

F16000002207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

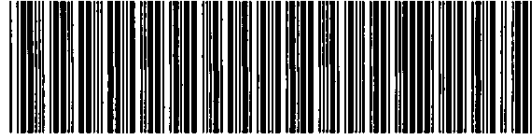
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700283589387

03/22/16--01005--007 **78.75

FILED
16 MAY 12 PM 3:20 MAR 21 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 13 2016

Y SULKER

WN 6-21817



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2016

TOBIAS F ZIEGLER
845 THIRD AVENUE 5TH FLOOR
NEW YORK, NY 10022 US

SUBJECT: INTERNATIONAL DEBT RECOVERY INC
Ref. Number: W16000021817

We have received your document for INTERNATIONAL DEBT RECOVERY INC and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

Letter Number: 516A00006018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: International Debt Recovery 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:

Tobias F. Ziegler, Esq.

Name of Person

Gallet Dreyer & Berkey, LLP

Firm/Company

845 Third Avenue, 5th Floor

Address

New York, New York 10022

City/State and Zip code

tfz@gdblaw.com

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

For further information concerning this matter, please call:

Tobias F. Ziegler, Esq.

at (212) 935-3131

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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**

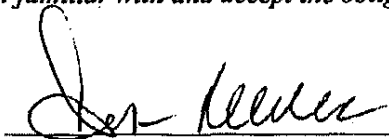
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. International Debt Recovery Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- IDR Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 81-1738144
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 8, 2016 5. _____
(Date of incorporation) (Date of duration, if other than 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. 2013, Southwind Circle, Pensacola, Florida 32506
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(City) (Zip code)

RECEIVED
16 MAY 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Deb Reeves
Assistant Vice President

(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: Peter J. Coyle

Address: 87A High Street, The Old Town, Hemel Hempstead
Hertfordshire HP1 3AH, UNITED KINGDOM

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
16 MAY 12 PM 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Peter J. Coyle

Address: 87A High Street, The Old Town, Hemel Hempstead
Hertfordshire HP1 3AH, UNITED KINGDOM

Vice President: _____

Address: _____

Secretary: Tobias F. Ziegler, Esq.

Address: Gallet Dreyer & Berkey, LLP, 845 Third Avenue, 5th Floor, New York, New York 10022

Treasurer: Andrea V. Hedge

Address: 2013, Southwind Circle, Pensacola, Florida 32506

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 11 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. Tobias F. Ziegler, Secretary

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL DEBT RECOVERY 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 NINTH DAY OF MAY, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

5983834 8300

SR# 20162954835

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

Authentication: 202281505

Date: 05-09-16