

F990000001651

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AMERICAN BUREAU OF COLLECTIONS, 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:

<u>Christine Newhouse</u>	
(Name of Person)	
<u>American Bureau of Collections, Inc.</u>	
(Firm/Company)	200002797422--7
<u>1100 Main Street</u>	-03/08/99--01089--001
(Address)	*****70.00 *****70.00
<u>Buffalo, NY 14209</u>	200002797422--7
(City/State/Zip)	-03/29/99--01068--001
	***3465.00 ***3465.00

W99-3708
85691

Should you need to call someone concerning this matter, please call:

<u>Christine Newhouse</u>	at (716) 878-2841
(Name of Person)	(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
99 MAR 29 AM 11:39
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COURIER ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

dy 3/29/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 16, 1999

CHRISTINE NEWHOUSE
1100 MAIN STREET
BUFFALO, NY 14209

SUBJECT: AMERICAN BUREAU OF COLLECTIONS, INC.
Ref. Number: W99000003908

We have received your document for AMERICAN BUREAU OF COLLECTIONS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 099A00006921

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 18, 1999

CHRISTINE NEWHOUSE
1100 MAIN STREET
BUFFALO, NY 14209

SUBJECT: AMERICAN BUREAU OF COLLECTIONS, INC.
Ref. Number: W99000003908

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MAR 29 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN BUREAU OF COLLECTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that AMERICAN BUREAU OF COLLECTIONS, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3465.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 299A00013445

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. AMERICAN BUREAU OF COLLECTIONS, INC.
(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. NEW YORK 3. 16-1390185
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Feb 13, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1100 Main Street
Buffalo, NY 14209
(Current mailing address)

8. COMMERCIAL DEBT COLLECTION
(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 NOT acceptable)


Name: CT Corporation System

Office Address: 1200 South Pine Island road

Plantation, 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.


(Registered agent's signature)

Lisa K. Pastor, Asst. Secy.

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 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: Harvey L. Herer

Address: 3802 Captains Way
Jupiter, FL 33477

Vice Chairman: (Director) David I. Herer

Address: 1100 Main Street
Buffalo, NY 14209

Director: Irving Shuman

Address: 164 Don Troy
Williamsville, NY 14221

Director: _____

Address: _____

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

President: David I. Herer

Address: 1100 Main Street
Buffalo, NY 14209

Vice President: (Chairman) Harvey L. Herer

Address: 3802 Captains Way
Jupiter, FL 33477


Secretary: Harvey L. Herer

Address: 3802 Captains Way
Jupiter, FL 33477

Treasurer: _____

Address: _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

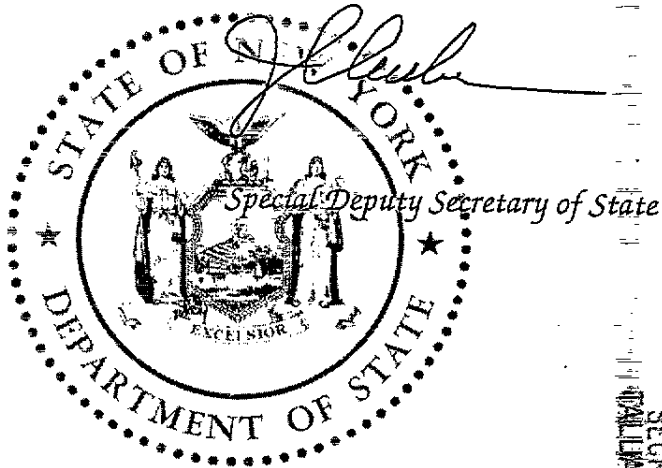
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State of New York
Department of State

ss:

I hereby certify, that the certificate of incorporation of AMERICAN BUREAU OF COLLECTIONS, INC. was filed on 12/31/1990, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 27th day of January one thousand nine hundred and ninety-nine.



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SECRETARY OF STATE
TALLMANSSEE, FLORIDA

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