OMNIA CREDIT SERVICES

8220 KATELLA AVENUE, SUITE 207 STANTON, CA 90680

August 21, 2000

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

To Whom It May Concern:

Enclosed you will find a completed Transmittal Letter and Application by Foreign Corporation Authorization to Transact Business in Florida.

You will also find our check in the amount of \$70.00 and our Certificate of Existence.

Please send any correspondence regarding filing to

Douglas Carruthers Omnia Credit Services 8220 Katella Ave., Suite 207 Stanton, CA 80202

If you have any questions regarding this application, please contact Bobbie-Jean Chase at (952) 928-8000 extension 233.

incerely

Douglas Carruthers President

DC/js

Enclosures

TRANSMITTAL LETTER

TO:	Qualification/Tax Lien Section Division of Corporations
SUBJ	ECT: OMNIA CREDIT SERVICES, INC. (Name of corporation – must include suffix)
Dear	Sir or Madam:
Florid	enclosed "Application by Foreign Corporation for Authorization to Transact Business in la", "Certificate of Existence", and check are submitted to register the above referenced in corporation to transact business in Florida.
Please	e return all correspondence concerning this matter to the following:
	Douglas Carruthers ANTHONY CAMBRIC (Name of Person)
	OMNIA CREDIT SERVICES
	(Firm/Company)
	8220 KATELLA AVE., SUITE 207 全元 号 力
	(Address)
	STANTON, CA 90680 (City/State/Zip) 99 27 27 28 27 27 28 27 28 27 28 29 29 20 20 20 20 20 20 20 20
Shoul	d you need to call someone concerning this matter, please call:
	BOBBIE-JEAN CHASE at (952) 928-8000 ext. 233 (Name of Person) (Area Code & Daytime Telephone Number)
COU	RIER ADDRESS: MAILING ADDRESS:

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

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

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.	OMNIA CREDIT SERVICES, INC.					
	(Name of corporation: must include the word "INCORPORA words or abbreviations of like import in language as will clean natural person or partnership if not so contained in the name and the second se	TED", "COMPANY", "CORPORAT rly indicate that it is a corporation instat present.)	'ION" or tead of a			
2.	CA	3.33-0830347				
	(State or country under the law of which it is incorporated)	(FEI number, if appl	licable)			
4.	11/10/98	5. PERPETUA	T.			
	(Date of Incorporation)	(Duration: Year corp. will cease to "perpetual")	exist or			
6.	UPON QUALIFICATION (Date first transacted business in Florida. (SEE SECTIONS)	607.1501, 607.1502, AND 817.155, F	.S.)			
7.	8220 KATELLA AVE., SUITE 207	-				
	STANTON, CA 90680 -					
	(Current mailing a	iddress)				
8.	DEBT COLLECTION AGENCY	A country to be corried out in the state of	SECRETARIAN TO THE			
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Floriday 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box Not acceptable)						
	Name <u>CORPORATION SERVICE CON</u>	<u>IPANY</u> S	9: 52 NATE			
	Office Address: 1201 HAYS ST.					
	TALLAHASSEE	, Florida, <u>32301</u>	Code)			
10	. Registered agent's acceptance:	(ZAP	C040)			
co: reg all	twing been named as registered agent and to accept rporation at the place designated in this application gistered agent and agree to act in this capacity. If u statutes relative to the proper and complete perform d accept the obligations of my position as registered	n, I hereby accept the appointme wither agree to comply with the p mance of my duties, and I am fa	ent as provisions of			
	(Registered agent's	signature) TRIMAN PERRY TEAM COO	R DINA TOR			
	(Registered agent's signature) TRUMAN PERRY TEAM COORDINATOR					

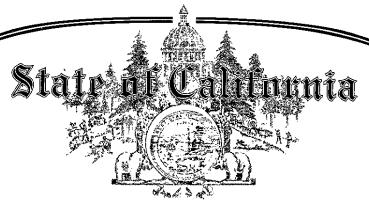
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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: : DOUGLAS CARRUTHERS Address: : 8220 KATELLA AVE., SUITE 207 STANTON, CA 90680 Vice Chairman: Address: : Director: GENA CARRUTHERS Address: 8220 KATELLA AVE., SUITE 207 STANTON, CA 90680 Director Address: B. OFFICERS (Street address only-P.O. Box NOT acceptable) PresidentDOUGLAS CARRUTHERS Address: 8220 KATELLA AVE., SUITE 207 STANTON CA 90680 Vice PresidentGENA CARRUTHERS Address: 8220 KATELLA AVE., SUITE 207 STANTON CA 90680 Secretary DOUGLAS CARRUTHERS Address: 8220 KATELLA AVE., SUITE 207 STANTON CA 90680 Treasurer: GENA CARRUTHERS Address: 8220 KATELLA AVE., SUITE 207 **STANTON CA 90680** NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

14. DOUGLAS CARRUTHERS, PRESIDENT

13.

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



SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, DILL JOIVES, S	secretary of State of the State of	f California, hereby certify:		
	10th	November		98
That on the $_$	day of		,19	
	OMNIA CREDIT S	SERVICES, INC.	·	·
		The state of the s	<u></u>	_

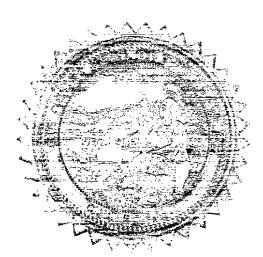
became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

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 June 26, 2000

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Secretary of State

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