

FD5000001790

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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W05-59100

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01/28/05--01066--003 **78.75

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05 MAR 21 PM 1:54
FALLS CHURCH, VIRGINIA

JB
3-22-05

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Talbott, Adams, & Moore, 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:

Glenda Spears
(Name of Person)
Talbott, Adams, & Moore, Inc.
(Firm/Company)
4319 Medical Drive, Suite 131 - 201
(Address)
San Antonio, TX 78229
(City/State and Zip code)

For further information concerning this matter, please call:

Glenda Spears at (210) 541-0965
(Name of Person) (Area Code & Daytime Telephone Number)

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05 MAR 21 PM 1:54
TALLAHASSEE, FLORIDA

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 4, 2005

GLEND SPEARS
TALBOTT, ADAMS & MOORE, INC.
4319 MEDICAL DR, STE 131-201
SAN ANTONIO, TX 78229

SUBJECT: TALBOTT, ADAMS & MOORE, INC.
Ref. Number: W05000005968

We have received your document for TALBOTT, ADAMS & MOORE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 205A00008132

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05 MAR 21 PM 1:54
TALLAHASSEE, FLORIDA

TALBOTT, ADAMS & MOORE, INC.
CARL J. RITTER- IN-HOUSE COUNSEL
4319 MEDICAL DRIVE, SUITE 131-201
SAN ANTONIO, TEXAS 78229
PHONE: 210-342-7537
FAX: 210-349-0331

February 24, 2004

Overnite Mail
Florida Department of State
Division of Corporations
Attention: Trevor Brumbley
P.O. Box 6327
Tallahassee, Florida 32314

In re: Talbott, Adams & Moore, Inc.
Ref # W05000005968 Letter #205A00008132

I am in receipt of your letter in which you are requesting that we pay \$3,450.00 for our conducting business in your state prior to qualification and appropriate annual report/uniform business report fees that would have been due to you had we been qualified the year it began operations in your state. We are a collection agency that is incorporated under the laws of the State of Texas and we only call of delinquent debtors in your state that owe money to our clients who may or may not have any offices in your state. We do not have an office or any employees in your state and our only contact with your state is our calling on debtors in your state who owe balances to our clients.

I am attaching as Exhibit "A", a copy of our 2004 Consumer Collection agency registration issued by the State of Florida Department of Financial Services indicating that we had complied with the applicable statutes to have our license issued this past year. I am also attaching our 2005 application that we made through the American Collectors Association as Exhibit "B". We previously had gone through the American Collectors Association to get licensed to do business in your state three years ago and were not informed by your office that we needed to do any of the qualifications and reports listed above. We had not had any prior problems until this year when you apprised us of our needing to pay you \$3,450.00.

We would request that you please review our legal status and our contacts with your state under your applicable Florida Statutes and determine if we indeed need to do the above. If we need to do the above we will be happy to comply. Due to the circumstances, we would request that your agency waive the fees that we do not feel should apply to us since if we had been apprised of problems with the way we were conducting business in your state did not meet your standards we would have addressed them previously and avoided the fees that you are assessing us. I am also attaching as Exhibit "C", a copy of our Certificate of our good standing from the Texas State Comptroller of Public Accounts demonstrating that we are in good standing in the state of Texas. I look forward to hearing from you and working this out. Please call if you have any questions.

Very truly yours,


Carl J. Ritter
In-House Counsel

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MAR 1 1:54 PM
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 2, 2005

CARL J. RITTER, ESQUIRE
TALBOTT, ADAMS & MOORE, INC.
4319 MEDICAL DR, STE 131-201
SAN ANTONIO, TX 78229

SUBJECT: TALBOTT, ADAMS & MOORE, INC.
Ref. Number: W05000005968

We have received your document for TALBOTT, ADAMS & MOORE, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

If the corporation's previous activities in the state of Florida fall within the exemptions listed in s.607.1501, F.S., no penalty or annual report fees are due this office. Enclosed please find a copy of 607.1501, F.S. If the company's previous activities did not constitute the transaction of business within the meaning of s.607.1501, F.S., simply submit a statement to that effect and no additional fees will be due this office. If the company was actually transacting business in Florida, this office offers to settle this matter for \$1950, based on the information contained in your letter of February 24, 2005.

The certificate you have submitted is not acceptable. You must submit a certificate of status issued by the Texas Secretary of State's office within the last 90 days.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 405A00014573

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03 MAR 21 PM 1:54
TALLAHASSEE, FLORIDA

**TALBOTT, ADAMS & MOORE, INC.
CARL J. RITTER- IN-HOUSE COUNSEL
4319 MEDICAL DRIVE, SUITE 131-201
SAN ANTONIO, TEXAS 78229
PHONE: 210-342-7537
FAX: 210-349-0331**

March 15, 2004

Overnite Mail
Florida Department of State
Division of Corporations
Attention: Brenda Tadlock (Sr. Section Administrator)
P.O. Box 6327
Tallahassee, Florida 32314

In re: Talbott, Adams & Moore
Ref. Number: W05000005968
Letter Number: 405A00014573

I am in receipt of your March 2, 2005 letter in which you gave our company listed options to resolve our registration with your office. My review of the Florida Statute Section 607.1501, which you sent me a copy of in your letter, clearly lists an exemption for which we qualify for and would exempt us from qualification and annual report/uniform business reports. Specifically, our business falls into Section 607.1501(h) as we are a collection agency whose sole business over the past few years in the State of Florida and today is to secure and collect debts. We have no other contacts with your State and therefore our business activity is not considered a business that is transacting business in your state under the applicable Florida Statutes.

Based on our qualifying under the applicable Florida Statute as an activity that does not constitute transacting business in your state, please waive the fees and penalties as you said that you would do and proceed with filing our paperwork and cashing of our \$78.75 registration fee. I am also enclosing a copy of the Certificate of active Status issued by the Texas Secretary of State's office that is dated 3/14/05. Thank you for working with us to properly resolve the above. I look forward to receipt of our registration certificate. Please call if you have any questions.

Very truly yours,


Carl J. Ritter
In-House Counsel

Attachment: Certificate of Good standing from the Texas Secretary of State

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05 MAR 21 PM 1:54
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. Talbot, Adams, & Moore, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

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

2. Texas 3. 46-0491324
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-20-2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6-20-2002
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1603 Babcock Road, Suite 172, San Antonio, TX 78229
(Principal office address)

4319 Medical Drive, Suite 131 - 201, San Antonio, TX 78229
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 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.

C T Corporation System

By: Michele Miller
(Registered agent's signature)

Michele Miller
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:

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05 MAR 21 PM 1:54
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Glenda Spears

Address: 1603 Babcock Road, Suite 172, San Antonio, TX 78229

Director: Phillip Spears

Address: 1603 Babcock Road, Suite 172, San Antonio, TX 78229

B. OFFICERS

President: Glenda Spears

Address: 1603 Babcock Road, Suite 172, San Antonio, TX 78229

Vice President: Phillip Spears

Address: 1603 Babcock Road, Suite 172, San Antonio, TX 78229

Secretary: N/A

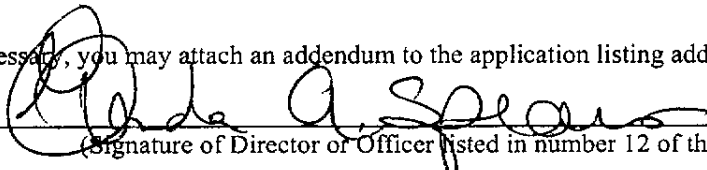
Address: _____

Treasurer: N/A

Address: _____

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05 MAR 21 PM 1:55
TALLAHASSEE, FLORIDA

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. Glenda Spears, President/Director/Owner
(Typed or printed name and capacity of person signing application)

Corporations Section
P.O. Box 13697
Austin, Texas 78711-3697



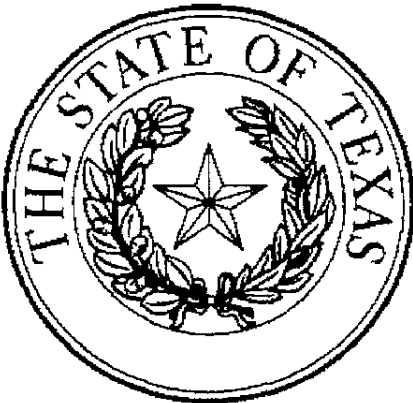
Roger Williams
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for TALBOTT, ADAMS, & MOORE, INC. (filing number: 800095717), a Domestic Business Corporation, was filed in this office on June 20, 2002.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on March 14, 2005.



A handwritten signature in black ink that reads "Roger Williams".

Roger Williams
Secretary of State