

FO2600001129

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Allied Collection Service, 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:

Terry W. Young, General Manager
(Name of Person)

Allied Collection Service, Inc. d/b/a Allied Accounts Management
(Firm/Company)

725 Washington St.
(Address)

Columbus, IN 47201
(City/State and Zip code)

For further information concerning this matter, please call:

Terry W. Young at (812) 372-0263 ext. 24
(Name of Person) (Area Code & Daytime Telephone Number)

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-02/25/02--01070--019
*****70.00
\$70.00

W02-5587

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

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

FILED
02 MAR -5 PM 1:18
TALLAHASSEE, FL
SECRETARY OF STATE

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3/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 27, 2002

TERRY W. YOUNG
725 WASHINGTON ST.
COLUMBUS, IN 47201

SUBJECT: ALLIED COLLECTION SERVICE, INC.
Ref. Number: W02000005587

We have received your document for ALLIED COLLECTION SERVICE, 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: 802A00011962

02 MAR -5 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CHARLES F. STEARNS, JR., do hereby certify
(Name)

that this Resolution of the Board of Directors of ALLIED COLLECTION SERVICE, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of INDIANA,

was duly adopted on MARCH 4, 2002.

Be it resolved, that ALLIED COLLECTION SERVICE, INC.
(Corporate Name)

organized and existing in the State of INDIANA, hereby adopts the name

ALLIED ACCOUNTS MANAGEMENT CO. for use in Florida.

Dated: 3/4/02

Charles F. Stearns Jr.
Signature of either Chairman, Vice Chairman or any officer

CHARLES F. STEARNS, JR.
Type or print name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -5 PM 1:12

FILED

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

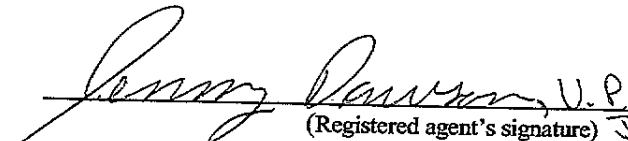
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Allied Collection Service, 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. Indiana
(State or country under the law of which it is incorporated)
3. 35-1174466
(FEI number, if applicable)
4. 7/15/1970
(Date of incorporation)
5. PERPETUAL
(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. 725 Washington St., Columbus, IN 47201
(Principal office address)
P. O. Box 912, Columbus, IN 47202
(Current mailing address)
8. accounts receivable management
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301-2607
(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) Jenny Dawson

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
SECRETARY OF STATE

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

A. DIRECTORS

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Charles F. Stearns, Jr.

Address: 4680 Northeastern Blvd. + 53 Pelican Dr. S
Columbus, IN 47201 Oldsmar, FL 34677

Vice President:

Address:

Secretary: Mary Etta Stearns

Address: 4680 Northeastern Blvd., Columbus, IN 47201 + 53 Pelican Dr. S
Oldsmar, FL 34677

Treasurer:

Address:

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

13.

Charles F. Stearns Jr.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Charles F. Stearns, Jr., President

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

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greeting:

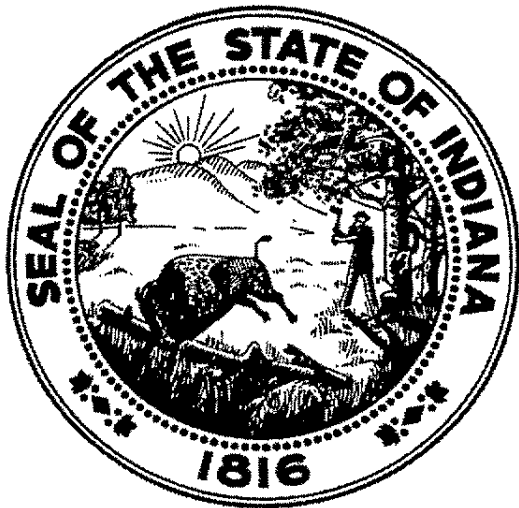
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

ALLIED COLLECTION SERVICE INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on July 15, 1970, and was in existence or authorized to transact business in the State of Indiana on February 04, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Fourth Day of February, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State