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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV - 3 2004

**B & K Fitness Services, Inc.**  
**dba Innovative Collection**  
**Services**

6375 Governors Square  
Salisbury, MD 21801  
Phone: 410.334.2657  
Fax: 410.334.3957

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TALLAHASSEE, FLORIDA

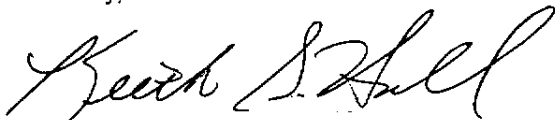
October 19, 2004

Registration Section  
Division of Corporations  
P O Box 6327  
Tallahassee, FL 32302

Dear Sir or Madam:

Enclosed is our Application by Foreign Corporation to Transact Business in Florida, a Certificate of Status from Maryland and check to register B & K Fitness Services, Inc. Also included is our Registration of Fictitious Name application which was returned to us in order that we might file this application. We operate a Consumer Collection Agency licensed and based in Maryland. Our corporation is B & K Fitness, Inc and we do collections under the name Innovative Collection Services (this name is also registered in Maryland). We are expanding our business to service clients in Florida; however, we will not maintain offices in Florida. Upon receipt of your acknowledgement we will file a registration of Consumer Collection Agency with the office of Financial Regulation. Please address any questions to the above numbers. Thank you.

Sincerely,



Keith S. Hall  
Vice President and Secretary

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** B & K Fitness 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:

Keith S. Hall

(Name of Person)

B & K Fitness Services, Inc.

(Firm/Company)

6375 Governors Square

(Address)

Salisbury, MD 21801

(City/State and Zip code)

For further information concerning this matter, please call:

Keith S. Hall

(Name of Person)

at ( 410 ) 749-1613

(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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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. B & K Fitness Services, Inc.

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

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

2. Maryland

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

3. 20-0347103

(FEI number, if applicable)

4. October 24, 2003

(Date of incorporation)

5. perpetual

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

6. We will not transact business in Florida until approved.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6375 Governors Square, Salisbury, MD 21801

(Principal office address)

6375 Governors Square, Salisbury, MD 21801

(Current mailing address)

8. Consumer 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 NOT acceptable)

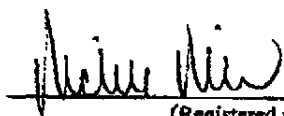
Name: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida None 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.*



**Michele Miller**  
**Assistant Secretary**

(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: None

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

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

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Elizabeth G. Hall

Address: 6375 Governors Square  
Salisbury, MD 21801

Vice President: Keith S. Hall

Address: 6375 Governors Square  
Salisbury, MD 21801

Secretary: Keith S. Hall

Address: 6375 Governors Square, Salisbury, MD 21801

Treasurer: Keith S. Hall

Address: 6375 Governors Square, Salisbury, MD 21801

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

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

14. Keith S. Hall, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)

**STATE OF MARYLAND**  
***Department of Assessments and Taxation***

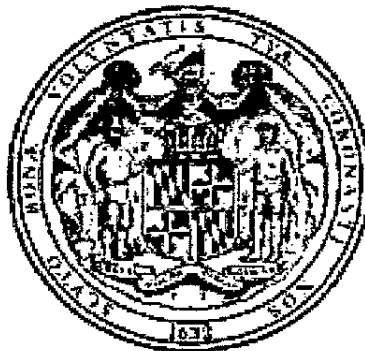
I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT B & K FITNESS SERVICES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS SEPTEMBER 29, 2004.



Paul B. Anderson  
Charter Division



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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**301 West Preston Street, Baltimore, Maryland 21201**  
**Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941**  
**MRS (Maryland Relay Service) (800) 735-2258 TT/Voice**  
**Fax (410) 333-7097**

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