

F09000004073

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(Address)

(Address)

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for 10/15/09

**Equinox Collection Services, Inc.**

**5807 S Garnett Rd Ste L**

**Tulsa, OK 74146**

State of Florida  
FL Reg Section Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**RE: Equinox Collection Services, Inc.**

To Whom It May Concern:

Enclosed you will find our completed application.

Please mail all correspondence to:

David Yeager  
Equinox Collection Services, Inc.  
PO Box 470128  
Tulsa, OK 74147

If you have any questions regarding this application, please contact:

David Yeager  
Equinox Collection Services, Inc.  
Phone: (918) 615-0045  
Fax: (918) 615-0046  
Email: [myeager@northstargt.com](mailto:myeager@northstargt.com)

Enclosures

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Equinox Collection Services, 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," or "Certificate of Good Standing" 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:

Matt Yeager

Name of Person

Equinox Collection Services, Inc.

Firm/Company

5807 S. Garnett Road, Suite L

Address

Tulsa, OK 74146

City/State and Zip code

myeager@northstargt.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Matt Yeager

Name of Person

at (918) 615-0045

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 Cop    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. Equinox Collection Services, 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. Oklahoma

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

3. 20-1100529

(FEI number, if applicable)

4. 06/08/2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5807 S. Garnett Road, Suite L, Tulsa, OK 74146

(Principal office address)

PO Box 470128, Tulsa, OK 74147

(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)

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**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)

**Jeanne Nelson**  
**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:

**A. DIRECTORS** *SEE ATTACHMENT*

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Chairman: \_\_\_\_\_

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Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** *SEE ATTACHMENT*

President: James Charles Pilkington, II

Address: 5807 S. Garnett Road, Suite L

Tulsa, OK 74146

Vice President: David Matthew Yeager

Address: 5807 S. Garnett Road, Suite L

Tulsa, OK 74146

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. David M Yeager, Vice President/Director/Coll. Mgr/Owner

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

**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Phillip Clyde Curtis  
Officer/Director: Officer, Director  
Officer's Title: Vice President/Owner  
Director's Title: Director  
Business Address: 5807 S. Garnett Road, Suite L  
City: Tulsa  
State: OK  
ZIP Code: 74146
- 2 Full Name: Michael Richard Donaldson  
Officer/Director: Officer, Director  
Officer's Title: Owner  
Director's Title: Director  
Business Address: 5807 S. Garnett Road, Suite L  
City: Tulsa  
State: OK  
ZIP Code: 74146
- 3 Full Name: David Matthew Yeager  
Officer/Director: Officer, Director  
Officer's Title: Vice President/Coll. Mgr/Owner  
Director's Title: Director  
Business Address: 5807 S. Garnett Road, Suite L  
City: Tulsa  
State: OK  
ZIP Code: 74146
- 4 Full Name: James Charles Pilkington, II  
Officer/Director: Officer, Director  
Officer's Title: President/Owner  
Director's Title: Director  
Business Address: 5807 S. Garnett Road, Suite L  
City: Tulsa  
State: OK  
ZIP Code: 74146

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OFFICE OF THE SECRETARY OF STATE



**CERTIFICATE OF GOOD STANDING  
DOMESTIC FOR PROFIT BUSINESS CORPORATION**

*I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.*

*I FURTHER CERTIFY that EQUINOX COLLECTION SERVICES, INC. whose registered agent is CORBIN GILSTRAP, with its registered office at 7330 S TRENTON TULSA 74136 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.*



*IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 21st, day of September, 2009.*

*M. Susan Savage*

Secretary Of State

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