity of person signing: John O. Green, President

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

PRINCETON AFFINITY MARKETING, INC.

I, the Secretary of State of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on November 6, 1996.

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:

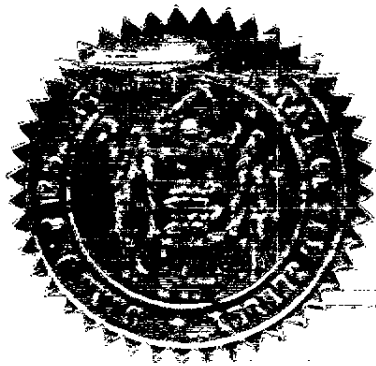
*William C Moran Jr
1246 South River Rd
Cranbury, NJ 08512*

Continued on next page . . .

98 APR 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF STATE
SHORT FORM STANDING

PRINCETON AFFINITY MARKETING, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
1st day of April, 1998

Lonna R. Hooks

LONNA R HOOKS
Secretary of State

98 APR 16 PM 2:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA