# F030000005

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- Per Wardy Johnston

Pard Jax. to adopted

Name JB

Ward JAX





## FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

January 29, 2003

STEVEN B. FOX USA ENTERPRISES, INC. 78 A TRACEY RD. HUNTINGDON VALLEY, PA 19006

SUBJECT: USA ENTERPRISES INC.

Ref. Number: W02000031970

We have received your document for USA ENTERPRISES INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

When you returned your document, you did not return the corporate resolution. The adopted name must be listed in a corporate resolution. Please complete the enclosed resolution and return it for processing.

The name you have listed on the application for your adopted name "USA COLLECTIONS, INC." is not available.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 803A00005794

FILED
03 FEB -7 AM 10: 02
SECRETARY OF STATE

Division of Comparations DO DOV 6997 Tellahorsee Florida 99914



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 23, 2002

STEVEN B. FOX USA ENTERPRISES, INC. 78 A TRACEY RD. HUNTINGDON VALLEY, PA 19006

SUBJECT: USA ENTERPRISES INC.

Ref. Number: W02000031970

We have received your document for USA ENTERPRISES INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name you have adopted in the corporate resolution is not available. Please choose a new name and resubmit the resolution.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 502A00067068

03 FEB -7 AMIO: 02 SECRETARY OF SIME

APPROVEL AND FILED



## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

November 7, 2002

STEVEN B. FOX USA ENTERPRISES, INC. 78 A TRACEY RD. HUNTINGDON VALLEY, PA 19006

SUBJECT: USA ENTERPRISES INC.

Ref. Number: W02000031970

We have received your document for USA ENTERPRISES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6025.

Trevor Brumbley Document Specialist

Letter Number: 802A00060897

#### TRANSMITTAL LETTER

TO: Registration Section Division of Corporations
SUBJECT: USA Chterrises, 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:
Steven B fox
(Name of Person)
USA Conterprises, Inc. (Firm/Company)
TRA Transi Rd
(Address)
Huntingdon Valley Pa 19006
For further information concerning this matter, please call:
Name of Person)  (Name of Person)  (Area Code & Daytime Telephone Number)
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 & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee,  Certificate of Status Certified Copy  Certified Copy  Certified Copy

### 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.
(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. Po. 3. 28279519 (FEI number, if applicable)
4. 1995 5. Der per volume (Duration: Year corp. will cease to exist or "perpetual")
6. On Gualification (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. 18 A Tracey Rd Huntington Valley Pa (Principal office address) 19006
(Current mailing address)
8. Collection 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 Jern Dexis Document Solutions Office Address: 3953 W. W Kolley Rd
Tallahassee , Florida 30311 PA R
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.

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.

#### RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Stww B. Fox do hereby certify (Name)
that this Resolution of the Board of Directors of <u>USA FORTEX TIME</u> ,
(Corporate Name)
a corporation duly organized and existing under the laws of the State of PA, was duly adopted on NOV
Dated: 2-3-03  Signature of either Chairman, Vice Chairman or any officer
Steven B Fox

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

## 12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Address: \_\_\_\_ Vice Chairman: Address: \_ Address: \_ **B. OFFICERS** Vice President: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) (Typed or printed name and capacity of person signing application)

#### COMMONWEALTH OF PENNSYLVANIA

#### DEPARTMENT OF STATE

OCTOBER 25, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

USA ENTERPRISES INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date-herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

DPOS