

F02000004440

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Fidelity National Credit Services, Ltd.
(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:

Elaine Marshall

(Name of Person)

Fidelity National Credit Services, Ltd.

(Firm/Company)

2411 N. Glassell St.

(Address)

Orange, CA 92865

(City/State/Zip)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 29 PM 1:08

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

Elaine Marshall

(Name of Person)

at (714) 921-5525

(Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

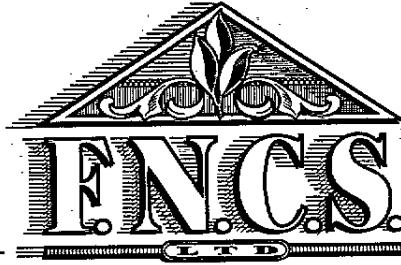
☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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*****87.50 *****78.75

W02-22500

FIDELITY NATIONAL CREDIT SERVICES
P.O. Box 3051
Orange, California 92857



Telephone: (800) 648-9341
(714) 921-0271
Fax: (714) 921-8693

August 28, 2002

State of Florida
Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Attn: Ms. Brenda Tadlock

Dear Ms. Tadlock:

My apologies for the problems surrounding our application; evidently, the necessary documents were not sent to you with our check for \$87.50.

Enclosed are the following:

- Transmittal Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida
- "Certificate of Existence" (the Certificate of Status, Domestic Corporation for the State of California)

If you have any questions please do give me a call me at 714-921-5525.

Best regards,

Elaine L. Marshall
Director

Enclosures

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**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. Fidelity National Credit Services, Ltd. 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. California 3. 13-444680
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 26, 1987 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2411 N. Glassell St., Orange, CA 92865
(Current mailing address)
8. Collection Agency.
(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 S. Pine Island Rd.
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.

Patrick A. Nolan
(Registered agent's signature)

Patrick A. Nolan
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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: William Shaw

Address: 237 Ferndale Rd.,
Scarsdale, NY 10483

Vice Chairman: _____

Address: _____

Director: Jerome Shaw

Address: 7245 Rue De Orak
La Jolla, CA 92037

Director: Irwin Robins

Address: 177 E. 77th Street
New York, NY 10021

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

President: Tom Daley

Address: 2663 N. Vista Valley Rd.
Orange, CA 92867

Vice President: _____

Address: _____


Secretary: Tricia Schroeder

Address: 18945 Canyon Hill Dr.
Trabuco Canyon, CA 92679

Treasurer: _____

Address: _____

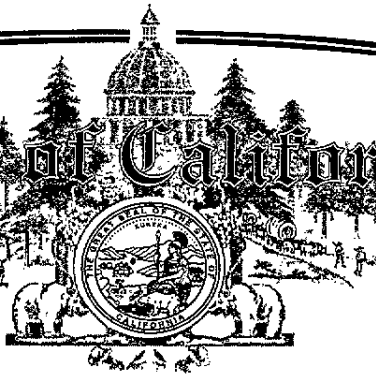
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Tom Daley, President
(Typed or printed name and capacity of person signing application)

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State of California



SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **26th day of June, 1987**, **FIDELITY NATIONAL CREDIT SERVICE LTD.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

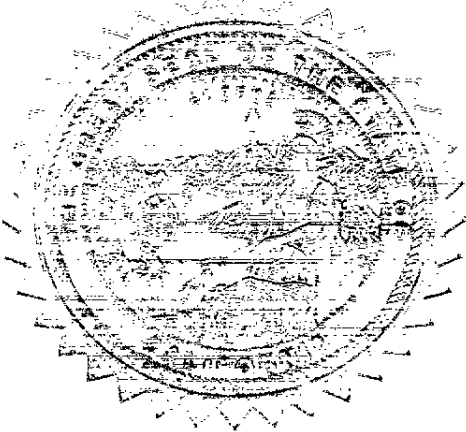
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 21, 2002.



Bill Jones
BILL JONES
Secretary of State

no

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