

F98000002400

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: National Financial Bureau, Inc.

(Name of corporation - must include suffix)

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-04/28/98--01044--002

*****70.00 *****70.00

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:

Jimmy V. Smith

(Name of Person)

National Financial Bureau Inc.dba J.V. Smith & Assoc.

(Firm/Company)

1165 S. Stemmons Fwy., Suite 205

(Address)

Lewisville, Texas 75067

(City/State/Zip)

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

Jimmy V. Smith

(Name of Person)

at (972) 221-0313 ext. 200

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 28 AM 11:14

FILED

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

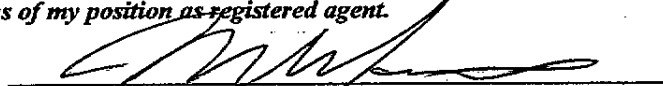
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. National Financial Bureau 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. Texas
(State or country under the law of which it is incorporated)
3. 75-32629-50
(FEI number, if applicable)
4. April 1987
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Have not previously transacted business in Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1165 S. Stemmons Frwy., Suite 205
Lewisville, Texas 75067
(Current mailing address)
8. To allow National Financial Bureau Inc. to render Account Receivable Services.
(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: C.T. Corporation
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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TALLAHASSEE, FLORIDA

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.

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: J. V. Smith

Address: 1165 S. Stemmons Fwy., Suite 205
Lewisville, Texas 75067

Director: Thomas K. Bamford

Address: 1900 Pacific, Suite 500
Dallas, Texas 75201

Director: Bob McCombs

Address: 1013 North Elm
Denton, Texas 76201

Director: Robert C. Cox

Address: 5956 Sherry Lane, Suite 1200
Dallas, Texas 75225

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

President: Jimmy V. Smith

Address: 1165 S. Stemmons Fwy., Suite 205
Lewisville, Texas 75067

Vice President: None

Address: _____

Secretary: Lynn Peck

Address: 1165 S. Stemmons Fwy., Suite 205
Lewisville, Texas 75067

Treasurer: Same as Secretary

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. Jimmy V. Smith, President and Chairman
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA



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TALLAHASSEE, FLORIDA

The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

NATIONAL FINANCIAL BUREAU, INC.
File No. 1078010-0

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on April 8, 1998.*



Alberto R. Gonzales
Secretary of State

DEE