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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 SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

STATE O	F FLORIDA	
1 (Names or	#81 SHTERPRISES, INC. of corporation must include the word INCORPORA	TED : COMPANY : or
	RATION* or words or abbreviations of like import in fai	
	a corporation instead of a natural person or partnersh	
name at p		
7 Artzon	na	
<u> </u>	(State or country under the law of which it is incorp	orated)
3. March		(Duration)
(Dati	e of Incorporation)	(Duration)
5. 94-11	45794	
J	(Federal Employer Identification number, if a	pplicable)
6. Upon C	Dualification	
	t transacted business in Florida. See sections 607.150	1, 607.1502, and 817.155, F.S.)
7. 7333 E	E. Doubletree Ranch Road, Suite 280, Scottsdale,	Arizona 85258
	(Current mailing address)	
	<u>its receivable management - Collection ictivities</u>	
(Brief des	cription of the nature of the business in which it is en	gaged in the state of Florida)
		G 39
9. Names	s and street addresses of officers and or directors:	
A P	Ninnetoral	
	Directors:	$\frac{\mathcal{F}}{\mathcal{G}}$
	Donald J. Ulrich	
Address:	5302 E. Desert Vista Road	<u>(3</u>
	Paradise Valley, Arizona 85253	(A)
		.••
Vice Chair	man: James D. Staudohar	
	7200 F Barrier Branch Barrier 200	
Address:	······································	
•	Scottsdale, Arizona 85258	
Director:	See attached list of directors	
Addences		
Add1955.		
•		
Director:		
-		

Address 111 K Postasticus Sanch Post, 1915 200 Vice President Fimothy A. Brainers Address 111 K Doubletron Banch Road, Suite 200 Scottadale, Actiona 95258 Secretary Fimothy A. Brainerd Address 111 E Doubletron Banch Road, Suite 200 Scottadale, Actiona 95258 Treasurer Timothy A. Brainerd Address 7131 E Doubletron Banch Road, Suite 200 Scottadale, Actiona 95258 Treasurer Timothy A. Brainerd Address: 7233 E Doubletron Banch Road, Suite 200 Scottadale, Actiona 85258 (if needed, you may attach an addendum to the application listing additional officers and/or directors.) 10. Name and Street address of Florida registered agent: Name: C T Corporation System Office Address: C/O C T Corporation System, 1200 South Pine Island Road Plantation Florida 13324 Zip Code 11. Registered agent's acceptance: Having been named as registered agent and to accept service of procass 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 complate performance of my deftes? and I am familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Mark A. Shetton, Ackd. Secretary (Typed Name and Title of Officer) 12. 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. 13. James D. Staudohar, Vice Chairman, or any officer fisted in number 9 of the application)	. E	13.0.7.5.0	
Address 1331 & Production Ranch Poat, Sucto 200 Scottadale, Arizona 95258 Secretary Finothy A. Brainerd Address 7333 E. Doubletree Banch Road, Sucto 200 Scottadale, Arizona 95258 Trensurer Finothy A. Brainerd Address 7333 E. Doubletree Banch Road, Sucto 200 Scottadale, Arizona 95258 Trensurer Finothy A. Brainerd Address 7333 E. Doubletree Banch Road, Sucto 200 Scottadale, Arizona 95258 Ill needed, you may attach an addendum to the application listing additional officers and/or directors. 10. Name and Street address of Florida registered agent: Name: C T Corporation System Office Address: CO C T Corporation System Office Address: Plantation Florida 33324 Zip Code 11. 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 complate performance of my divise? and I am familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Mark A. Shellon, Asst. Secretary (Typed Name and Title of Officer) 12. 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 officia having custody of corporate records in the jurisdiction under the law of which it is incorporated. Isonature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)	President	Tamera To Git au fordir	
Vice President Electry A. Brainer 1 Address 7131 E. Doublitton Banch Road, Suite 280 Scottadaire, Artiona 85258 Secretary Timothy A. Brainerd Address 7333 E. Doublitton Ranch Road, Suite 280 Scottadale, Artiona 85258 Tressurer Timothy A. Brainerd Address 7333 E. Doublitton Ranch Road, Suite 280 Scottadale, Artiona 85258 (if needed, you may attach an addendum to the application listing additional officers and/or directors.) 10. Name and Street address of Florida registered agent: Name: C T Corporation System Office Address: c/o C T Corporation System, 1200 South Pino Island Road Plantation Florida 33324 Zip Code 11. 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 digits? and I am familiar with and accept the obligations of my position as registered agent. Registered agent's signature: Maxk A. Shellon, Addt. Secretary (Officer) Maxk A. Shellon, Addt. Secretary (Typed Name and Title of Officer) 12. 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 heaving custody of corporate records in the jurisdiction under the law of which it is incorporated. (Sinfature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)	Address		
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u	having custo	dy of corporate records in the jurisdiction under the State.	ecretary of State or other officia ne law of which it is incorporated.
			number 9 of the application)

(Name and capacity of person signing application)

Appendix to Florida Application by Fgn. Corp. for Authorization to Transact Business in Florida.

Directors of RSI ENTERPRISES, INC.

- James D. Staudohar
 7333 E. Doubletree Ranch Road, Suite 280
 Scottadale, Arizona 85258
- Timothy A. Brainerd
 7333 E. Doubletree Ranch Road, Suite 280
 Scottsdale, Arizona 85258
- Donald J. Olrich
 5302 E. Desert Vista Road
 Paradise Valley, Arizona 85253
- 4. Dean Ulrich 2325 Vista Del Mar Ventura, California 93002
- Thomas Walsh
 7333 E. Doubletree Ranch Road, Suite 280
 Scottsdale, Arizona 85258

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OFFICE OF THE

CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY CERTIFY that

***RSI ENTERPRISES, INC. ***

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on March 4, 1993

I FURTHER CERTIFY that this corporation has filed all affidavits and annual reports and paid all annual filing fees required to date and, therefore, is in good standing in this state.



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 14th day of March

19<u>95</u>, A.D.

Executive Secretary

By Kene ille

C/L OTHER RES 1/94