

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Millennium Capital and Recovery Corporation

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," or "Certificate of Good Standing" 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:

Jayne Bronchetti

Name of Person

Millennium Capital and Recovery Corporation

Firm/Company

1595 Georgetown Rd., Suite A

Address

Hudson, Ohio 44236

City/State and Zip code

Jayne.bronchetti@mcrc.biz

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Daniel Clevenger at (330) 528-1450 Ext. 8234

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. Millennium Capital and Recovery Corporation

(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. 34-1884093

(FEI number, if applicable)

4. February 10, 1999

(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. 1595 Georgetown Rd., Suite A, Hudson, Ohio 44236

(Principal office address)

1595 Georgetown Rd., Suite A, Hudson, Ohio 44236

(Current mailing address)

8. Repossession Management 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

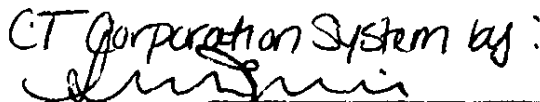
(City)

Florida 33324

(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.

CT Corporation System by: 

(Registered agent's signature)

Sierra Burns
Vice President & Assistant 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.

14 MAY 19 AM 7:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See attached.

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jayne R. Bronchetti

Address: 6155 Ledgeview Dr.

Peninsula, Ohio 44264

Vice President: Robert J. Bronchetti

Address: 6155 Ledgeview Dr.

Peninsula, Ohio 44264

Secretary: Jean Centa

Address: 7646 Ellington Place, Mentor Ohio 44060

Treasurer: Robert J. Bronchetti

Address: 6155 Ledgeview Dr., Peninsula, Ohio 44264

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TALLAHASSEE FLORIDA

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

13. *Jayne R. Bronchetti, President*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jayne R. Bronchetti, President

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

FLORIDA APPLICATION BY FOREIGN CORPORATION DIRECTORS' LIST

**Jayne Bronchetti
6155 Ledgeview Dr.
Peninsula, Ohio 44264**

**Robert Bronchetti
6155 Ledgeview Dr.
Peninsula, Ohio 44264**

**Jayson Bronchetti
411 Thayer Rd.
Swarthmore, PA 19081**

**Jean Centa
7646 Ellington Place
Mentor, Ohio 44060**

**James Ahern
7666 Hudson Park Dr.
Hudson, Ohio 44236**

**James Holt
71 Great Oak Dr.
Hudson, Ohio 44236**

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

I, Jon Husted, 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 MILLENNIUM CAPITAL AND RECOVERY CORPORATION, an Ohio corporation, Charter No. 1064984, having its principal location in Hudson, County of Summit, was incorporated on February 10, 1999 and is currently in GOOD STANDING upon the records of this office.



Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 16th day of May, A.D. 2014.

Jon Husted

Ohio Secretary of State

Validation Number: 201413600854

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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