

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: PENDER AND COWARD, P. PROFESSIONAL CORPORATION  
(Name of corporation - must include suffix)

Dear Sir or Madam:

000002678560--0  
-11/03/98-01018-002  
\*\*\*\*120.00 \*\*\*\*\*70.00

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:

GUION H. WILLIS, JR.

(Name of Person)

PENDER & COWARD, P.C.

(Firm/Company)

192 BALLARD COURT, GREENWICH CENTRE, 4TH FLOOR

(Address)

VIRGINIA BEACH, VA 23462

(City/State/Zip)

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

GUION H. WILLIS, JR.

(Name of Person)

at ( 757 ) 490-6257

(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

Enclosed:  
Check for \$120.00 for  
Authorization (\$70) +  
Fictitious Name (\$50)

FILED  
98 NOV -3 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
11/3

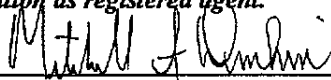
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*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. PENDER AND COWARD, A PROFESSIONAL CORPORATION  
(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. VIRGINIA 3. 54-1447658  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JANUARY 4, 1988 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. PENDER AND COWARD, P.C.  
192 BALLARD COURT, FOURTH FLOOR, GREENWICH CENTRE  
VIRGINIA BEACH, VA 23462 (Current mailing address)
8. DEBT COLLECTION  
(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: Mitchell A. MITCH DINKIN, ESQUIRE  
Office Address: 8295 NORTH MILITARY TRAIL  
SUITE A  
PALM BEACH GARDENS, Florida, 33410-6312  
561-627-1534 (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.*



(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 NOV -3 PM 1:17  
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: COMPLETE ADDENDUM ATTACHED LISTING ALL OFFICERS AND DIRECTORS

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: COMPLETE ADDENDUM ATTACHED LISTING ALL OFFICERS AND DIRECTORS

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

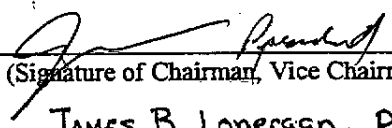
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**FILED**  
98 NOV -3 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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. JAMES B. LONERGAN, President  
(Typed or printed name and capacity of person signing application)

PENDER & COWARD, P.C.

t/a COMMONWEALTH COLLECTION ATTORNEYS

10/23/98

CORPORATE OFFICERS

NAME, TITLE, ADDRESS, SOCIAL SECURITY NUMBER, HOME PHONE NUMBER  
PERCENTAGE OWNERSHIP

1. JAMES B. LONERGAN  
8600 ATLANTIC AVENUE  
VIRGINIA BEACH, VA 23451  
(757) 425-7597  
SSN 079-44-9157  
Date of Birth: 12/05/50  
1/11 owner/CEO

2. CHARLES M. SALLE  
1238 ALANTON DR.  
VIRGINIA BEACH, VA 23454  
(757) 481-4393  
SSN: 223-58-9701  
Date of Birth: 08/28/42  
1/11 owner/SECRETARY

3. MARK E. SLAUGHTER  
878 FIVE FORKS ROAD  
VIRGINIA BEACH, VA 23455  
(757) 499-5758  
SSN: 225-72-3329  
Date of Birth: 01/24/50  
1/11 owner/TREASURER

4. H. LEE ADDISON  
1902 FOXHOUND LN  
NORFOLK, VA 23518  
(757) 853-8579  
SSN: 227-48-4007  
Date of Birth: 08/08/30  
1/11 owner/DIRECTOR

5. RANDOLPH C. DUVALL  
833 WINWOOD DR.  
VIRGINIA BEACH, VA 23451  
(757) 428-2429  
SSN: 229-82-5359  
Date of Birth: 06/18/53  
1/11 owner/DIRECTOR

6. DAVID L. HORNE  
924 WINDSOR ROAD  
VIRGINIA BEACH, VA 23451  
(757) 491-8113  
SSN: 231-70-2321  
Date of Birth: 04/21/49  
1/11 owner/DIRECTOR

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV -3 PM 1:17

FILED

7. **DOUGLAS E. KAHLE**  
1736 N. ALANTON DR.  
VIRGINIA BEACH, VA 23454  
(757) 490-6273  
SSN: 224-80-0168  
Date of Birth: 12/24/51  
1/11 owner/DIRECTOR

8. **BURKE W. MARGULIES**  
1016 DARTFORD MEWS  
VIRGINIA BEACH, VA 23452  
(757) 340-0944  
SSN: 225-56-4743  
Date of Birth: 12/19/43  
1/11 owner/ DIRECTOR

9. **RICHARD H. MATTHEWS**  
1306 NEBLICK CT  
CHESAPEAKE, VA 23320  
(757) 490-6256  
SSN: 231-74-2815  
Date of Birth: 03/25/52  
1/11 owner/DIRECTOR

10. **DANIEL M. SCHIEBLE**  
216 53RD STREET  
VIRGINIA BEACH, VA 23451  
(757) 428-4145  
SSN: 387-72-9666  
Date of Birth: 04/18/57  
1/11 owner/DIRECTOR

11. **GLEN W. THOMPSON**  
2305 CORNSTALK CT  
VIRGINIA BEACH, VA 23456  
(757) 430-1761  
SSN: 077-50-3257  
Date of Birth: 01/10/55  
1/11 owner/DIRECTOR

12. **LYNN K. TIEDGE**  
1134 MALLORY CT  
NORFOLK, VA 23507  
(757) 625-4743  
SSN: 072-42-6041  
Date of Birth: 02/01/63  
Not an owner/OFFICER

13. **DOUGLAS J. GLENN**  
544 BROAD BEND CIRCLE  
CHESAPEAKE, VA 23320  
(757)  
SSN: 224-82-8489  
Date of Birth: 09/12/66  
Not an owner/OFFICER

FILED  
98 NOV -3 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the  
Commission:

PENDER & COWARD, A PROFESSIONAL CORPORATION is a corporation existing  
under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 04, 1988.

Nothing more is hereby certified.

FILED  
98 NOV -3 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



Signed and Sealed at Richmond  
on this Date: October 05, 1998

*William J. Bridge*

William J. Bridge, Clerk of the Commission