

ERI

ESTATE RECOVERIES, INC.

P.O. BOX 24566
BALTIMORE, MARYLAND 21211

5543 HARFORD ROAD
BALTIMORE, MARYLAND 21214

(410) 424-8222 FAX (410) 426-0051
1-800-219-8472

December 12, 1997

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-12/16/97-01012--020
*****78.75 *****78.75

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

W97-28076

**Subject: Application By Foreign Corporation For Authorization To Transact
Business In Florida**

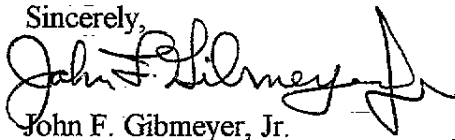
Dear Sir/Madam:

Enclosed are the following materials necessary for obtaining an Authorization To Transact
Business in Florida:

- a. Certificate Of Existence (within 90 days)
- b. Registration Fee and Certified Copy Fee: \$78.75
- c. Transmittal Letter

If you require any further information, please contact me immediately.

Sincerely,


John F. Gibmeyer, Jr.

FILED
98 JAN -2 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
JF 1/5/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1997

ERI
PO BOX 24566
BALTIMORE, MD 21214

SUBJECT: ESTATE RECOVERIES, INC.
Ref. Number: W97000028076

We have received your document for ESTATE RECOVERIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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) 487-6093.

Freta Lott
Corporate Specialist Supervisor

Letter Number: 197A00059191

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ESTATE RECOVERIES, 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:

JOHN F. GIBMEYER
(Name of Person)
ESTATE RECOVERIES, INC.
(Firm/Company)
5543 HARFORD ROAD
(Address)
BALTIMORE, MD 21214
(City/State/Zip)

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

JOHN F. GIBMEYER at (410) 444-8022 X51
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

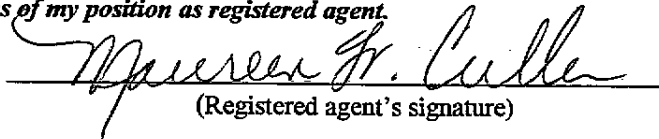
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. ESTATE 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. MARYLAND 3. 52-1387164
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. NOVEMBER 19, 1984 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. 5543 HARFORD ROAD P.O. BOX 24566 BALTIMORE, MD 21214
(Current mailing address)
8. COLLECTIONS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida, 32301
(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.


(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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TALLAHASSEE, FLORIDA

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: _____

Address: _____

Director: _____

Address: _____

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

President: ROBERT J. McCLURG

Address: 1013 E. MACPHAIL ROAD BEL AIR, MD 21015 (HOME)

5543 HARFORD ROAD BALTIMORE, MD 21214 (WORK)

Vice President: _____

Address: _____

Secretary: DAWN R. SUTTON

Address: 601 WYNARD ROAD WILMINGTON, DE 19803 (HOME)

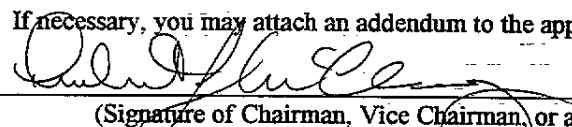
5543 HARFORD ROAD BALTIMORE, MD 21214 (WORK)

Treasurer: GERARD F. RADTKE

Address: 307 WHITE HERON COURT OCEAN CITY, MD 21842 (HOME)

5543 HARFORD ROAD BALTIMORE, MD 21214 (WORK)

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. ROBERT J. McCLURG, PRESIDENT

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

FILED
90 JAN -2 AM 9:47
TALLAHASSEE, FLORIDA

STATE OF MARYLAND

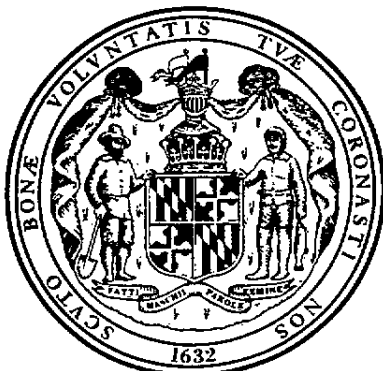
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STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, JACQUELINE C JAMES OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ESTATE RECOVERIES, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 30TH DAY OF OCTOBER, 1997.

Jacqueline C. James
JACQUELINE C JAMES
OFFICE SUPERVISOR I