

F98000004593

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CollectNow, Inc.
(Name of corporation - must include suffix)

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-08/12/98--01048--001
****131.25 ****131.25

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:

Stephen K. Curtis
(Name of Person)
CollectNow, Inc.
(Firm/Company)
4824 Socialville Fosters Road
(Address)
Mason, OH 45040
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Stephen K. Curtis at (513) 336-7735 ext. 103
(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

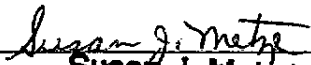
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. CollectNow, 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. Ohio 3. 3101481589
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 27, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Not Applicable - Would like to start on or Around 10/1/98
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4824 Socialville Fosters Road
Mason, OH 45040
(Current mailing address)
8. Consumer Collection Agency
(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 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.



Susan J. Metzger (Registered Agent's signature)
Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jared A. Davis

Address: 4824 Socialville Fosters Road

Mason, OH 45040

Director: A. David Davis

Address: 4824 Socialville Fosters Road

Mason, OH 45040

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

President: Jared A. Davis

Address: 4824 Socialville Fosters Road

Mason, OH 45040

Vice President: A. David Davis

Address: 4824 Socialville Fosters Road

Mason, Ohio 45040

Secretary: A. David Davis

Address: 4824 Socialville Fosters Road

Mason, OH 45040

~~Treasurer~~ Chief Financial Officer: Stephen K. Curtis

Address: 4824 Socialville Fosters Road

Mason, OH 45040

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. Stephen K. Curtis, Chief Financial Officer

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

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TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show COLLECTNOW, INC., an Ohio corporation, Charter No. 955348, having its principal location in Loveland, County of Hamilton, was incorporated on September 27, 1996 and is currently in **GOOD STANDING** upon the records of this office.*

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TALLAHASSEE FLORIDA



WITNESS my hand and official

seal at Columbus, Ohio on

July 23, 1998

Bob Taft

Bob Taft
Secretary of State