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CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 829950 5017508

AUTHORIZATION :

Patricia P. Papp

COST LIMIT : \$ 70.00

ORDER DATE : February 1, 1996

ORDER TIME : 10:17 AM

ORDER NO. : 829950

CUSTOMER NO: 5017508

CUSTOMER: Rory K. McGinty, Esq
Rory K. McGinty Law Offices
5205 Blodgett

Downers Grove, IL 60515

300001712233

HL

FOREIGN FILINGS

NAME: COMPLIANCE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

DIVISION OF CORPORATION

96 FEB 12 AM 11:08

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 12 PM 12:36

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 7, 1996

CSC NETWORK

The name **COMPLIANCE SERVICES & COLLECTIONS, INC.** has been reserved for 120 days beginning February 7, 1996. The reservation number is R96000000646 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Ruth Leonard

Letter number: 896A00005382

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

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

1. COMPLIANCE SERVICES & COLLECTIONS, 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. ILLINOIS

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

3. 36-4039712

(FEI number, if applicable)

4. 9-26-95

(Date of incorporation)

5. PERPETUAL

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

6. N/A (NO BUSINESS TRANSACTION TO DATE)

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 8835 NW 3RD COURT

CORAL SPRINGS, FL 33071

(Current mailing address)

**8. ALL PURPOSES FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE ILLINOIS BUSINESS
CORPORATION ACT, AS AMENDED**

(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:

Name: **The Prentice-Hall Corporation System, Inc.**

Office Address: **1201 Nays Street,**

Tallahassee

, Florida, 32301

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(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.

The Prentice-Hall Corporation System, Inc.

By: **JOSEPH E. SMITH - Asst. Sec'y.**

(Registered agent's signature)

JOSEPH E. SMITH - Asst. Sec'y.

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: SAMMY A. THOMPSON

Address: 8835 NW 3RD COURT

CORAL SPRINGS, FL 33071

Vice Chairman: N/A

Address: _____

Director: SAMMY A. THOMPSON

Address: 8835 NW 3RD COURT

CORAL SPRINGS, FL 33071

Director: N/A

Address: _____

B. OFFICERS

President: SAMMY A. THOMPSON

Address: 8835 NW 3RD COURT

CORAL SPRINGS, FL 33071

Vice President: N/A

Address: _____

Secretary: VINCENT LAVIGNA

Address: 116 SNOW GOOSE COURT

DAYTONA BEACH, FL 32119

Treasurer: N/A

Address: _____

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TALLAHASSEE, FLORIDA

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

13.

Sammy A. Thompson
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application.)

14.

SAMMY A. THOMPSON, CHAIRMAN/PRESIDENT

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

File Number 5852-452-2

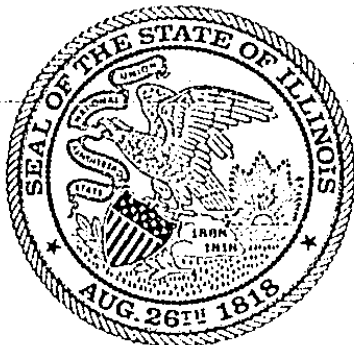


To all to whom these Presents Shall Come, Greeting:

I, George H. Ryan, Secretary of State of the State of Illinois,

do hereby certify that COMPLIANCE SERVICES & COLLECTIONS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE SEPTEMBER 26, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****

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TALLAHASSEE, FLORIDA



In Testimony Whereof, *I have to set*
my hand and cause to be affixed the Great Seal of
the State of Illinois this _____ **9TH**
day of _____ **FEBRUARY** *A.D., 19* **96**

George H Ryan

SECRETARY OF STATE