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FOREIGN PROFIT/NONPROFIT CORPORATION
ERECEIVABLES INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	$78.75

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File after LLC Withdrawal *

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

3. 753127411
(FEI number, if applicable)

4. 7/29/03
(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. 4000 Hollywood Boulevard, Suite 650 North
(Principal office address)

Hollywood, Florida 33021
(Current mailing address)

8. any lawful act or activity
(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: NRAI Services, Inc.

Office Address: 1200 S Pine Island Rd

Plantation, Florida 33324
(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.

Katie Wonsch
(Registered agent's signature) Katie Wonsch, Asst Sect

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

Chairman: Rory Riggs

Address: 4000 Hollywood Blvd.
Suite 650 North, Hollywood, FL 33021

Director ~~Vice Chairman~~: Barbara Rohan

Address: 4000 Hollywood Blvd.
Suite 650 North, Hollywood, FL 33021

Director: Jonathan Finn

Address: 4000 Hollywood Blvd.
Suite 650 North, Hollywood, FL 33021

Director: Steven Griffin

Address: 4000 Hollywood Blvd.
Suite 650 North, Hollywood, FL 33021

B. OFFICERS

President: Steven Griffin

Address: 4000 Hollywood Blvd.
Suite 650 North, Hollywood, FL 33021

Vice President: and CFO: Gil Perry

Address: 4000 Hollywood Blvd.
Suite 650 North, Hollywood, FL 33021

~~Secretary~~: Chief Operating Officer: William Whitaker

Address: 4000 Hollywood Blvd., Suite 650 North, Hollywood, FL 33021

Treasurer:

Address:

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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. Gil Perry, Vice President and CFO
(Typed or printed name and capacity of person signing application)

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Delaware

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The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ERECEIVABLES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ERECEIVABLES INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

Jeffrey W. Bullock, Secretary of State

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AUTHENTICATION: 1022989

DATE: 12-31-13

You may verify this certificate online at corp.delaware.gov/authver.shtml

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