

F 00000000 6825

4.

AMERICAN COLLECTORS ASSOCIATION, INC.

Group Insurance and Bond Programs

ACA INSURANCE

December 4, 2000

Florida Secretary of State  
Corporations Division  
409 East Gaines  
Tallahassee FL 32399

700003487777--2  
-12/05/00--01073--001  
\*\*\*122.50 \*\*\*\*\*78.75

Re: R & B Corporation dba Credit Control Corporation

Ladies and Gentlemen:

Enclosed please find and Application to Transact Business in Florida for our member R & B Corporation and an Application for Registration of Fictitious Name. I have also enclosed a Certificate of Good Standing from the State of Virginia and a check in the amount of \$122.50. This fee includes the required fee of \$70.00 plus \$52.50 for a certified copy of the Authorization to Transact Business. The other check, in the amount of \$80.00 is the required fee for the Registration of Fictitious Name.

The American Collectors Association has prepared and submitted these applications on behalf of our member. If you have questions or concerns regarding the applications, please contact me at 952-928-8000 extension 237 or my e-mail address, [rivera@collector.com](mailto:rivera@collector.com).

Please send the approved certificates to: Linda Rivera, American Collectors Association, 4040 West 70<sup>th</sup> Street, Edina MN 55435

Sincerely,

*Linda Rivera*

Linda Rivera  
Licensing Manager

Enc.

FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
NOV 9 3 30 DEPT

*mtw*  
*12/11*

**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. R & B Corporation of Virginia  
(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. Virginia 3 54-1246798  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/83 5 Perpetual  
(Date of Incorporation) (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. 11825 Rock Landing Drive  
Newport News Virginia 23606  
(Current mailing address)

8. Debt Collections  
(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 acceptable)

Name Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

Tracy R. Harmon, A.S.  
(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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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: : Thomas J. Bayne, Jr

Address: 11825 Rock Landing Dr.  
Newport News VA 23606

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Philip Rosenthal

Address 11825 Rock Landing Dr  
Newport News VA 23606

Director \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

President Thomas J. Bayne, Jr

Address: 11825 Rock Landing Dr  
Newport News VA 23606

Vice President Philip Rosenthal

Address 11825 Rock Landing Dr  
Newport News VA 23606

Secretary Philip Rosenthal

Address: 11825 Rock Landing Dr  
Newport News VA 23606

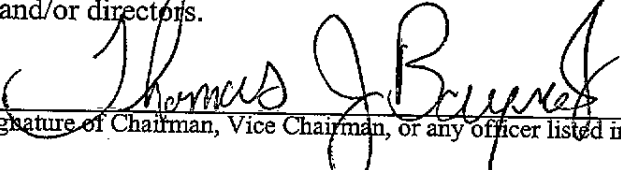
Treasurer: Philip Rosenthal

Address: 11825 Rock Landing Dr  
Newport News VA 23606

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Thomas J. Bayne, Jr. President  
(Typed or printed name and capacity of person signing application)

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

R & B CORPORATION OF VIRGINIA is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 26, 1983.

Nothing more is hereby certified.

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00 DEC -5 PM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:  
October 23, 2000*



*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission