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F01000005270

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Capital Collection Services, 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:

Michael F. Sellers

(Name of Person)

Capital Collection Services, Inc.

(Firm/Company)

3850 Fernandina Road

(Address)

Columbia, SC 29210

(City/State and Zip code)

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-08/27/01--01096--006
*****70.00 *****70.00

W01-20084

For further information concerning this matter, please call:

Michael F. Sellers
(Name of Person)

at (803) 239-3328
(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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SECRETARY OF STATE
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

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10/10



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 29, 2001

MICHAEL F SELLERS
3850 FERNANDINA ROAD
COLUMBIA, SC 29210

SUBJECT: CAPITAL COLLECTION SERVICES, INC.
Ref. Number: W01000020084

We have received your document for CAPITAL COLLECTION SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 101A00049101

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TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 18, 2001

MICHAEL F SELLERS
3850 FERNANDINA ROAD
COLUMBIA, SC 29210

SUBJECT: CAPITAL COLLECTION SERVICES, INC.
Ref. Number: W01000020084

We have received your document for CAPITAL COLLECTION SERVICES, 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):

You can add anything to the end of the name and make a difference but Florida. You would need to add something other than Florida.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 901A00052084

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned James Skiff, do hereby certify that this
(Name)

Resolution of the Board of Directors of Capital Collection Services, Inc.

(Corporate Name) a corporation duly organized and

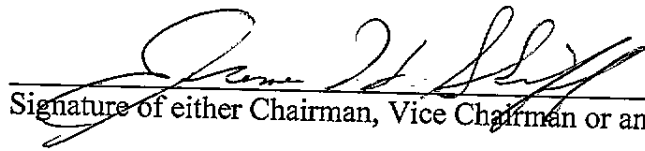
existing under the laws of the State of South Carolina, was

duly adopted on September 28, 2001. Be it resolved, that Capital

Collection Services, Inc organized and existing in the State of South
(Corporate Name)

Carolina, hereby adopts the name Capital
Collection Company for use in Florida.

Dated: 10-2-01


Signature of either Chairman, Vice Chairman or any officer

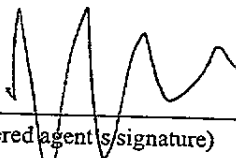
JAMES W. SKIFF
Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
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. Capital Collection Services, 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. South Carolina 3. 57-1125124
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/25/01 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3850 Fernandina Road, Columbia, South Carolina 29210
(Principal office address)
P. O. Box 212328, Columbia, South Carolina 29221-2328
(Current mailing address)
8. Commercial Debt 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
(City) (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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Hinton Davis

Address: P. O. Box 212328
Columbia, SC 29221

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James Skiff

Address: P. O. Box 212328
Columbia, SC 29221

Vice President: John Ecton

Address: P. O. Box 212328
Columbia, SC 29221

Secretary: Jack Grindstaff

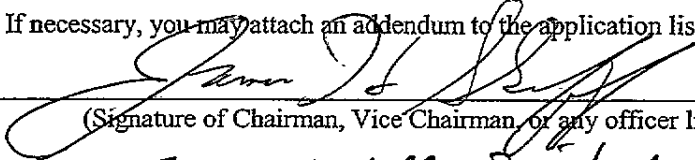
Address: Same as Above

Treasurer: Patrick Naughton

Address: Same as Above

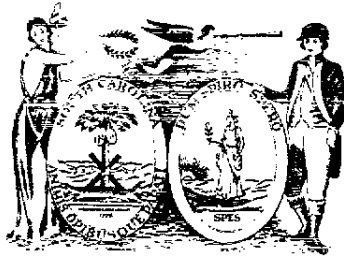
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TALLAHASSEE, FLORIDA

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. James H Skiff President
(Typed or printed name and capacity of person signing application)

The State of South Carolina



Office of Secretary of State Jim Miles **Certificate of Existence**

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

CAPITAL COLLECTION SERVICES, INC.,

a corporation duly organized under the laws of the State of South Carolina on **May 25th, 2001**, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 23rd day of August, 2001.

A handwritten signature in black ink, reading 'Jim Miles'.

Jim Miles, Secretary of State

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SECRETARY OF STATE
COLUMBIA, SOUTH CAROLINA