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SECRETARY OF STATE TALBAHASSEE, FLORIDA

Paramount Recovery Services, Inc. 11041 Reading Road, 1st Floor Sharonville, OH 45241-1983

Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

To Whom It May Concern:

Enclosed you will find the completed Application by Foreign Corporation for Authorization to Transact Business in Florida. You will also find our required fee and other forms that need to be filed.

Please send any mail correspondence to:

Scott Caudill
Paramount Recovery Services, Inc.
7861 Birchwood Court
Mason, OH 45240

If you have any questions regarding this application, please contact Scott Caudill at (513) 919-3028 or by fax at (513) 332-0032.

Sincerely,

Franklin Caudill

Pres/CEO/VP/Secy/Dir/Owner

fc/jc

Enclosures

These documents have been completed by Jennifer Cleveland, on behalf of our member. If you have additional questions, please call (952) 928-8000 ext. 237

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COVER LETTER

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO:	O: New Filing Section Division of Corporations							
SUBJ	ECT:	Paramou	nt Recovery Servi	ces Inc.				
					ration - must	include suffix		
Dear S	ir or M	íadam:						
"Certi	ficate o		ce," and check a				nct Business in Florida," nced foreign corporation to	
Please	return	all corres	pondence conce	ming this m	atter to the fo	ollowing:		
				Frankli	n S. Caudill			
-				(Nan	ne of Person)			
			Pa	ramount Rec	overy Service	s Inc.		
				(Fim	n/Company)			
				11041 Readir	ng Road, 1st F	loor		
				(,	Address)			
				Sharonvi	lle, OH 45421			
				(City/S	tate and Zip o	code)		
For fu	rther in	formation	concerning this	matter, ple	ase call:			
Frankl	in S. Ca	udill		at (513) 919-	3028		
	(Nar	ne of Pers	son)	(A	rea Code & I	Daytime Telepl	none Number)	
					4			
	New Divis Clifto 2661	Filing Se ion of Co on Buildir	rporations ng e Center Circle	ESS:		MAILING A New Filing S Division of C P.O. Box 632 Tallahassee,	ection Corporations 27	
Enclos	sed is a	check for	the following a	mount:				
\$70	.00 Fili	ng Fee	\$78.75 Fili Certificat	ng Fee & e of Status		Filing Fee & ed Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy	

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.

Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Cor," "Torp," "Ine," "Co," or "Corp.") N/A (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) 2. Ohio (State or country under the law of which it is incorporated) (Date of incorporation) (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 11041 Reading Road, 1st Floor, Sharonville, OH 45241 (Principal office address) 7861 Birchwood Court, Mason, OH 45240 (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 (City) (City) COMPANY," "COMPANY," "Compan
2. Ohio (State or country under the law of which it is incorporated) (State or country under the law of which it is incorporated) (Perpetual (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. 11041 Reading Road, 1st Floor, Sharonville, OH 45241 (Principal office address) 7861 Birchwood Court, Mason, OH 45240 (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 Plantation (City) Florida 33324 (Zip code)
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(City) (Zip code)
(City) (Zip code)
10. Pagistanad agantis assentances
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.
G T Corporation System
1 Corporation System
1/1 / 1/1/1/1
By: Michele Miller (Registered agent's signature) 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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A. DIRECTORS	07 JAN 16 PM 8: 35
Chairman:	for the same of
Address:	TALLAHASSEE, FLORIDA
- Mark Market and Control of the Con	
Vice Chairman:	
Address:	
Director: Franklin Scott Caudill	
Address: 11041 Reading Road, 1st Floor	
Sharonville, OH 45241	
Director:	
Address:	
B. OFFICERS	
President: Franklin Scott Caudill	
Address: 11041 Reading Road, 1st Floor	
Sharonville, OH 45241	
Vice President: Franklin Scott Caudill	
Address: 11041 Reading Road, 1st Floor	
Sharonville, OH 45241	
Secretary: Kristen Anne Caudill	
Address: 5210 Kings Mills Road, Mason, OH 45040	
Treasurer: Franklin Scott Caudill	
Address: 11041 Reading Road, 1st Floor, Sharonville, OH 45241	
NOTE: If necessary, you may attach an addendum to the application of t	
(Signature of Director or Officer listed in nu	mber 12 of the application)
14. Franklin S. Caudill, President (Typed or printed name and capacity of pe	erson signing application)

FL019 - 09/26/2006 C T Filing Manager Online

United States of America State of Ohio Office of the Secretary of State

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show PARAMOUNT RECOVERY SERVICES INC, an Ohio corporation, Charter No. 1343371, having its principal location in Mason, County of Warren, was incorporated on October 01, 2002 and is currently in GOOD STANDING upon the records of this office.

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*

Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 3rd day of January, A.D. 2007

Ohio Secretary of State

Cuneth Hackwell

Validation Number: V20073JFDFCB