

FOI 0000002942

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Alliance Recovery Management, 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:

Deena Yeager

(Name of Person)

Cornerstone Collection Support, Inc.

(Firm/Company)

16 Norcross St. Suite 101

(Address)

Roswell, GA 30075

(City/State/Zip)

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

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-05/29/01--01129--008
*****70.00 *****70.00

Cornerstone Collection Support, Inc.

(Name of Person)

at (770) 587-4595

(Area Code & Daytime Telephone 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

01 MAY 29 PM 9:05
FILED
TALLAHASSEE, FL
U.S. DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

mt
6/4

**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. Alliance Recovery Management, 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. Delaware 3. 31-1754411
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 2, 2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Approval
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1815 Chandlersville Road
Zanesville OH 43701
(Current mailing address)
8. Bill Collections
(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: CT 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.

Mary R. Adams MARY R. ADAMS
(Registered agent's signature) 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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: See Attached List of Directors

Address: _____

Director: _____

Address: _____

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

See attached list for additional officers

President: Ivan M. Szeftel

Address: 1815 Chandlersville Road

Zanesville OH 43701

Vice President: Richard E. Schumacher, Jr.

Address: 1815 Chandlersville Road

Zanesville OH 43701

Secretary: Carolyn S. Melvin

Address: 1815 Chandlersville Rd.

Zanesville OH 43701

Treasurer: Kenneth E. Kachic

Address: 1815 Chandlersville Rd.

Zanesville OH 43701

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

13. Kenneth E. Kachic
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KENNETH E. KACHIC, TREASURER 5/11/01
(Typed or printed name and capacity of person signing application)

Senior Vice President

Daniel T. Groomes

5422 Red Bank Rd.

Galena OH 43021

Ph# 740-965-5606

SS# 287-40-5922

Vice President

Michael H. Kubie

300 Dunlin Lane

Coppell TX 75019

PH# 972-462-9334

SS# 023-46-3973

Vice President

Robert G. Case

174 Springbrook Dr.

Goshonna OH 43230

Ph# 614-474-0093

SS# 337-60-5117

FILED
01 MAY 29 PM 3 07
FBI - CLEVELAND

Alliance Recovery Management
LIST OF DIRECTORS

DIRECTOR

Ivan M. Szeftel
13118 Flat Rock Road

Narberth PA 19072
215-667-9872

DIRECTORS

Daniel T. Groomes
5422 Red Bank Rd.

Galena OH 430211
740-965-5606

Robert G. Case
174 Springbrook Dr.

Gohonna OH 43230
614-474-0093

FILED
01 MAY 29 PM 9:07
ST. LOUIS, MO
FBI

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALLIANCE RECOVERY MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MAY, A.D. 2001.

FILED
01 MAY 29 PM 3:07
SECRETARY OF STATE



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1142005

DATE: 05-18-01

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