

F980000003241



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 846512 147552A

AUTHORIZATION :

Patricia Piggitt

COST LIMIT : \$ 70.00

ORDER DATE : June 5, 1998

ORDER TIME : 9:58 AM

ORDER NO. : 846512-005

CUSTOMER NO: 147552A

CUSTOMER: Edward S. Lipton, Esq
Edward S. Lipton, Esq
P.o. Box 350453

900002552749--1

Fort Lauderdale, FL 33335

FOREIGN FILINGS

NAME: AUTOMATED TRANSACTION
CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

RECEIVED
98 JUN -9 AM 10:37
DIVISION OF CORPORATION

FILED
98 JUN -9 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

26/9/98

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. Automated Transaction 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. 65-0765758
(FEI number, if applicable)
4. 4/1/97
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/1/98
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.1503.)
7. 3305 Corporate Avenue
Weston, FL 33331
(Current mailing address)
8. Any lawful act or activity
(Purposes 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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Corporation Service Company Edward S. Lipton
Office Address: 1201 Hays Street 3305 Corporate Avenue
Tallahassee Weston, Florida, 33331
33301
(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.

Corporation Service Company
By: [Signature]
(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.

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: Edward S. Lipton

Address: 3305 Corporate Avenue

Weston, FL 33331

Vice Chairman: /

Address: /

Director: /

Address: /

Director: /

Address: /

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

President: Edward S. Lipton

Address: SAME

Vice President: /

Address: /

Secretary: Edward S. Lipton

Address: SAME

Treasurer: /

Address: /

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. Edward S. Lipton, Chairman

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

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AUTOMATED TRANSACTION 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 EIGHTH DAY OF JUNE, A.D. 1998.

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.

FILED
98 JUN -9 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2735365 8300
981218675



9124630
06-08-98

Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: