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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-28-07

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Axcess Recovery and Credit Solutions, 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:

Eric Detzel

(Name of Person)

Axcess Financial Services, Inc.

(Firm/Company)

5155 Financial Way

(Address)

Mason, Ohio 45040

(City/State and Zip code)

For further information concerning this matter, please call:

Eric Detzel

(Name of Person)

at (513) 229-6437

(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

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TALLAHASSEE, FLORIDA

**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. **Axcess Recovery and Credit Solutions, 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. **Ohio**

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

3. **26-1340543**

(FEI number, if applicable)

4. **10/31/2007**

(Date of incorporation)

5. **Perpetual**

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

6. **N/A**

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

7. **5155 Financial Way, Mason, Ohio 45040**

(Principal office address)

5155 Financial Way, Mason, Ohio 45040

(Current mailing address)

8. **Financial Services**

(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:

CT Corporation System

Office Address:

1200 South Pine Island Road

Plantation

(City)

33324

(Zip code)

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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.

Carol Record, CAROL RECORD, Assistant Secy
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jerry R. Williams

Address: 5155 Financial Way
Mason, Ohio 45040

Vice Chairman: Stephen J. Schaller

Address: 5155 Financial Way
Mason, Ohio 45040

Director: Jesse Broaders

Address: 5155 Financial Way
Mason, Ohio 45040

Director: _____

Address: _____

B. OFFICERS

President: Jerry R. Williams

Address: 5155 Financial Way
Mason, Ohio 45040

Vice President: Jesse Broaders

Address: 5155 Financial Way
Mason, Ohio 45040

Secretary: Stephen J. Schaller

Address: 5155 Financial Way, Mason, Ohio 45040

Treasurer: Robert Neu

Address: 5155 Financial Way, Mason, Ohio 45040

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Stephen J. Schaller, Secretary

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

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TALLAHASSEE, FLORIDA

**UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE**

I, Jennifer Brunner, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AXCESS RECOVERY AND CREDIT SOLUTIONS, INC., an Ohio Corporation, Charter No. 1736823, having its principal location in Mason, County of Warren, was incorporated on October 31, 2007, and is currently in GOOD STANDING upon the records of this office.

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TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 14th day of November, A.D. 2007.

Jennifer Brunner
Ohio Secretary of State