

F08000004324

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: COSTRECOVERY USA, 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:

Terry Henley
(Name of Person)
COSTRECOVERY USA, INC
(Firm/Company)
6450 POE AVE. SUITE 401
(Address)
Dayton, Ohio 45414
(City/State and Zip code)

For further information concerning this matter, please call:

Terry Henley at (937) 264-5943
(Name of Person) (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. COSTRECOVERY USA, 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. OHIO 3. 20-0109524
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/9/2003 5. CONTINUOUS
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JAN 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6450 Poe Ave, Suite 401, Dayton, Ohio 45414
(Principal office address)

6450 Poe Ave, Suite 401, Dayton, Ohio 45414
(Current mailing address)

8. Billing Police Services
(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: Donald Campbell

Office Address: 6218 Saddlehorn Ave

Sarasota, Florida 34243
(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.


(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: Terry Henley

Address: 278 N. Childrens Home Rd
Troy, Ohio 45373

Vice Chairman: Reginz Moore

Address: 2345 Liberty Rd
New Carlisle, Ohio 45344

Director: Pete Sagi

Address: 7411 Gardenside Dr.
Dayton, Oh 45414

Director: _____

Address: _____

B. OFFICERS

President: Reginz Moore

Address: 2345 Liberty Rd
New Carlisle, Ohio 45344

Vice President: Jennifer Henley

Address: 278 N. Childrens Home Rd
Troy, Ohio

Secretary: Terry Henley

Address: 278 N. Childrens Home Rd, Troy, Ohio

Treasurer: Pete Sagi

Address: 7411 Gardenside Dr., Dayton, Ohio 45414

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. _____

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

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TALLAHASSEE, FLORIDA

**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 COSTRECOVERY USA, INC., an Ohio corporation, Charter No. 1392835, having its principal location in Dayton, County of Montgomery, was incorporated on June 09, 2003 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 30th day of September, A.D. 2008*

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

Ohio Secretary of State