

To: +1 (850) 205-0381
Subject: 0014864361

am Rico Soto

Tuesday, February 22, 2007 2:03 PM Page: 1

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850)222-1173
Fax Number : (850)224-1640

601448.64361

FOREIGN PROFIT/NONPROFIT CORPORATION

AMERICAN DEBTWORKS, INC.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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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. American Debtworks, 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. Delaware 3. 22-3721012
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/13/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "Perpetual")

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

7. RR #2, Box 2159A, Rockdale Lane, Stroudsburg, PA 18360
(Principal office address)

(Current mailing address)

8. Collection Agency - 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste. 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

Sabrina J. [Signature]
(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.

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

A. DIRECTORS

Chairman: See Attached List

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attached List

Address:

Vice President:

Address:

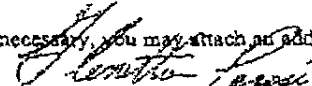
Secretary:

Address:

Treasurer:

Address:

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. Glenetta Perosi
(Typed or printed name and capacity of person signing application)

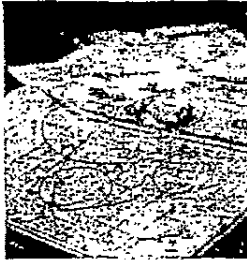
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To: +1 (850) 205-0381
Subject: 001448.64361

From: Ricky Soto

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American DebtWork\$, Inc.

RR # 2 Box 2159A
Stroudsburg, PA 18360
Phone (570) 422-0808
Fax (570) 422-1025
Member of American Collectors Association

FILED
07 FEB 22 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

OFFICER LIST:

GLENETTA PEROSI - *PRESIDENT*
RR # 2 BOX 2159A
STROUDSBURG, PA 18360

CARLA SILVER- *TREASURER AND CORPORATE SECRETARY*
RR # 2 BOX 2159A
STROUDSBURG, PA 18360

BOARD OF DIRECTORS LIST:

GLENETTA PEROSI- *CHAIRMAN*
RR # 2 BOX 2159A
STROUDSBURG, PA 18360

LLEWELLYN PARKS- *DIRECTOR*
120 RIVERMONT CT.
SHEFFIELD, AL 35660

ROSIE CROMBIE- *DIRECTOR*
29 WALNUT CT
EAST HANOVER, NJ 07936

ANNE PETROCCI- *DIRECTOR*
145 N. FRANKLIN
RAMSEY, NJ 07446

MARIA INMAN- *DIRECTOR*
154 HYLAND DRIVE
PENN ESTATES, E. STROUDSBURG, PA 18301

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Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN DEBTWORKS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN DEBTWORKS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF OCTOBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
07 FEB 22 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

3117079 8300

070201927



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5449204

DATE: 02-21-07

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