

### Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone : (850)222~1092

Fax Number : (850)878-5368

FOREIGN PROFIT/NONPROFIT CORPORATION

ChexSystems Collection Agency, Inc.

Certificate of Status	U
Certified Copy	U
Page Count	06
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MAY 20 2009 D. A. WHITE

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# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

2009 HAY 19 P 3: 30

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. SECRETARY OF STATE
LALLAHASSEE, FLORIDA

). ChexSystems C	offiction Agency, Inc.	TALLAHASSEE.
(Enter name of c	orporation; must include "INCORPORAT orp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"
(If name unavai)	ible in Florida, enter alternate corporate re	ime adopted for the purpose of transacting business in Florida)
	wie in Florida, onter andrinate our perate is	
2. Minnesota	under the law of which it is incorporated)	3. 75-1608698 (FEI number, if applicable)
(State of Country	prider the law of which it is incorporated)	(FET number, it appricable)
4. 12/17/1985	of incorporation)	5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")
·	•	(Duration: Year corp. will cease to exist or "perpetual")
6. <u>5-15-0</u>		ss in Florida, if prior to registration)
		ss in Florida, it prior to registration) 7.1502, F.S., to determine penalty liability)
7. 601 Riverside A	venue, Jacksonville , FL 32204	
	(Principal office	address)
Same		
<u> </u>	(Current mailing	address)
	and related services sold to banks to screen of corporation authorized in home state of	n accounts.  or country to be carried out in state of l'iorida)
9. Name and street	<u>nddress</u> of Florida registered agent: (	P.O. Box NOT acceptable)
Name:	C T Corporation System	-
Office Address:	1200 South Pine Island Road	·
	Min - Annie -	Slovida 22224
	Plantation (City)	, Florida <u>33324</u> (Zip code)
designated in this ( further agree to co	ent's acceptance: ed as registered agent and to accept se application, I hereby accept the appol	rvice of process for the above stated corporation at the place intment as registered agent and agree to act in this capacity. I is relative to the proper and complete performance of my duties
By	Barlara aBlu	Barbara A. Burke Special 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.

## FILED

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

A. DIRECTORS	2009 MAY 19 P 3: 3
Chairman: SEE ATTACHMENT	SECKETARY OF STATI
Address:	TALLAHASSEE, FLORIC
Vice Chairman:	
Address:	
Director;	
Address:	
Director:	
Address:	
B. OFFICERS	
Address:	
Vice President:	
Address:	
Secretury:	
Address:	
Address:	
NOTE: If necessary, you may attack an addendum to the appl	ication listing additional officers and/or directors.
13	
(Signature of Director or Officer listed i	n number 12 of the application)
14. John Poole, President	
(Typed or printed name and capacity of	of person signing application)

## FILED

## Chex Systems Collection Agency, Inc.

2009 MAY 19 P 3: 30

	· <del>/</del>	SECRETARY OF STATE
Name	Title	Address TALLAHASSEE, FLORIDA
Nichols, Kay	Director	601 Riverside Avenue,
		Jacksonville, FL 32204
Norcross, Gary A.	Director	601 Riverside Avenue,
	<u> </u>	Jacksphville, FL 32204
Sax, Michael E.	Director	601 Riverside Avenue,
		Jacksonville, FL 32204
Poole, John	President	3050 South 35 <sup>th</sup> Street,
		Phoenix, AZ 85034
Sax, Michael E.	S.V.P. and Treasurer	601 Riverside Avenue,
		Jacksonville, FL 32204
Bjerke, Paul P.	Vice President	7805 Hudson Rd., Ste 100
•	1	Woodbury, MN 55125
McDonald, Barbara S.	Vice President	7805 Hudson Rd., Ste 100
	[	Woodbury, MN 55125
Romain, Martin R.	Vice President	7805 Hudson Rd., Ste 100
		Woodbury, MN 55125
Lim, Juliet A.	Vice President & Secretary	3050 South 35th Street, .
		Phoenix, AZ 85034

# State of Minnesota

## SECRETARY OF STATE

#### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: ChexSystems Collection Agency, Inc.

Date Formed: 12/17/1985

Chapter Governed By: 302A

This certificate has been issued on 05/14/09.

TOO HAY 19 P 3 30



Mark Ritchie Secretary of State.



### FLORIDA DEPARTMENT OF STATE Division of Corporations

May 20, 2009

HENRY WALTHER 9805 HARRELL AVE #202 TREASURE ISLAND, FL 33706

SUBJECT: M & H ENTERPRISES, INC

Ref. Number: W09000023934

We have received your document for M & H ENTERPRISES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company, "Corporation," "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The certificate of existence must be issued within the last 90 days by the Secretary of State which has custody of the records in the jurisdiction under the laws of which the above listed entity is incorporated/organized.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Letter Number: 409A00017208

Dale White Regulatory Specialist II



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