

FOI 0000 04647

Cornerstone Support, Inc.
16 Norcross Street Suite 101
Roswell, GA 30075
(770) 587-4595 FAX (770) 587-2440

Florida Secretary of State
Secretary of State
409 East Gaines St.
Tallahassee, FL 32399

Thursday, August 23, 2001

Dear Florida Secretary of State,

Please find enclosed the Certificate of Authority application and fee for OneSource Credit Solutions, Inc. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions please feel free to call me at 770-587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Kathryn Freeman
16 Norcross St.
Suite 101
Roswell, GA 30075

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-08/23/01--01051--006
*****78.75 *****78.75

Sincerely,

Kathryn Freeman

Kathryn Freeman
Licensing Specialist
Cornerstone Support, Inc.

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01 AUG 31 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: OneSource Credit Solutions, 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:

Kathryn Freeman
(Name of Person)
Cornerstone Support
(Firm/Company)
16 Norcross Street, Suite 101
(Address)
Roswell, GA 30075
(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Freeman at (770) 587-4595
(Name of Person) (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

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TALLAHASSEE, FLORIDA

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

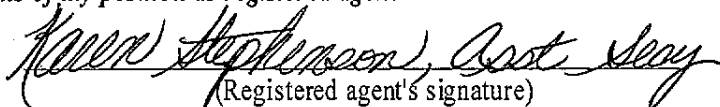
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. OneSource Credit Solutions, 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. GA 3. 582614621
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/16/01 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. 229 Peachtree St. NE #606
Atlanta GA 30303
(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: LEXIS Document Services Inc.
Office Address: 3953 W.W. Kelley Rd.
Tallahassee Florida, 32311
(Zip code)

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TALLAHASSEE, FLORIDA

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: No Directors Required in Georgia.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Milton Douglas Mann

Address: 229 Peachtree St. NE #606

Atlanta GA 30303

Vice President: William Christopher Bracken III

Address: 229 Peachtree St. NE #606

Atlanta GA 30303

Secretary: James D. Branton

Address: 8774 Vausant St.

Douglasville, GA 30134

Treasurer: Joe R. Scaffin

Address: 1467 MONROE DRIVE, #6

ATLANTA, GA 30324

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

13. James D. Branton, Sec.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James D. Branton Secretary
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 012240038
CONTROL NUMBER : 0118280
DATE INC/AUTH/FILED: 04/16/2001
JURISDICTION : GEORGIA
PRINT DATE : 08/12/2001
FORM NUMBER : 211

CORNERSTONE SUPPORT
TERESA HAYS
16 NORCROSS ST STE 101
ROSWELL, GA 30075

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ONESOURCE CREDIT SOLUTIONS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Cathy Cox

Cathy Cox
Secretary of State