

F98000004125

CT CORPORATION SYSTEM

1201 Peachtree Street, NE
Atlanta, GA 30361
Tel. 404 888 6494
Fax 404 888 6498

July 16, 1998

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

000002592990--2
-07/20/98--01066--006
*****70.00 *****70.00

Re: **County Credit Control Company**

Counsel: Christy McCranie, President of Cornerstone
Collection Support, Inc.

Ladies/Gentlemen:

As requested by counsel, we enclose for filing a Qualification on behalf of this corporation, together with funds in payment of the required fees. This document should be filed in due course.

Evidence of the filing should be returned **Christy McCranie's attention** at:

Cornerstone Collection Support, Inc.
8725 Roswell Road, Suite 0-126
Atlanta, Georgia 30350

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this to **Christy McCranie** at (770) 587-4595

Very truly yours,

Ingrid Rolke

Ingrid Rolke
Customer Specialist

/ir

Enclosure(s)

98 JUL 20 PM 9:30
FILED
M
7/21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: County Credit Control Company
(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:

Christy McCranie

(Name of Person)

Cornerstone Collection Support, Inc.

(Firm/Company)

8725 Roswell Road, Suite 0-126

(Address)

Atlanta, GA. 30350

(City/State/Zip)

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

Christy McCranie

(Name of Person)

at (770) 587-4595

(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

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. County Credit Control Company
(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. California
(State or country under the law of which it is incorporated)
3. 94-147832F
(FEI number, if applicable)
4. March 24, 1959
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. When approved
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 191 West 25th Avenue San Mateo, CA. 94403
(Current • mailing address)

8. Bill 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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

Plantation, Florida, 33324
(Zip code)

FILED
98 JUL 20 PM 9:30
SECRETARY OF STATE
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.

Dale W. Morris

(Registered agent's signature)

Dale W. Morris, Asst. V.P.

I 1. 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: NA

Address: NA

Vice Chairman: NA

Address: NA

Director: NA

Address: NA

Director: NA

Address: NA

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

President: Richard De Luna

Address: 191 West 25th Avenue San mateo, CA. 94403

Vice President: Matilde De Luna

Address: 191 West 25th Avenue San mateo, CA. 94403

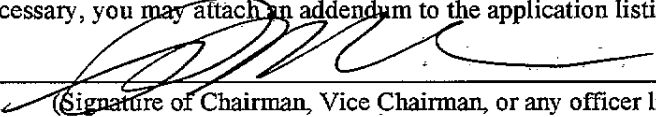
Secretary: Shawn De Luna

Address: 191 West 25th Avenue San mateo, CA. 94403

Treasurer: Shawn De Luna

Address: 191 West 25th Avenue San mateo, CA. 94403

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. Richard De Luna - President

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

FILED
98 JUL 20 PM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 24th day of March, 1998,

COUNTY CREDIT CONTROL COMPANY

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

June 24, 1998



Bill Jones

Secretary of State

98 JUL 20 PM 9:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED