

F980000001059



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 694127 5017647

AUTHORIZATION :

Patricia Kyger

COST LIMIT : \$ 70.00

ORDER DATE : February 4, 1998

ORDER TIME : 9:37 AM

ORDER NO. : 694127-010

400002423494--6

CUSTOMER NO: 5017647

W98-2785

CUSTOMER: Brenda White, Legal Assistant
Bryan Cave LLP
Suite 3600
One Metropolitan Square
St. Louis, MO 63102-2750

FOREIGN FILINGS

NAME: ACCELERATED BUREAU OF
COLLECTIONS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

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98 FEB -6 AM 11:00
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File 2nd



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

February 6, 1998

CSC

SUBJECT: ACCELERATED BUREAU OF COLLECTIONS, INC.

Ref. Number: W98000002785

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

It appears the corporation is already on file please refer to the attached printout.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 198A00007070

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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. Accelerated Bureau of 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. Colorado 3. 84-1438860
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 5, 1997 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. P.O. Box 6666
Englewood, Colorado 80155
(Current mailing address)

8. To engage in any and all lawful activity for which a corporation may be organized under the Florida Business 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: 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.

Carol K. Dolor
(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Peter D. Waldstein

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

14. Peter D. Waldstein, Secretary

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

ATTACHMENT A

OFFICERS

President: Travis L. Justus
5295 DTC Parkway
Englewood, Colorado 80111

Senior Vice President: Jeff Walter
5295 DTC Parkway
Englewood, Colorado 80111

Executive Vice President
and Treasurer: Linda Brown
5295 DTC Parkway
Englewood, Colorado 80111

Vice President: Timothy G. Beffa
390 South Woods Mill Road, Suite 150
St. Louis, Missouri 63017

Vice President: Steven R. Wendling
390 South Woods Mill Road, Suite 150
St. Louis, Missouri 63017

Vice President and
Secretary: Peter D. Waldstein
390 South Woods Mill Road, Suite 150
St. Louis, Missouri 63017

Vice President and
Assistant Secretary: Tyler T. Zachem
390 South Woods Mill Road, Suite 150
St. Louis, Missouri 63017

Vice President and
Assistant Secretary: Merle McClung
5295 DTC Parkway
Englewood, Colorado 80111

DIRECTOR

Timothy G. Beffa
390 South Woods Mill Road, Suite 150
St. Louis, Missouri 63017

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE
ACCELERATED BUREAU OF COLLECTIONS, INC.
(COLORADO CORPORATION)

FILE # 19971177633 WAS FILED IN THIS OFFICE ON November 25, 1997,
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

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Dated: December 19, 1997

Victoria Buckley

SECRETARY OF STATE