

F 11000002054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

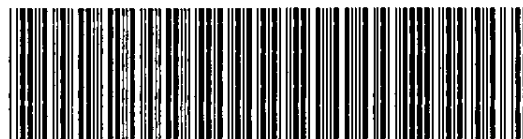
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATION
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5/16/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Credigy Receivables 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:

Ms. R. Iyer
Name of Person
Credigy Receivables Inc.
Firm/Company
3715 Davinci Court, Suite 200
Address
Norcross, Georgia 30092
City/State and Zip code
Rashmi. Iyer@ssalaw.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ms. R. Iyer at (678) 684-4114
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

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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. Credigy Receivables 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. Nevada 3. 82-0577500
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/17/02 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. 2877 Paradise Road, #303, Las Vegas, Nevada, 89109
(Principal office address)

3715 Davinci Court, Suite 200, Norcross, Georgia 30092
(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: Registered Agents Legal Services, LLC

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee, Florida 32301
(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.

Michael W. Ashbey MICHAEL W. ASHBEY
(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: - Please see attached

SECRETARY OF STATE
DIVISION OF CORPORATION

A. DIRECTORS

Chairman: _____

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Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Paul Libretta, Vice President

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

CREDIGY RECEIVABLES INC.

NAME: Steve Stewart
TITLE: President, Director
ADDRESS: 2877 Paradise Road, Unit 303, Las Vegas, NV 89109

NAME: Brett M. Samsky
TITLE: CEO, Vice President, Director
ADDRESS: 3715 Davinci Court, Suite 200, Norcross, GA 30092

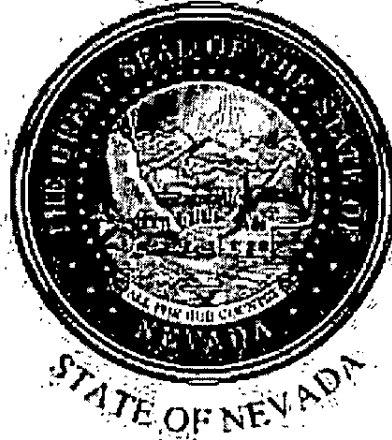
NAME: Jennifer Durden
TITLE: Treasurer
ADDRESS: 3715 Davinci Court, Suite 200, Norcross, GA 30092

NAME: Ashley Johnson
TITLE: Vice President, Secretary
ADDRESS: 3715 Davinci Court, Suite 200, Norcross, GA 30092

NAME: Paul Libretta
TITLE: Vice President, Assistant Secretary
ADDRESS: 3715 Davinci Court, Suite 200, Norcross, GA 30092

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SECRETARY OF STATE



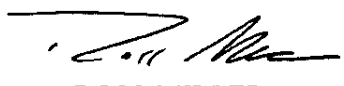
CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CREDIGY RECEIVABLES INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 17, 2002, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set
hand and affixed the Great Seal of State, at my
office on May 11, 2011.


ROSS MILLER
Secretary of State

CLERK
OF THE
SECRETARY OF STATE
DIVISION OF CORPORATE
MAY 13 PM 3:04

Electronic Certificate
Certificate Number: C20110511-1493
You may verify this electronic certificate
online at <http://www.nvsos.gov/>