

# F05 000000179

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

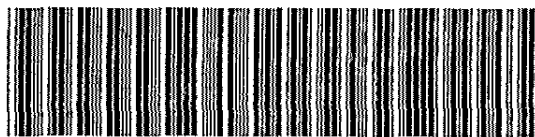
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Cornerstone Support, Inc.

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

Wednesday, December 22, 2004

Dear Florida Secretary of State,

Please find enclosed the Certificate of Authority application and fee for Encore Receivables Management Canada, 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: Lisa Edwards  
16 Norcross St.  
Suite 101  
Roswell, GA 30075

Sincerely,

Lisa Edwards  
Licensing Specialist  
Cornerstone Support, Inc.

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TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Encore Receivables Management Canada, 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:

Lisa Edwards

(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:

Lisa Edwards

(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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**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 Receivables Management Canada, 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. Nova Scotia 3. 85095 8075 RC 0001  
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. 9/10/04 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. Milbourne Market Mall, 38th Ave. at Millwoods Rd Edmonton, Alberta, Canada TSK 3L6  
(Principal office address)

(Current mailing address)

8. Debt Collection  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(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.*

Georgia Byron GEORGIA BYRON  
(Registered agent's signature) AGGT VP, 12-28-04

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:

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SECRET  
STATE  
TALLAHASSEE  
FLORIDA

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**A. DIRECTORS**

Chairman: None

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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TALLAHASSEE, FLORIDA

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

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

14. E. Douglas Jones, Secretary  
(Typed or printed name and capacity of person signing application)



Nova Scotia

## CERTIFICATE OF STATUS

Registry Number

3093372

I hereby certify that according to the records of this office

ENCORE RECEIVABLE MANAGEMENT CANADA INC.

was incorporated on September 10, 2004 under the Companies Act  
of Nova Scotia

and is a valid and subsisting company.

I further certify that according to the records of this office

ENCORE RECEIVABLE MANAGEMENT CANADA INC.

was registered under the Corporations Registration Act of Nova Scotia on  
September 10, 2004 and the certificate is still in force.

A handwritten signature in cursive script, appearing to read "Melvin Cooper".

Agent of the Registrar of Joint Stock Companies

Prepared: 2004-Nov-10

14:37 AST

November 10, 2004

Date of Issue

Encore Receivables Management Canada, Inc.  
LIST OF OFFICERS

**PRESIDENT**

Stephen M. Panik, Jr.  
Milbourne Market Mall, 38th Ave. at Millwoods Rd  
Edmonton, Alberta, Canada TSK 3 TSK 3L6  
780-490-4000

**VICE PRESIDENT**

**TREASURER**

Andre S. Valentine  
Milbourne Market Mall, 38th Ave. at Millwoods Rd  
Edmonton, Alberta, Canada TSK 3 TSK 3L6  
780-490-4000

**SECRETARY**

Doug Jones  
Milbourne Market Mall, 38th Ave. at Millwoods Rd  
Edmonton, Alberta, Canada TSK 3 TSK 3L6  
780-490-4000

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