

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  
405 East Gaines St  
Tallahassee, FL 32399

400007985834--2  
-09/24/02--01051--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Wednesday, September 18, 2002

Dear Florida Secretary of State,

Capital Crossing Asia, Inc. is applying for a certificate of authority and trade name in order to do business within your state. They have hired us, Cornerstone Collection Support, Inc., to help them with the process.

Please find enclosed a Certificate of Authority and trade name application with the required attachments and fees.

If you have any problems or questions please contact: Kathryn Freeman at 770-587-4595

Mail any correspondence to:  
Kathryn Freeman  
Cornerstone Support, Inc.  
16 Norcross Street Suite 101  
Roswell, GA 30075

Sincerely,

*Deena Yeager*

Deena Yeager  
Project Manager  
Cornerstone Support, Inc.

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TALLAHASSEE FLORIDA

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE 97TH SECTION 60 7.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Capital Crossing Asia, 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. Philippines 3. C5200251787  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/24/02 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. BPI Buendia Center, Senator Gil Puyat Ave. 2nd Floor Makati City 1200 Philippines  
(Principal office address)  
(Current mailing address)
8. Debt Collection  
(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: LexisNexis Document Solutions Inc.  
Office Address: 3953 W. W. Kelley Road  
Tallahassee, Florida 32311  
(City) (Zip code)

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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.

Karen Stephenson, Asst Secy  
(Registered agent's signature)

I 1. 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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See Attached List of Officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

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. Dan McCue CFO \_\_\_\_\_

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

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TALLAHASSEE FLORIDA

Capital Crossing, Asia  
LIST OF OFFICERS

PRESIDENT / Secretary

Edward L. Chen

2655 Niblick Way

Duluth GA 30097

770-814-8049

SOCIAL SECURITY NUMBER: 254-75-8089

DATE OF BIRTH: 9/4/69

VICE PRESIDENT / Treasurer

Daniel McCue

3463 Mill Bridge Drive

Marietta GA 30062

011-632-527-2888

SOCIAL SECURITY NUMBER: 435-86-7008

DATE OF BIRTH: 07/08/59

No Directors

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FALLS CHURCH, VA



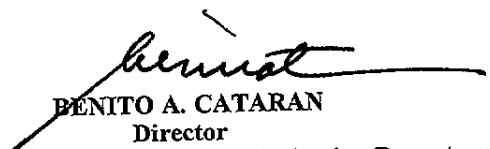
Republic of the Philippines  
**SECURITIES AND EXCHANGE COMMISSION**  
SEC Building, EDSA, Greenhills  
Mandaluyong City



## C E R T I F I C A T I O N

This is to certify that based on the records of the Securities and Exchange Commission **CAPITAL CROSSING ASIA, INC.** with SEC Reg. No. **CS2002-51787** has not been dissolved nor has this Commission received any information derogatory to said corporation in the Philippines that would prevent it from conducting its corporate franchise.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed at EDSA, Mandaluyong City, Philippines this **9th** day of **September, Two Thousand Two.**

  
**BENITO A. CATARAN**  
Director  
Company Registration and Monitoring Department

OR. No. 4891742  
Date: 9-9-02  
Amt...: P500.00