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DIVISION OF CORPORATION



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ACCOUNT NO. : 072100000032

REFERENCE : 815695 4305869

AUTHORIZATION :

*Patricia Pigute*

COST LIMIT : \$ 70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : November 11, 2002

ORDER TIME : 9:56 AM

ORDER NO. : 815695-005

CUSTOMER NO: 4305869

CUSTOMER: Mr. Thomas Barnes  
Rider, Bennett, Egan, &  
333 South 7th Street  
Suite 2000  
Minneapolis, MN 55402

FOREIGN FILINGS

NAME: COLLECTION SOLUTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: \_\_\_\_\_

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

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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.

DECEMBER 10 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Collection 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. Minnesota

(State or country under the law of which it is incorporated)

3. 37-1445742

(FEI number, if applicable)

4. September 13, 2002

(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.)

Suite 111, 11100 Wayzata Boulevard

7. Minnetonka, MN 55305

(Principal office address)

Suite 111, 11100 Wayzata Boulevard, Minnetonka, MN 55305

(Current mailing address)

8. Provide comprehensive cash access services to casinos and other gaming facilities. To engage in any act or activity for which corporations may be  
(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

(City)

, Florida 32301

(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.*

Corporation Service Company

By: 

(Registered agent's signature)

Assistant Vice President

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 business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: See attached officers/directors rider

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

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TALLAHASSEE, FLORIDA

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

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

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

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

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

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

B. OFFICERS

President: See attached officers/directors rider

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. James P. Welbourn, President

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

## OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Collection Solutions, Inc. FILED

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### List of Officers

**Name:** James P. Welbourn **Title:** President/CEO  
**Bus. Addr.:** 11100 Wayzata Boulevard, Suite 111, Minnetonka, MN 55305

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TALLAHASSEE, FLORIDA

**Name:** Ijaz Anwar **Title:** Treasurer/CFO  
**Bus. Addr.:** 11100 Wayzata Boulevard, Suite 111, Minnetonka, MN 55305

### List of Directors

**Name:** James P. Welbourn **Term:** Sep 13, 2003  
**Bus. Addr.:** 11100 Wayzata Boulevard, Suite 111, Minnetonka, MN 55305

**Name:** George Connors **Term:** Sep 13, 2003  
**Bus. Addr.:** 11100 Wayzata Boulevard, Suite 111, Minnetonka, MN 55305

**Name:** Ralph Klein **Term:** Sep 13, 2003  
**Bus. Addr.:** 11100 Wayzata Boulevard, Suite 111, Minnetonka, MN 55305

**Name:** Thomas B. Olson **Term:** Sep 13, 2003  
**Bus. Addr.:** 11100 Wayzata Boulevard, Suite 111, Minnetonka, MN 55305

**Name:** Ijaz Anwar **Term:** Sep 13, 2003  
**Bus. Addr.:** 11100 Wayzata Boulevard, Suite 111, Minnetonka, MN 55305