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TO: New Filing Section
Division of Corporations

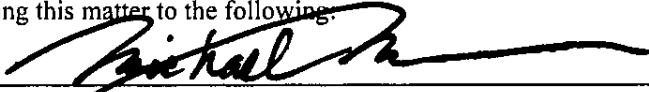
SUBJECT: Resolve Collection Corporation
(Name of corporation - must include suffix)

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:

Michael Newell


(Name of Person)

Resolve Collection Corporation

(Firm/Company)

7450 Industrial Parkway, Suite 110

(Address)

Plain City, OH 43064

(City/State and Zip code)

For further information concerning this matter, please call:

Michael Newell

(Name of Person)

at (888) 551-1811

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

**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. Resolve Collection Corporation

(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. Ohio

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

3. 38-3757573

(FEI number, if applicable)

4. 05/01/2007

(Date of incorporation)

5. 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. 7450 Industrial Parkway, Suite 110, Plain City, OH 43064

(Principal office address)

Same As Above

(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: 

(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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A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Michael Newell

Address: 7450 Industrial Parkway, Suite 110

Plain City, OH 43064

Vice President: Amie Sparks

Address: 7450 Industrial Parkway, Suite 110

Plain City, OH 43064

Secretary: Sandra McMullen

Address: 7450 Industrial Parkway, Suite 110, Plain City, OH 43064

Treasurer: Sandra McMullen

Address: 7450 Industrial Parkway, Suite 110, Plain City, OH 43064

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. Michael Newell, President

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

**Attachment to Florida
Officers & Directors**

- 1 Full Name: William McMullen, III
Officer/Director: Officer, Director
Officer's Title: COO/Owner
Director's Title: Director
Business Address: 7450 Industrial Parkway, Suite 110
City: Plain City
State: OH
ZIP Code: 43064
- 2 Full Name: David Demers
Officer/Director: Officer, Director
Officer's Title: Owner
Director's Title: Director
Business Address: 7450 Industrial Parkway, Suite 110
City: Plain City
State: OH
ZIP Code: 43064
- 3 Full Name: Sandra McMullen
Officer/Director: Officer, Director
Officer's Title: Secretary/Treasurer/Owner
Director's Title: Director
Business Address: 7450 Industrial Parkway, Suite 110
City: Plain City
State: OH
ZIP Code: 43064
- 4 Full Name: Michael Newell
Officer/Director: Officer, Director
Officer's Title: President/CEO/Owner
Director's Title: Director
Business Address: 7450 Industrial Parkway, Suite 110
City: Plain City
State: OH
ZIP Code: 43064
- 5 Full Name: Amie Sparks

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| | |
|-------------------|------------------------------------|
| Officer/Director: | Officer,Director |
| Officer's Title: | Vice President/Owner |
| Director's Title: | Director |
| Business Address: | 7450 Industrial Parkway, Suite 110 |
| City: | Plain City |
| State: | OH |
| ZIP Code: | 43064 |

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

*I, Jennifer Brunner, 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 **RESOLVE COLLECTION CORPORATION**, an Ohio corporation, Charter No. 1697557, having its principal location in Plain City, County of Union, was incorporated on May 01, 2007 and is currently in **GOOD STANDING** upon the records of this office.*

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TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 23rd day of May, A.D. 2008*

A handwritten signature in cursive script, appearing to read "Jennifer Brunner".

Ohio Secretary of State