

F96000005854

TO: Qualification/Tax Lien Section
Division of Corporations

700001985787--2
-10/25/96--01037--008
****70.00 ****70.00

SUBJECT: Recoories, 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", 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:

W96-22853

Jane O. Pruitt
(Name of Person)
Kaufman & Canoles
(Firm/Company)
Suite 2000, One Commercial Place
(Address)
Norfolk, VA 23510
(City/State/Zip)

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

Jane O. Pruitt at (757) 624-3351
(Name of Person) (Area Code & Daytime Telephone Number)

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DIVISION OF CORPORATIONS

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

October 28, 1996

JANE O. PRUITT
KAUFMAN & CANOLES
SUITE 2000, ONE COMMERCIAL PLACE
NORFOLK, VA 23510

SUBJECT: RECOVERIES, INC.
Ref. Number: W96000022853

We have received your document for RECOVERIES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 996A00049568

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Ronald G. Tray, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
Recoveries, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Virginia

was duly adopted on November 5, 1995

Be it resolved, that Recoveries, Inc.
(Corporate Name)

organized and existing in the State of Virginia, hereby adopts the name

Debt Liquidators, Inc. for use in Florida.

Dated: 11/4/96


Signature of either Chairman, Vice Chairman or any officer

Ronald G. Tray, Vice President and Secretary
Type or print name

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KAUFMAN & CANOLES

A PROFESSIONAL CORPORATION

ATTORNEYS AND COUNSELORS AT LAW

700 PAVILION CENTER
POST OFFICE BOX 628
VIRGINIA BEACH, VIRGINIA 23461

ONE COMMERCIAL PLACE
POST OFFICE BOX 3037
NORFOLK, VIRGINIA 23514
(757) 624-3000
FAX (757) 624-3169

11817 DANON BOULEVARD
SUITE 408
NEWPORT NEWS, VIRGINIA 23608

DIRECT DIAL NUMBER
(757) 624-3981

E-MAIL: joprull@kaufcan.com

November 7, 1996

VIA FEDERAL EXPRESS

Mr. Lee Rivers
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Recoveries, Inc.
Your Ref. No.: W96000022853
Our File No. 39766

Dear Mr. Rivers:

In connection with the qualification of the above-referenced corporation in Florida, the corporation will adopt the name "Debt Liquidators, Inc." for use in Florida. Accordingly, enclosed for filing is a Resolution of the Board of Directors.

Please forward the Certificate of Authority to my attention at the above-referenced address. Thanks for your assistance.

Very truly yours,



Jane O. Pruitt
Legal Assistant

Enclosures

**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. Recoveries, 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. Virginia 3. 54-181-4411
(State or country under the law of which it is incorporated) (PEI number, if applicable)
4. June 26, 1996 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 8000 Arlington Expressway, Suite 400
Jacksonville, FL 32211
(Current mailing address)

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8. To engage in any lawful act or activity for which corporations may be organized under the Virginia Stock Corporation Act.
(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: C T Corporation System

Office Address: 1200 S. Pine Island Road
Plantation, Florida, 33324
(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.

Kevin J. Gallagher
(Registered agent's signature)
Kevin J. Gallagher, Asst. V. P.

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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ronald G. Tray

Address: 5425 Robin Hood Road., Suite 101-A, Norfolk, VA 23513

Director: Robert S. Raley, Jr.

Address: 5425 Robin Hood Road, Suite 101-A, Norfolk, VA 23513

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

President: _____

Address: _____

SEE ATTACHED LIST OF OFFICERS

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Ronald G. Tray, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

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RECOVERIES, INC.

OFFICERS

Name/Address	Title
Robert S. Raley, Jr. 5425 Robin Hood Road, Suite 101-A Norfolk, VA 23513	President and Chief Executive Officer
Ronald G. Tray 5425 Robin Hood Road, Suite 101-A Norfolk, VA 23513	Vice President and Secretary
John W. Calnan 7000 Infantry Ridge Road, Suite 200 Manassas, VA 22110	Treasurer
Mary E. McIntyre 5425 Robin Hood Road, Suite 101-A Norfolk, VA 23513	Assistant Secretary
John M. Paris, Jr. Kaufman & Canoles One Commercial Place, Suite 2000 Norfolk, VA 23510	Assistant Secretary

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Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

RECOVERIES, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is July 26, 1996.

Nothing more is hereby certified.

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Signed and Sealed at Richmond
on this Date: July 29, 1996

William J. Bridge
William J. Bridge, Clerk of the Commission