F07000001540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

400093687844

03/20/07--01009--002 **78.75

FILED
2007 MAR 20 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF, 3-20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Collect Com Credit 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:

Elliott Ocopnick
(Name of Person)

Collect Com Credit Inc.
(Firm/Company)

3680 Victoria Park Avenue, Suite 100
(Address)

Toronto, Ontario Canada M2H 3K1
(City/State and Zip code)

For further information concerning this matter, please call:

Elliott Ocopnick at (416) 916-9152
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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. Collect Com Credit Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp.")

____

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware
(State or country under the law of which it is incorporated)

3. 98-0519176
(FEI number, if applicable)

4. January 10, 2007
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. ______________________________
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3680 VICTORIA PARK AVE, SUITE 100, TORONTO ONTARIO CANADA M2H 3K1
(Principal office address)

3680 VICTORIA PARK. AVE., SUITE 100, TORONTO, ONTARIO CANADA M2H 3K1
(Current mailing address)

8. Provide services as a collection agency.
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

FILED
2007 MAR 20 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

C T Corporation System

By: Renee Cruz
(Registered agent's signature)
Renee Cruz, Asst. Secretary

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 business addresses of officers and/or directors:

FILED
2007 MAR 20 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Aaron Taylor

Address: 601 Velmar Drive

Woodbridge, Ontario Canada, L4L 8H7

Vice Chairman: N/A

Address:

Director: Victor Fox

Address: 30419 Ednil Drive

Bay Village, Ohio 44140

Director: Elliott Ocopnick

Address: 211 Richview Avenue

Toronto, Ontario Canada, M5P 3G2

B. OFFICERS

President: Victor Fox

Address: 30419 Ednil Drive

Bay Village, Ohio 44140

Vice President: Aaron Taylor

Address: 601 Velmar Drive

Woodbridge, Ontario Canada, L4L 8H7

Secretary: Elliott Ocopnick

Address: 211 Richview Avenue, Toronto, Ontario Canada, M5P 3G2

Treasurer: Elliott Ocopnick

Address: 211 Richview Avenue, Toronto, Ontario Canada, M5P 3G2

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

13. Elliott Ocopnick
(Signature of Director or Officer listed in number 12 of the application)

14. Elliott Ocopnick, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COLLECT COM CREDIT 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2007.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "COLLECT COM CREDIT INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2007.

SECRETARY'S OFFICE
1793 DELAWARE 1855

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4247230 8300

070250481

AUTHENTICATION: 5468108

DATE: 02-28-07