

FD0000000585

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: GLOBAL RECOVERY SERVICES, 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:

300003075149--0
-12/20/99-01085-001
*****87.50 *****87.50

RON SHEPHERD

(Name of Person)

GLOBAL RECOVERY SERVICES, INC.

(Firm/Company)

2110 S. COAST HWY

(Address)

OCEANSIDE CA 92054

(City/State/Zip)

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

RON SHEPHERD

(Name of Person)

at (760) 434-5200

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

WAA 29147
00855/02821/00043/00071

2200

OFFICE OF THE
CLERK OF THE
STATE
TALLAHASSEE, FLORIDA
00F01-2 AM 8:43



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 22, 1999

RON SHEPHERD
GLOBAL RECOVERY SERVICES, INC.
2110 S. COAST HWY.
OCEANSIDE, CA 92054

SUBJECT: GLOBAL RECOVERY SERVICES, INC.
Ref. Number: W99000029147

We have received your document for GLOBAL RECOVERY SERVICES, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley
Document Specialist

Letter Number: 299A00059853

RECEIVED
AND
FILED
00 FEB -2 4 18:43
SECRETARY OF STATE
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. GLOBAL RECOVERY SERVICES, 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. SAN DIEGO CALIFORNIA
(State or country under the law of which it is incorporated)
3. 33-0846687
(FEI number, if applicable)
4. JULY 14, 1997
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 2110 S. COAST HWY, OCEANSIDE CA 92054
(Principal office address)
b. 2110 S. COAST HWY, OCEANSIDE CA 92054
(Current mailing address)
8. GLOBAL RECOVERY HAS OBTAINED, AND WILL BE PURSUING CLIENTELE IN FLORIDA.
(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 or Mail Drop Box NOT acceptable)
Name: Robert A. Stolpmann
Office Address: 220 magnolia Ave #3
DAYTONA BEACH, Florida 32114
(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.

Robert A. Stolpmann
(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.

FILED
JAN 21 1998
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
00 FEB -2 AM 8:49

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

A. DIRECTORS

Chairman: RON SHEPHERD

Address: 1125 ALOHA DR.
ENCINITAS CA 92024

Vice Chairman: TERRY BRABANI

Address: 159 FALCONER ST.
ESCONDIDO CA 92027

Director: RON SHEPHERD

Address: 1125 ALOHA DR.
ENCINITAS CA 92024

Director: TERRY BRABANI

Address: 159 FALCONER ST.
ESCONDIDO CA 92027

B. OFFICERS

President: RON SHEPHERD

Address: 1125 ALOHA DR.
ENCINITAS CA 92024

Vice President: TERRY BRABAND

Address: 159 FALCONER ST.
ESCONDIDO CA 92027

Secretary: TERRY BRABANI

Address: 159 FALCONER ST.
ESCONDIDO CA 92027

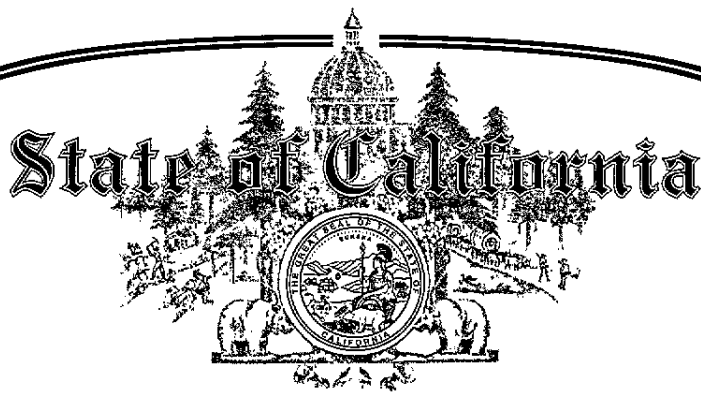
Treasurer: TERRY BRABANI

Address: 159 FALCONER
ESCONDIDO CA 92027

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

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

14. RON SHEPHERD / PRESIDENT
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **14TH day of JULY, 1997**, **GLOBAL RECOVERY SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

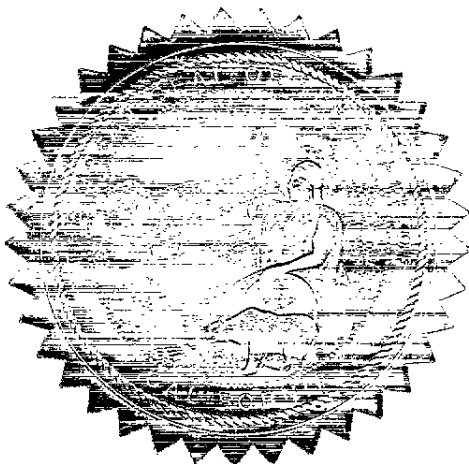
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of January 7, 2000.



Bill Jones
BILL JONES
Secretary of State