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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

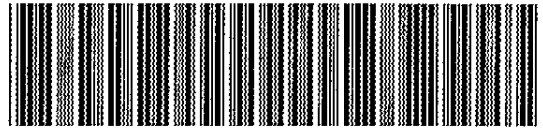
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/28/04 11:20  
01/28/05 10:50

FILED

F04-3672  
OK

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT: UNITED COMMERCIAL COLLECTIONS, 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:

**VINCE BURGIO**

(Name of Person)

**UNITED COMMERCIAL COLLECTIONS, INC.**

(Firm/Company)

**105 EARHART DRIVE, SUITE 104**

(Address)

**WILLIAMSVILLE, NY 14221**

(City/State and Zip code)

For further information concerning this matter, please call:

**VINCE BURGIO**

(Name of Person)

at (716 ) 250-4600

(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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

JUN 8 PM 2:02

FILED

**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. **UNITED COMMERCIAL COLLECTIONS, INC.**

(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. **NEW YORK**

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

3. **16-1637369**

(FEI number, if applicable)

4. **11/8/2002**

(Date of incorporation)

5. **PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

6. **7/11/2004**

(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. **105 EARHART DRIVE, SUITE 105, Williamsville, NY 14221**

(Principal office address)

**105 EARHART DRIVE, SUITE 105**

(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: **ALAN STERN**

Office Address: **20605 PRESTON LANE**

**TAMPA**

(City)

, Florida **33558**

(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.*

✓ *Alan Stern*

(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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: SEE ATTACHED

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

**B. OFFICERS**

President: VINCE BURGIO

Address: 55 SWEETWOOD DRIVE, AMHERST, NY 14228

\_\_\_\_\_

Vice President: ERIC MAIN

Address: 13865 CENTERLINE ROAD, STRYKERSVILLE, NY 14145

\_\_\_\_\_

Secretary: MICHAEL LUKSCH

Address: 218 SETON ROAD, CHEEKTOWAGA, NY 14225

Treasurer: MICHAEL LUKSCH

Address: 218 SETON ROAD, CHEEKTOWAGA, NY 14225

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

13. ☒ Vince Burgio 6-24-2004  
(Signature of Director or Officer listed in number 12 of the application)

14. VINCE BURGIO, PRESIDENT  
(Typed or printed name and capacity of person signing application)

FILED  
JUN 24 2 00 PM  
CLERK OF DISTRICT COURT  
PALM BEACH COUNTY, FLORIDA

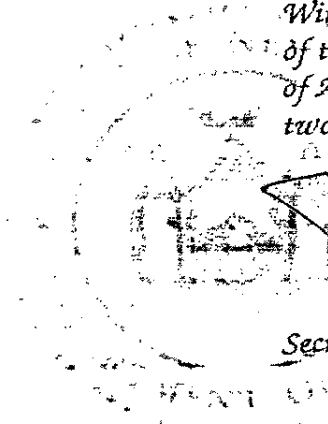
**State of New York** | **ss:**  
**Department of State**

I hereby certify, that the Certificate of Incorporation of UNITED COMMERCIAL COLLECTIONS, INC. was filed on 11/08/2002, under the name of UNITED COMMERCIAL COLLECTIONS, INC., 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.

A Certificate of Amendment UNITED COMMERCIAL COLLECTIONS, INC., changing its name to UNITED COMMERCIAL COLLECTIONS, INC. , was filed 12/03/2002.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 09th day of June  
two thousand and four.



*[Signature]*  
Secretary of State

200406090534 118

**United Commercial Collections, Inc.**  
**105 Earhart Drive, Suite 104**  
**Williamsville, NY 14221**  
**716-250-4600**  
**16-1637369**

**ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

**QUESTION 12, A. - DIRECTORS**

Vince Burgio  
55 Sweetwood Drive  
Amherst, NY 14228

Eric Main  
13865 Centerline Road  
Strykersville, NY 14145

Michael Luksch  
218 Seton Road  
Cheektowaga, NY 14225

RECEIVED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
JAN 11 2011  
WILLIAMSBURG, FLORIDA

JAN 11 2011 PM 2:02

FILED