

Document Number Only

F00000002079

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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*****70.00 *****70.00

Corporation(s) Name

National Collections, Inc

FILED STATE
SECRETARY OF CORPORATIONS
RECEIVED
00 APR 13 PM 4:54
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Withdrawal | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Ch. RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Arts/amends/mergers <input type="checkbox"/> Other-See Above | | |
| <input checked="" type="checkbox"/> Walk in | <input checked="" type="checkbox"/> Pick-up | <input type="checkbox"/> Will Wait |

Name Availability: _____
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To:
Jeffrey Butterfield

Thank You!

4/7
File First

hjm 4/13/00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: NATIONAL COLLECTORS, INC.
Ref. Number: W00000009332

RECEIVED
00 APR 13 AM 11:22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
WALK
PICK

We have received your document for NATIONAL COLLECTORS, 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):

Please note that we have RETAINED your \$70.00 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

ATTN: Buck Kohr
Corporate Specialist

Letter Number: 100A00019176

Thanks

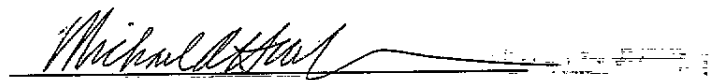
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DIVISION OF CORPORATIONS
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RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Michael A. Hrebenar, do hereby certify that this Resolution of the Board of Directors of National Collectors, Inc. corporation duly organized and existing under the laws of the State of Texas, was duly adopted on April 11, 2000.

Resolved, that National Collectors, Inc. organized and existing in the State of Texas hereby adopts the name ¹¹National Collectors, Inc., a Texas corporation¹¹ for use in Florida.

Dated: 4/11/2000



Michael A. Hrebenar

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 2000
PM 4:54**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. National Collectors, 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. Texas

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

3. 76-0576169

(FEI number, if applicable)

4. July 6, 1998

(Date of incorporation)

5. Perpetual

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

6. upon filing

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

7. 12705 S. Kirkwood, Ste. 218, Stafford, TX 77477

(Current mailing address)

8. Asset Collecting and Real Estate Transactions, Recording UCC and other documents

(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: C T 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.

C T Corporation System

Jennifer M. Burnett
(Registered agent's signature)

Jennifer J. McBurnett
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.

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: Michael A. HrebenarAddress: 12705 S. Kirkwood, Suite 218Stafford, TX 77477Vice Chairman: James M. HrebenarAddress: 12705 S. Kirkwood, Suite 218Stafford, TX 77477Director: Pollyanne HrebenarAddress: 12705 S. Kirkwood, Suite 218Stafford, TX 77477

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)President: Michael A. HrebenarAddress: 12705 S. Kirkwood, Suite 218Stafford, TX 77477Vice President: James M. HrebenarAddress: 12705 S. Kirkwood, Suite 218Stafford, TX 77477Secretary: James M. HrebenarAddress: 12705 S. Kirkwood, Suite 218Stafford, TX 77477

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. Michael A. Hrebenar

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

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UNIVERSITY OF TEXAS
AT AUSTIN



The State of Texas

SECRETARY OF STATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 13 PM 4:54

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

NATIONAL COLLECTORS, INC.
File No. 1496788-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on April 5, 2000.*

Elton Bomer
Secretary of State

PH