F99000003884

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

Please Rush !

SUBJECT: Summs Recovery & 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:

400002941224--0
-07/26/99--01107--003
*****78.75 *****78.75

Harry E. Cohn Esq.
(Name of Person)

Chaplin, Papa & Gonet
(Firm/Company)

406 West Broad St.
(Address)

Richmond, Va. 23220-4263
(City/State/Zip)

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DIVISION OF CORPORATIONS

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

Harry E. Cohn at (804) 643-0133
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

mtn
7/29

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. Summs Recovery & 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. Commonwealth of Virginia (State or country under the law of which it is incorporated)
3. 54-0703357 (FEI number, if applicable)

4. 1/4/62 (Date of incorporation)
5. "Perpetual" (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. C/o Harry E. Cohn 406 West Broad St
Richmond, Va. 23220-4263
(Current mailing address)

8. Auto Recovery, Impound and private investigations
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: RALPH G. PATINO, ESQ.

Office Address: 225 Alcazar Ave

Coral Gables, Florida, 33134
(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.

Ralph G. Patino
(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 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: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

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

President: Brock A Summs

Address: 642 West Southside Plaza

Richmond, Va. 23224

Vice President: Michael F. MacQuarrie

Address: 7700 Poplar Hill Lane

Clinton, Md. 20735

Secretary: Michael F. Mac Quarrie

Address: Same

_____

Treasurer: Michael F. Mac. Quarrie

Address: Same

_____

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

13. Brock A. Summs

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

14. Brock A. Summs / President

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

Commonwealth of Virginia

State Corporation Commission

I Certify the Following from the Records of the Commission:

SUMMS RECOVERY & COLLECTIONS, INCORPORATED is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 04, 1962.

Nothing more is hereby certified.

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Signed and Sealed at Richmond on this Date:
June 23, 1999

Joel H. Peck

Joel H. Peck, Clerk of the Commission

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