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03 APR 14 AM 10:33
TOLSON/SEC. 100.0

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Vanguard Financial Services, 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:

Ms. Mary Ann Brown, Secretary
(Name of Person)
Vanguard Financial Services, Inc.
(Firm/Company)
2900 First Avenue
(Address)
Huntington, West Virginia 25702
(City/State and Zip code)

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03 APR 14 AM 10:33
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Mary Ann Brown at (304) 526-1296
(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 & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 24, 2003

MARY ANN BROWN
2900 FIRST AVENUE
HUNTINGTON, VA 25702

SUBJECT: VANGUARD FINANCIAL SERVICES, INC.
Ref. Number: W03000008381

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TALLAHASSEE, FLORIDA

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We have received your document for VANGUARD FINANCIAL SERVICES, 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.

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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 903A00017838

JENKINS FENSTERMAKER, PLLC
ATTORNEYS AND COUNSELLORS

401 ELEVENTH STREET
1100 COAL EXCHANGE BUILDING (25701)
POST OFFICE BOX 2688 (25726-2688)
HUNTINGTON, WEST VIRGINIA
TELEPHONE (304) 523-2100
FACSIMILE (304) 523-2347
FACSIMILE (304) 523-9279

WRITER'S EMAIL ADDRESS:

jlc@jenkinsfenstermaker.com

April 8, 2003

P. THOMAS KRIEGER
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STEPHEN J. GOLDER
WILLIAM J. MCGEE, JR.*

OF COUNSEL
JOHN E. JENKINS, JR.

JOHN E. JENKINS
(1997 - 1998)

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ARNOLD J. JANICKER
GARY A. MATTHEWS

*ALSO ADMITTED IN KENTUCKY
*ALSO ADMITTED IN OHIO

IN REPLY REFER TO
FILE NUMBER:

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
Attn: Marsha Thomas, Document Specialist

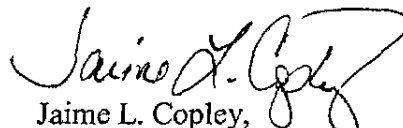
Re: Vanguard Financial Services, Inc.

Dear Ms. Thomas:

Please find enclosed one (1) originally signed and one (1) exact copy of the Application By Foreign Corporation For Authorization to Transact Business in Florida of Vanguard Financial Services, Inc. Also enclosed is the Vanguard Financial Services, Inc. Corporate Action By Written Consent of All Directors Without a Meeting, which approves the use of the Fictitious Name Vanguard Recovery Services, Inc. for use in the State of Florida.

Please return a time-stamped copy of the Application to me in the enclosed self-addressed, stamped envelope. If you have any questions, please feel free to contact me. We appreciate your assistance in this matter.

Very truly yours,


Jaime L. Copley,
Legal Assistant

Enclosures

cc: Wesley F. Agee, Esquire

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TALLAHASSEE, FLORIDA

VANGUARD FINANCIAL SERVICES, INC.

CORPORATE ACTION BY WRITTEN CONSENT

OF

ALL DIRECTORS WITHOUT A MEETING

[MARCH 11, 2003]

Pursuant to Paragraph 821 of Section 8 of Article 31D of the Code of West Virginia of 1931, as amended, the undersigned, being all of the members of the Board of Directors of VANGUARD FINANCIAL SERVICES, INC., a West Virginia corporation, hereinafter sometimes referred to as the "Corporation", hereby agree and consent to the following Corporate Action in lieu of holding a formal meeting for the same purpose, with the same effect and validity as though the said Action was duly taken by the unanimous action of all Directors at a meeting of such Directors duly called and legally held, to-wit:

WHEREAS, the name VANGUARD FINANCIAL SERVICES, INC. is not available for use in the State of Florida; and

WHEREAS, the Corporation desires to use the Fictitious Name of ~~VANGUARD RECOVERY SERVICES, INC.~~ in the State of Florida;

RESOLVED, that the Directors of the Corporation approve the use of the Fictitious Name VANGUARD RECOVERY SERVICES, INC. for use in the State of Florida; and

FURTHER RESOLVED, that the President or Secretary of the Corporation be, and are hereby, authorized, empowered, and directed to execute on behalf of the Corporation (a) the Application for Registration of Fictitious Name and file same with the Florida Department of State and

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(b) any and all other documents the President or Secretary shall deem necessary in order to register the Fictitious Name VANGUARD RECOVERY SERVICES, INC. in the State of Florida.

Dated as of the 31 day of March, 2003.

SOLE DIRECTORS:


Todd A. Campbell


Mary Ann Brown


Michael Keeney

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TALLAHASSEE, FLORIDA

**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. Vanguard Financial Services, 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. West Virginia 3. 45-0496141
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 06, 2003 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. 2900 First Avenue, Huntington, West Virginia 25702
(Principal office address)
2900 First Avenue, Huntington, West Virginia 25702
(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 South Pine Island Road
Plantation Florida 33324
(City) (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.

Luann Davis, asst secy CT Corporation
(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Todd A. Campbell
Address: 2900 First Avenue
Huntington, West Virginia 25702
Vice Chairman: Mary Ann Brown
Address: 2900 First Avenue
Huntington, West Virginia 25702
Director: Michael Keeney
Address: 2900 First Avenue
Huntington, West Virginia 25702
Director: _____
Address: _____

B. OFFICERS

President: Todd A. Campbell
Address: 2900 First Avenue
Huntington, West Virginia 25702
Vice President: N/A
Address: _____
Secretary: Mary Ann Brown
Address: 2900 First Avenue, Huntington, West Virginia 25702
Treasurer: N/A
Address: _____

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

13. ✓ Mary Ann Brown
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Mary Ann Brown, Secretary
(Typed or printed name and capacity of person signing application)

State of West Virginia



Certificate

*I, Joe Manchin III, Secretary of State of the
State of West Virginia, hereby certify that*

VANGUARD FINANCIAL SERVICES, INC.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by my office. The corporation has not been dissolved according to my records.

I further certify that the Tax Commissioner of West Virginia advises me that the corporation has paid all annual license taxes that are now due and that the corporation is in existence and in good standing with the State of West Virginia.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
February 26, 2003*

A handwritten signature of Joe Manchin III in black ink.

Secretary of State