

F99000000162

Serving Lawyers Since 1905... Corporate Representatives in Every State

JAMES A. CURRAN
JOSEPH J. COLLOPY
TERESA MAGEE

Corporation Guarantee and Trust Company

IRA S. PIMM, JR.
CONSULTANT

701 ARCHITECTS BUILDING
117 SOUTH 17TH STREET, PHILADELPHIA, PA 19103-5090
TELEPHONE (215) 563-6131 • FAX (215) 563-9410

Via Federal Express
N° 807005830231
January 7, 1999

FILED
99 JAN -8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

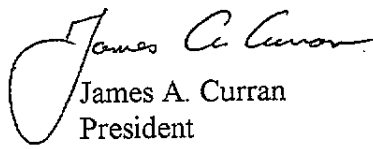
RE: STOCK VALUE I, INC.

Dear Sir or Madam:

Enclosed you will find Application for Certificate of Authority of the above company for filing with your office. Also enclosed is Certificate of Good Standing and check to cover filing fees.

Please send filing acknowledgment to the undersigned as soon as the filing process has been completed. Federal Express airbill and envelope have been enclosed for your use.

Cordially yours,


James A. Curran
President

JAC/as

Enclosures

300002734923--9
-01/08/99-01085-003
*****78.75 *****78.75

**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. STOCK VALUE I, 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
(State or country under the law of which it is incorporated)
3. APPLIED FOR
(FEI number, if applicable)
4. 01/05/1999
(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 817.155, F.S.))
7. 1100 PARK CENTRAL BOULEVARD SOUTH, SUITE 1100
POMPANO BEACH, FL 33064
(Current mailing address)
8. TO CONDUCT AN IMPORT/EXPORT BUSINESS
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: NEIL D. SOLLINGER
Office Address: 1100 PARK CENTRAL BLVD. SOUTH, SUITE 1100
POMPANO BEACH, Florida, 33064
(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.

Neil D. Sollinger
(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.

FILED
99 JAN -8 PM 1:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: NEIL D. SOLLINGER

Address: 1100 PARK CENTRAL BLVD. SOUTH, SUITE 1100
POMPANO BEACH, FL 33064

Vice Chairman: _____

Address: _____

Director: RICHARD BROCKHUME

Address: 1100 PARK CENTRAL BLVD. SOUTH, SUITE 1100
POMPANO BEACH, FL 33064

Director: _____

Address: _____

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

President: RICHARD BROCKHUME

Address: 1100 PARK CENTRAL BLVD. SOUTH, SUITE 1100
POMPANO BEACH, FL 33064

Vice President: _____

Address: _____

Secretary: RICHARD BROCKHUME

Address: 1100 PARK CENTRAL BLVD. SOUTH, SUITE 1100
POMPANO BEACH, FL 33064

Treasurer: NEIL D. SOLLINGER

Address: 1100 PARK CENTRAL BLVD. SOUTH, SUITE 1100
POMPANO BEACH, FL 33064

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. NEIL D. SOLLINGER, CHAIRMAN

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN -8 PM 1:26

FILED

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 "STOCK VALUE 1, 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 SIXTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "STOCK VALUE 1, INC." WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED

99 JAN -8 PM 1:26

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2988907 8300

991004116

AUTHENTICATION: 9505350

DATE: 01-06-99