



THE UNITED STATES
CORPORATION
COMPANY

F0100000/469

ACCOUNT NO. : 072100000032

REFERENCE : 077733 7203032

AUTHORIZATION :

Patricia Pujot

COST LIMIT : \$ 70.00

ORDER DATE : March 14, 2001

ORDER TIME : 4:04 PM

ORDER NO. : 077733-025

500003876655--1

CUSTOMER NO: 7203032

CUSTOMER: Ms. Teri J. Melanson
Equifax
11601 Roosevelt Boulevard
Ta-41
Saint Petersburg, FL 33716

FOREIGN FILINGS

NAME: EQUIFAX PAYMENT RECOVERY SERVICES, INC.

(S)

FILED
01 MAR 19 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: _____

Angie Glisar

RECEIVED
01 MAR 19 AM 8:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: EQUIFAX PAYMENT RECOVERY SERVICES, INC.
(Name of corporation - must include suffix)

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:

Angie Glisar
(Name of Person)
c/o Corporation Service Company
(Firm/Company)
1201 Hays Street
(Address)
Tallahassee, FL, 32301-2636
(City/State and Zip code)

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For further information concerning this matter, please call:

Angie Glisar at (800) 342 8086
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. EQUIFAX PAYMENT RECOVERY SERVICES, INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 582595258 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 18, 2000 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

11601 ROOSEVELT BOULEVARD

7. ST. PETERSBURG, FLORIDA 33716 (Principal office address)

(Current mailing address)

To provide risk management services. To engage in any act or activity for which corporations may be organized.

8. (Purpose(s) of corporation authorized in home state or country to be carried out in 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

Office Address: 1201 Hays Street

Tallahassee, Florida 32301 (City) (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)

Laura R. Dunlap, Assistant Vice President

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

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

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. Joan A. Martin
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOAN A. MARTIN, Assistant Secretary
(Typed or printed name and capacity of person signing application)

EQUIFAX PAYMENT RECOVERY SERVICES, INC.
OFFICER/DIRECTOR RIDER

OFFICERS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENTIAL ADDRESS</u>
LARRY J. TOWE CHAIRMAN	11601 ROOSEVELT BLVD. ST. PETERSBURG, FL 33716	3090 BATESVILLE ROAD WOODSTOCK, GA 30188
JEFFERY E. CARBIENER PRESIDENT	11601 ROOSEVELT BLVD. ST. PETERSBURG, FL 33716	3822- 48 TH AVENUE SOUTH ST. PETERSBURG, FL 33711
WALTER M. KORCHUN V.P./GENERAL COUNSEL	11601 ROOSEVELT BLVD. ST. PETERSBURG, FL 33716	123 S. ROSCOE BLVD. PONTE VERDE BEACH, FL 32082
CATHY L. REED VICE PRESIDENT	11601 ROOSEVELT BLVD. ST. PETERSBURG, FL 33716	14013 CHERRY LAKE DR. TAMPA, FL 33618
MICHAEL E. SAX VICE PRESIDENT	11601 ROOSEVELT BLVD. ST. PETERSBURG, FL 33716	100 BEACH DR. NE #803 ST. PETERSBURG, FL 33701
KARL W. SPAHR VICE PRESIDENT	11601 ROOSEVELT BLVD. ST. PETERSBURG, FL 33716	2740 MEADOW WOOD DRIVE CLEARWATER, FL 33761
MICHAEL G. SCHIRK TREASURER	1550 PEACHTREE STREET ATLANTA, GA 30307	1614 ALDERBROOK ROAD NE ATLANTA, GA 30345
JOAN A. MARTIN ASST. SECRETARY	1550 PEACHTREE STREET ATLANTA, GA 30307	2224 RIADA DRIVE ATLANTA, GA 30305
RENEE D. CALDWELL ASST. TREASURER	1550 PEACHTREE STREET ATLANTA, GA 30307	2628 CAMELOT COURT DULUTH, GA 30096

DIRECTORS

JEFFERY E. CARBIENER DIRECTOR	11601 ROOSEVELT BLVD. ST. PETERSBURG, FL 33716	3822- 48 TH AVENUE SOUTH ST. PETERSBURG, FL 33711
MICHAEL E. SAX DIRECTOR	11601 ROOSEVELT BLVD. ST. PETERSBURG, FL 33716	100 BEACH DR. NE #803 ST. PETERSBURG, FL 33701
LARRY J. TOWE DIRECTOR	11601 ROOSEVELT BLVD. ST. PETERSBURG, FL 33716	3090 BATESVILLE ROAD WOODSTOCK, GA 30188

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TALLAHASSEE COUNTY CLERK
STATE OF FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : 0046234
DATE INC/AUTH/FILED: 10/18/2000
JURISDICTION : GEORGIA
PRINT DATE : 03/14/2001
FORM NUMBER : 211

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TALLAHASSEE, FLORIDA
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TALLAHASSEE, FLORIDA

CORPORATION SERVICE COMPANY
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

EQUIFAX PAYMENT RECOVERY SERVICES, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20010314222929762



Cathy Cox

Cathy Cox
Secretary of State