

F15000002207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

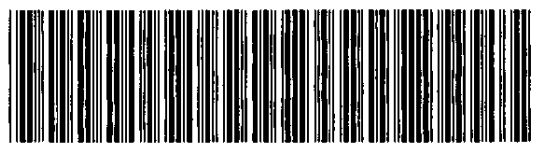
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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15 MAY 18 PM 1:58
TALLAHASSEE, FLORIDA

MD 5/20

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SUNRISE CREDIT 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:

ELAINE BELL

Name of Person

SUNRISE CREDIT SERVICES INC

Firm/Company

260 AIRPORT PLAZA

Address

FARMINGDALE, NY 11735

City/State and Zip code

EBELL@SUNRISECREDITSERVICES.COM

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

For further information concerning this matter, please call:

ELAINE BELL

Name of Person

at (800) 208-8565 ext. 3007

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

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.

15 MAY 19 59
RECEIVED
MAY 19 1974

1. SUNRISE CREDIT 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. NEW YORK 3. 11-2369271
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-22-1975 5. PEPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon Approval
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 260 AIRPORT PLAZA FARMINGDALE, NY 11735
(Principal office address)

PO BOX 9100 FARMINGDALE, NY 11735
(Current mailing address)

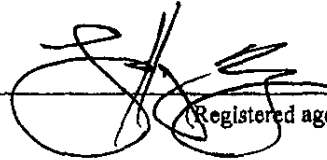
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT CORPORATION SYSTEM
Office Address: 1200 S PINE ISLAND RD
PLANTATION, Florida 33324
(City) (Zip code)

9. 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.

Jeffrey Kagan
Assistant Secretary


(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: RICHARD A DOANE

Address: 260 AIRPORT PLAZA FARMINGDALE, NY 11735

Vice Chairman: _____

Address: _____

Director: DIANE DOANE

Address: 260 AIRPORT PLAZA FARMINGDALE, NY 11735

Director: DAVID DURYEA

Address: 260 AIRPORT PLAZA FARMINGDALE, NY 11735

B. OFFICERS

President: RICHARD G. DOANE

Address: 260 AIRPORT PLAZA FARMINGDALE, NY 11735

Vice President: _____

Address: _____


Secretary: DIANE DOANE

Address: 260 AIRPORT PLAZA FARMINGDALE, NY 11735

Treasurer: DIANE DOANE

Address: 260 AIRPORT PLAZA FARMINGDALE, NY 11735

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

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.

13. Diane Doane CEO/sec/Treasurer/Dir

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

15 MAY 18 PM 1:58
STATE OF NEW YORK
DEPARTMENT OF STATE



**SUNRISE
CREDIT
SERVICES, Inc.**

260 Airport Plaza • Farmingdale, NY 11735

MEMBER



ACA
INTERNATIONAL
The Association of Credit
and Collection Professionals

1-800-208-8565
FAX 631-501-8529

ADDITIONAL DIRECTORS

Joseph Vassar
260 Airport Plaza Farmingdale, NY 11735

Benjamin Carroccio
260 Airport Plaza Farmingdale, NY 11735

ADDITIONAL OFFICERS

CEO: Diane Doane
260 Airport Plaza Farmingdale, NY 11735

EVP of Sales: Joseph Vassar
260 Airport Plaza Farmingdale, NY 11735

EVP of Collections: David Duryea
260 Airport Plaza Farmingdale, NY 11735

VP General Counsel: Benjamin Carroccio
260 Airport Plaza Farmingdale, NY 11735

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FARMINGDALE, NY 11735

State of New York
Department of State } **ss:**

I hereby certify, that the Certificate of Incorporation of SUNRISE CREDIT SERVICES INC. was filed on 09/22/1975, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of May
two thousand and fifteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

STATE OF NEW YORK
DEPARTMENT OF STATE
15 MAY 18 PM 1:58