

F9500005632

TO: Qualification/Tax Lien Section
Division of Corporations

700001632357
-11/08/95--01080--002
*****70.00 *****70.00

SUBJECT: Collections Unlimited, Inc.
(Name of corporation - must include suffix)

W95-20252

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Lee L. Blavat
(Name of Person)
Collections Unlimited, Inc.
(Firm/Company)
401-A Pilot Court
(Address)
Waukesha, WI 53188
(City/State/Zip)

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DIVISION OF CORPORATIONS
95 NOV 17 AM 11:25

Should you need to call someone concerning this matter, please call:

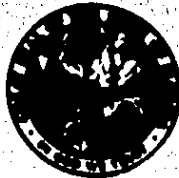
Lee L. Blavat at (414) 544-8700
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 9, 1995

LEE L. BLAVAT
% COLLECTIONS UNLIMITED, INC.
401-A PILOT COURT
WAUKESHA, WI 53188

SUBJECT: COLLECTIONS UNLIMITED, INC.
Ref. Number: W95000022252

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We have received your document for **COLLECTIONS UNLIMITED, INC.** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please **RETURN ALL DOCUMENTATION** to the **ATTENTION** of the **DOCUMENT SPECIALIST** indicated.

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 (904) 487-6097.

Michael Mays
Document Specialist

Letter Number: 995A00049964

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Lee L. BLAVAT, do hereby certify
that this Resolution of the Board of Directors of Collections Unlimited, Inc.,
a corporation duly organized and existing under the laws of the State of Wisconsin,
was duly adopted on 11-5, 19 95.

Resolved, that Collections Unlimited, Inc., organized
and existing in the State of Wisconsin, hereby adopts the
name Collections Unlimited of Wisconsin, Inc. for use in Florida.

Dated: 11-5-95

Lee L. Blavat
Signature of at least one director
President and director

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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. Collections Unlimited, Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Wisconsin

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

3. 39-1235349

(FEI number, if applicable)

4. 12-04-75

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not at this time.

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 101-A Pilot Court, Waukesha, Wisconsin 53188

(Current mailing address)

8. Solicitation and collection of delinquent accounts.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Gwen Drapela

Office Address: 2707 E. 122nd Street

Tampa

, Florida,

33612

(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.

Gwen Drapela
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Paul J. Schmidt

Address: 30833 Red Fox Run, Hartland, WI 53029

Vice Chairman: _____

Address: _____

Director: Lee L. Blavat

Address: 29120 E. Capitol Drive, Hartland, WI 53029

Director: William J. Cherek

Address: 6192 N. 29th Place, Phoenix, AZ 85016

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Lee L. Blavat

Address: 29120 E. Capitol Drive, Hartland, WI 53029

Vice President: William J. Cherek

Address: 6192 N. 29th Place, Phoenix, AZ 85016

Secretary: Paul J. Schmidt

Address: 30833 Red Fox Run, Hartland, WI 53029

Treasurer: Paul J. Schmidt

Address: 30833 Red Fox Run, Hartland, WI 53029

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

13. Lee L. Blavat
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lee L. Blavat President
(Typed or printed name and capacity of person signing application)

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United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

COLLECTIONS UNLIMITED, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is DECEMBER 4, 1975.

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I further certify that said corporation has, during its most recently completed report year, filed with this office an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on OCTOBER 3, 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.