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(Requestor's Name)

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(City/State/Zip/Phone #)

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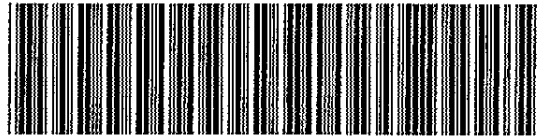
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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Florida Secretary of State
Secretary of State
409 East Gaines St.
Tallahassee, FL 32399

Tuesday, August 05, 2003

Dear Florida Secretary of State,

Please find enclosed the Certificate of Authority application and fee for Elite Recovery Services, Inc. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions please feel free to call me at 770-587-4595.

Please mail any correspondence to:
Cornerstone Support, Inc.
Attn: Renae Bryan
16 Norcross St.
Suite 101
Roswell, GA 30075

Sincerely,

Renae Bryan
Licensing Specialist
Cornerstone Support, Inc.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elite Recovery 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:

Deena Schonk

(Name of Person)

Cornerstone Support, Inc.

(Firm/Company)

16 Norcross St. Suite 101

(Address)

Roswell, GA 30075

(City/State and Zip code)

For further information concerning this matter, please call:

Deena Schonk

(Name of Person)

at () 770-587-4595

(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

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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.

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.

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST OF DIRECTORS

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached List of Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Paul Niedzialowski

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAUL NIEDZIALOWSKI PRESIDENT

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

**Elite Recovery Services,
Inc.**

P.O. Box 3474
Buffalo, NY 14240-3474

The following is a list of the Officers and Directors of Elite Recovery Services, Inc.:

Name	Title	Business Address	Residential Address	Phone/Fax Numbers
Paul Niedzialowski	<i>Officer & Director</i> President/CEO/CFO -Treasurer & Director	701 Seneca St. 4 th Floor Buffalo, NY 14210	90 Nassau Avenue Kenmore, NY 14217	Business: Ph. 716-270-2200 Fax 716-270-2211
Richard Corica	<i>Officer & Director</i> EVP/COO- Secretary & Director	701 Seneca St. 4 th Floor Buffalo, NY 14210	5 Georgia Avenue Lockport, NY 14094	Business: Ph. 716-270-2200 Fax 716-270-2211
Andrew Bebbington	<i>Director only</i> Director	Suite 1400 One Utah Center Salt Lake City, UT 84111	343 Penny Parade Drive Salt Lake City, UT 84103	Business: Ph. 801-303-1116 Fax 801-303-8116

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Elite Recovery Services, Inc.

LIST OF OFFICERS

Paul Edward Niedzialowski President/CEO/CFO

701 Seneca Street, 4th Street
Buffalo NY 14210

Richard Charles Corica Vice president/COO

701 Seneca Street, 4th Street
Buffalo NY 14210

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State of New York | **ss:**
Department of State

I hereby certify, that the Certificate of Incorporation of ELITE RECOVERY SERVICES, INC. was filed on 11/05/2002, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of August
two thousand and three.*



Secretary of State

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