

F-04000002708

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000106407 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0173.26269

FOREIGN PROFIT QUALIFICATION

ENCORE CAPITAL CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
MAY 17 PM 2:46
DIVISION OF CORPORATIONS

LC05/18/04

04 MAY 17 AM 9:34

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

5p

H04000106407

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. Encore Capital Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. 13-4279326

(FEI number, if applicable)

4. March 24, 2004

(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 817.115, F.S.)

7. 1833 Alton Parkway, Suite 200, Irvine, CA 92606

(Principal office address)

1833 Alton Parkway, Suite 200, Irvine, CA 92606

(Current mailing address)

8. Originate, purchase, sell and service residential mortgage loans.

(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

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.

NRAI Services, Inc.

By: Paul J. Hagen

(Registered agent's signature)

Paul J. Hagen, Assistant Secretary

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:

H04000106407

H04000106407

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS
04 MAY 17 AM 9:34

B. OFFICERS

President: See attached list

Address: _____

Vice President: _____

Address: _____

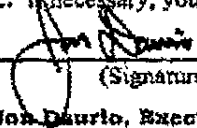
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Jon Daurio, Executive Vice President
(Typed or printed name and capacity of person signing application)

H04000106407

H04000106407

ECC Capital Corporation
Officers and Directors

Name	Business Address
Steven Holder CEO, Director	1833 Alton Parkway Irvine, CA 92606
Jon Daurio EVP, Secretary, Director	1833 Alton Parkway Irvine, CA 92606
Shahid Asghar President, Director	1833 Alton Parkway Irvine, CA 92606
John Kountalis EVP, CFO, Director	1833 Alton Parkway Irvine, CA 92606
Steve Szpytek EVP, COO, Director	1833 Alton Parkway Irvine, CA 92606
James Brazil Director	1833 Alton Parkway Irvine, CA 92606
Robyn Zieper Assistant Secretary	1833 Alton Parkway Irvine, CA 92606

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 17 AM 9:34

H04000106407

H04000106407



State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 24TH day of MARCH, 2004, ENCORE CAPITAL CORPORATION became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and


That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 6, 2004.




KEVIN SHELLEY
Secretary of State

04 MAY 17 AM 9:34
SECRETARY OF STATE
DIVISION OF CORPORATIONS

H04000106407