

F980000005794

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: AMERICAN RECOVERY SERVICE INCORPORATED
(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:

KAREN DONICA

(Name of Person)

AMERICAN RECOVERY SERVICE INCORPORATED

(Firm/Company)

468 PENNSFIELD PLACE 2nd FLOOR

(Address)

THOUSAND OAKS, CA 91360

(City/State/Zip)

FILED
98 OCT 16 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-22402

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

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

KAREN DONICA
(Name of Person)

at (805) 379-8500
(Area Code & Daytime Telephone Number)

2/10/16/98

COURIER ADDRESS:

Qualification/Tax Lien Sec.
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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 1, 1998

KAREN DONICA
AMERICAN RECOVERY SERVICE INCORPORATED
468 PENNSFIELD PLACE 2ND FLOOR
THOUSAND OAKS, CA 91360

SUBJECT: AMERICAN RECOVERY SERVICE INCORPORATED
Ref. Number: W98000022402

FILED
98 OCT 16 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN RECOVERY SERVICE INCORPORATED and your check(s) totaling \$70.00. 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.)

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 098A00049049



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 12, 1998

KAREN DONICA
AMERICAN RECOVERY SERVICE INCORPORATED
468 PENNSFIELD PLACE 2ND FLOOR
THOUSAND OAKS, CA 91360

SUBJECT: AMERICAN RECOVERY SERVICE INCORPORATED
Ref. Number: W98000022402

FILED
98 OCT 16 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for AMERICAN RECOVERY SERVICE INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 798A00050488

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

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98 OCT 16 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned THOMAS C. BAXTER hereby certify
(Name)

that this Resolution of the Board of Directors of _____

AMERICAN RECOVERY SERVICE INCORPORATED

(Corporate Name)

a corporation duly organized and existing under the laws of the State of CALIFORNIA,

was duly adopted on OCTOBER 16, 19 98.

Be it resolved, that AMERICAN RECOVERY SERVICE INCORPORATED,
(Corporate Name)

organized and existing in the State of CALIFORNIA, hereby adopts the name

AMERICAN RECOVERY SERVICE INCORPORATED OF CALIFORNIA for use in Florida.

Dated: OCTOBER 6, 1998


Signature of either Chairman, Vice Chairman or any officer

THOMAS C. BAXTER

Type or print name

**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. AMERICAN RECOVERY SERVICE INCORPORATED

(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. 95-4080279

(FEI number, if applicable)

4. OCTOBER 16, 1986

(Date of Incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QULIFICATION

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, SS))

7. _____

468 PENNSFIELD PLACE 2nd FLOOR THOUSAND OAKS, CA 91360

(Current mailing address)

8. Collection Agency

(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: NRAI SERVICES, INC.

Office Address: 526 E. PARK AVENUE

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.

Ed. David Dist. Sec.
(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.

FILED
98 OCT 16 PM 2:01
SECRETARY OF STATE
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: THOMAS C. BAXTER

Address: 468 PENNSFIELD PLACE 2nd FLOOR

THOUSAND OAKS, CA 91360

Vice Chairman: MICHAEL N. BERKE

Address: 468 PENNSFIELD PLACE 2nd FLOOR

THOUSAND OAKS, CA 91360

Director: THOMAS C. BAXTER

Address: 468 PENNSFIELD PLACE 2nd FLOOR

THOUSAND OAKS, CA 91360

Director: _____

Address: _____

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

President: THOMAS C. BAXTER

Address: 468 PENNSFIELD PLACE 2nd FLOOR

THOUSAND OAKS, CA 91360

Vice President: MICHAEL N. BERKE

Address: 468 PENNSFIELD PLACE 2nd FLOOR

THOUSAND OAKS, CA 91360

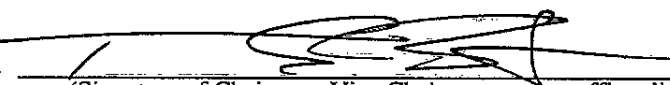
Secretary: MICHAEL N. BERKE

Address: SAME AS ABOVE

Treasurer: MICHAEL N. BERKE

Address: SAME AS ABOVE

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. THOMAS C. BAXTER
(Typed or printed name and capacity of person signing application)

FILED
98 OCT 16 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED
98 OCT 16 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That on the 16th day of October, 19 86,

AMERICAN RECOVERY SERVICE INCORPORATED

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

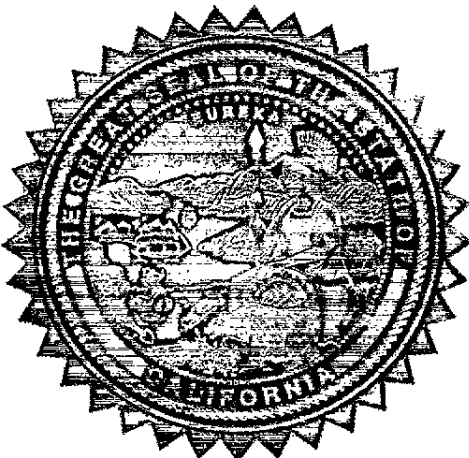
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

August 28, 1998



Bill Jones

Secretary of State

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