

F120000003861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700239770967

700239770967
09/19/12--01027--003 **70.00

12 SEP 19 PM 4:56

12 SEP 19 PM 4:56

9/20

8

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Randall and Richards, 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:

Tracy Harding

Name of Person

Randall and Richards, Inc.

Firm/Company

5151 E. Broadway Blvd. Suite 800

Address

Tucson, AZ 85711

City/State and Zip code

tharding@rrcollections.com

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

For further information concerning this matter, please call:

Tracy Harding at (877) 654-1234 ext 160

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



Randall
& Richards

5151 E. BROADWAY BLVD., SUITE 800
TUCSON, ARIZONA 85711
PHONE: 520.745.8701
TOLL-FREE: 1 877.654.1234
FAX: 520.745.2200

September 13, 2012

Florida Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Randall and Richards, Inc. – Foreign Registration Application

To Whom It May Concern:

Please find enclosed our application to apply as a foreign for-profit corporation in your state. You will also find our check in the amount of \$70.00 for initial the filing fee as well as two Certificates of Good Standing from our domiciled state of Arizona.

Should you need anything further to process our application, please contact me directly at 877-654-1234 ext. 160 or via email to tharding@rrcollections.com.

Sincerely,

- Tracy Harding
Licensing Coordinator



**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. Randall and Richards, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Randall & Richards

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arizona

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

3. 86-0906481

(FEI number, if applicable)

4. 02/23/1998

(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. 5151 E. Broadway Blvd Suite

Tucson, AZ 85711

(Principal office address)

5151 E. Broadway Blvd Suite

Tucson, AZ 85711

(Current mailing address)

8. Debt 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: Marcadis Singer, PA

Office Address: 5104 S. Westshore Blvd

Tampa

(City)

, Florida 33611

(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.

12 SEP 18 PM 4:56

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Randall S. Frazee

Address: 3450 E. Marshall Gulch Place

Tucson, AZ 85718

Vice President: _____

Address: _____

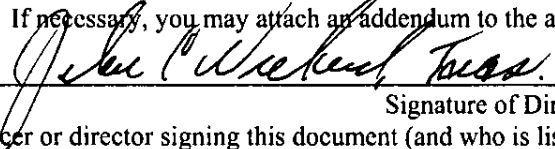
Secretary: John C. Wieland

Address: 3191 W. Speedway Blvd. Tucson, AZ 85745

Treasurer: John C. Wieland

Address: 3191 W. Speedway Blvd. Tucson, AZ 85745

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. John C. Wieland Secretary/Treasurer

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

STATE OF ARIZONA



Office of the
CORPORATION COMMISSION
CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Ernest G. Johnson, Executive Director of the Arizona Corporation Commission, do hereby certify that

*****RANDALL AND RICHARDS, INC.*****

a domestic corporation organized under the laws of the State of Arizona, did incorporate on February 23, 1998.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 23rd Day of August, 2012, A. D.




Executive Director

By: _____ 803472

12 SEP 18 PM 4:56