

F0900000/238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

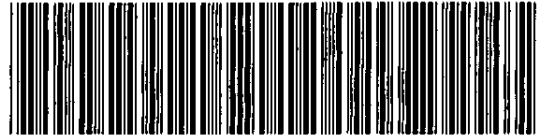
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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09 MAR 24 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

114



CREDIT BUREAU SYSTEMS, INC.

www.credit-bureau.com

Credit Reporting Div.
100 Fulton Court
P.O. Box 9200
Paducah, KY 42002-9200

(270) 744-9300
(800) 879-1206
Fax (270) 744-9246

Receivables Mgt. Div.
100 Fulton Court
P.O. Box 9200
Paducah, KY 42002-9200

(270) 744-9000
(800) 455-7726
Fax (270) 744-9720

March 18, 2009

State of Florida
New Filing Section
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Re: Credit Bureau Systems, Inc. of Kentucky Registration and Application for Collection Agency License

Dear Sirs:

Enclosed please find our "Cover Letter" and Application by a Foreign Corporation for Authorization to Transact Business in Florida.

We are submitting this application in anticipation of applying for a collection agency license doing business as Credit Bureau Systems, Inc. of Kentucky, an assumed name for Credit Bureau Systems, Inc., due to a previous registration by another Credit Bureau Systems, Inc.

Our status in Florida will be as collection agents for certain hospitals whose headquarters are in Tennessee but we will not have employees or physical facilities in Florida at this time.

Our current Certificate of Existence from our Secretary of State is also enclosed along with our check in the amount of \$87.50 for the Filing Fee, Certificate of Status, and Certified Copy.

Thank you for your attention to our application.

Sincerely,

Wm. Mark Edwards
President

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CREDIT BUREAU SYSTEMS, 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:

WM. MARK K. EDWARDS
(Name of Person)
CREDIT BUREAU SYSTEMS, INC.
(Firm/Company)
100 FULTON COURT
(Address)
Paducah, KY 42001
(City/State and Zip code)

For further information concerning this matter, please call:

MARK EDWARDS at (270) 744-9000
(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. CREDIT BUREAU SYSTEMS, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. KENTUCKY 3. 61-0925848
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/25/07 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. N.A.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 FULTON COURT, PADUCAH, KY 42001
(Principal office address)
P.O. Box 9200, Paducah, Ky 42002
(Current mailing address)
8. Collection 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: AGENTS AND CORPORATIONS, INC.
Office Address: 300 FIFTH AVENUE SOUTH, SUITE 101 - 330
NAPLES, Florida 34102
(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.

Donald W. Wynn

(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.

09 MAR 26 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

MARY D. KATZ, 100 FULTON COURT, PADUCAH, KY 42001

Address: _____

Director: _____

GEORGE D. EDWARDS, JR., 100 FULTON COURT, PADUCAH, KY 42001

Address: _____

B. OFFICERS

President: _____

WILLIAM MARK EDWARDS

Address: _____

C/O CREDIT BUREAU SYSTEMS, INC.

100 FULTON COURT, PADUCAH, KY 42001

Vice President: _____

PAUL T. EDWARDS

Address: _____

C/O CREDIT BUREAU SYSTEMS, INC., 100 FULTON COURT
PADUCAH, KY 42001

Secretary: _____

WALTER F. EDWARDS

Address: _____

C/O CREDIT BUREAU SYSTEMS, INC., 100 FULTON CT.

Treasurer: _____

SAME AS SECRETARY

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. _____

WILLIAM MARK EDWARDS, PRESIDENT
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

09 MAR 24 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Kentucky
Trey Grayson, Secretary of State

3/9/2009

Division of Corporations
Business Filings

P. O. Box 718
Frankfort, KY 40602
(502) 564-2848
<http://www.sos.ky.gov>

Certificate of Existence

Authentication Number: 77530

Jurisdiction: Credit Bureau Systems, Inc

Visit <http://apps.sos.ky.gov/business/obdb/certvalidate.aspx> to authenticate this certificate.

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CREDIT BUREAU SYSTEMS, INC.

is a corporation duly incorporated and existing under KRS Chapter 271B, whose date of incorporation is October 25, 1977 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 9th day of March, 2009.



Tn6z
Trey Grayson
Secretary of State
Commonwealth of Kentucky
77530/0173599

09 MAR 24 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED