F0000000 7082

TRANSMITTAL LETTER

| To: Qualification/Ta | x Lien Section | | | | |
|--|----------------------------------|------------------------------------|-----------------|----------------------------------|-------------|
| Division of Corp | porations | | | | |
| SUBJECT: Nati | ional Asset Recovery Service | | | | |
| | (Name of corp | oration - must in | iclude suffix) | | |
| Dear Sir or Madam: | | | | | |
| "Certificate of Existence transact business in Flor | | d to register the | above reference | | poration to |
| Please return all corresp | ondence concerning this n | natter to the follo | owing: | | EC - |
| | Michael Juniewicz | | | | ILED |
| | (Na | me of Person) | | . デ ごか | |
| | National Asset Recovery | Services, Inc. | | | D M II: 27 |
| | (Fir | m/Company) | | ▶,, | , –ı |
| | 733 Crown Industrial Ct., Unit G | | | | yorth |
| | 1 | (Address) | | | 12/21 |
| | Chesterfield | МО | 63005 | | , . |
| Should you need to call | (Cir | ty/State/Zip) matter, please ca | | 100035(-12/18/0(*****70, | 001094007 |
| Michael Juniewicz | at (|) 636-53 | 80-7985 | | |
| (Name of Perso | | (Area Code & D | aytime Teleph | one Number) | |

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

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.

| Ĭ. | ſ | National Asset Recovery Services, Inc. | | | | |
|--------|---|---|---|--|--|--|
| | (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or | | | | | |
| | words or abbre | eviations 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. | MO | 3. 43-1656380 | | | | |
| | (State or country | ry under the law of which it is incorporated) (FEI number, if applicable) | | | | |
| 4. | 11-2-93 | 5 perpetual | | | | |
| • | | ate of incorporation) (Duration: Year corp. will cease to exist or "perpetual") |) | | | |
| | • | | | | | |
| 6. | Upon Appro | oval | | | | |
| | (Date firs | st transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) | | | | |
| | | · · · · · · · · · · · · · · · · · · · | | | | |
| 7. | 733 Crown Ir | ndustrial Ct., Unit G | | | | |
| | Chesterfield | MO 63005 | | | | |
| | Chesanticia | (Current mailing address) | | | | |
| | | <u> </u> | - | | | |
| | | | 1 | | | |
| 8. | Bill Collection | ns | | | | |
| | (Purpose | e(s) of corporation authorized in home state or country to be carried out in state of Florida) = | = | | | |
| | | | د | | | |
| 9. | Name and str | reet address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) | 7 | | | |
| | 37 | Lexis Document Services, Inc. | | | | |
| | Name: | Lexis Document Services, inc. | | | | |
| \sim | ffice Address | 3953 W.W. Kelley Rd. | | | | |
| U. | ffice Address: | JyJJ W. W. Rolley Rd. | | | | |
| | | Tallahassee Florida 32311 | | | | |
| | | 11011001, | | | | |
| | | (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)

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: ___ Address: Director: Address: Address: B. OFFICERS (Street address only - P.O. Box NOT acceptable) President: Christopher H. Buehrle Address: 733 Crown Industrial Ct., Unit G Chesterfield MO 63005 Vice President: Jefferson Moore Address: _ 47 Middlesex, St. Louis, MO 63144 Secretary: Michael Juniewicz Address: 7372 Pierside Dr. St. Peters, MO 63376 Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Lufos le H/Sculu (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

Christopher H. Buehrle, President



Rebecca McDowell Cook Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, Secretary of State of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

NATIONAL ASSET RECOVERY SERVICES, INC.

was incorporated under the laws of this State on the Zind and day of NOVEMBER, 1993, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 8th day of DECEMBER, 2000.

Secretary of State

