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(Requestor's Name)			
(Ac	ldress)		
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(Cit	ty/State/Zip/Phone	e #)	
PICK-UP	WAIT	MAIL	
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Certified Copies	Certificates of Status		
Special Instructions to	Filing Officer:		
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DIVISION OF CORPORATIONS

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. CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ICS Rec	overy Corp		
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Signature		Fictitious Owner Search Vehicle Search	
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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. Name of Corporation: NCS Recovery Corp.

2. State of Incorporation: New Jersey

3. FEI Number: 22-3189546

4. Date of Incorporation: August 5, 1992

5. Duration: Perpetual

6. Date First Transacted Business in Florida: Upon Qualification

7. Principal Office Address: 5975 Cattlemen Lane

Sarasota, FL 34232

Current Mailing Address: Post Office Box 50276

Sarasota, FL 34232-0302

8. Purpose of Corporation Authorized in home state to be carried out in state of Florida:

Commercial Collections and any activity within the purposes for which corporations may be organized under New Jersey Law.

9. Name and Street Address of Florida Registered Agent:

Robert M. Pretschner, Esq. Hodges, Avrutis & Pretschner, P.A. 889 N. Washington Boulevard Sarasota, FL 34236

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.

Robert M. Pretschner, Esq.

- 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:

Chairman:

Xavier Eboli

Address:

890 Macaw Circle

Venice, FL 34292

Director:

Thomas M. Eboli

890 Macaw Circle

Venice, FL 34292

B. Officers

Chairman:

Xavier Eboli

890 Macaw Circle

Venice, FL 34292

President:

Thomas M. Eboli

890 Macaw Circle Venice, FL 34298

Vice President:

Michael S. Eboli

1102 E. Sklar Drive Venice, FL 34298

Second Vice President:

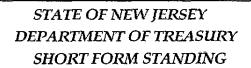
Philip J. Eboli

7397 Featherstone Boulevard Sarasota, FL 34238

13. Signature of Chairman:

XAVIER EBOLI, CHAIRMAN

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NCS RECOVERY CORP.

With the Previous or Alternate Name
NORTHEAST COLLECTION SERVICE INC. (Previous Name)

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on August 5, 1992.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

1999 2000

I further certify that the registered agent and registered office are:

Alan Ehrlich 60 Park Place Ste 1016 Newark, NJ 07102

Continued on next page . . .

