

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section Division of Corporations				
SUBJECT: Diamond State Recovery Services, inc.				
(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:				
Maurice L. Woodard				
(Name of Person)				
Diamond State Recovery Services, Inc				
(Firm/Company)				
1341 N. Delaware Avenue, Suite 203				
(Address)				
Philadelphia, PA 19125				
(City/State/Zip) 7/3				
Should you need to call someone concerning this matter, please call: 100032850710 -06/12/0001097005 +++++70.00 +++++70.00				
Maurice L. Woodard at (215) 426-4453 W - [5 6 6 6				
(Name of Person) (Area Code & Daytime Telephone Number)				
STREET ADDRESS: MAILING ADDRESS:				
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314				
Enclosed is a check for the following amount:				
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ \$78.75 Filing Fee & □ \$87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy Certified Copy				



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 14, 2000

MAURICE L. WOODWARD 1341 N. DELAWARE AVE., STE 203 PHILADELPHIA, PA 19125

SUBJECT: DIAMOND STATE RECOVERY SERVICES, INC.

Ref. Number: W00000015066

We have received your document for DIAMOND STATE RECOVERY SERVICES, INC. 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 registered agent must sign accepting the designation.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6097.

Michael Mays Document Specialist

Letter Number: 400A00033940

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. Diamond Sta	te Recovery Services, inc.				
words or abbre	oration; must include the word "INCOR viations of like import in language as wor partnership if not so contained in the	ill clearly indica	te that it is a corporation ins		
2. Delaware	<u>.</u>	3.	N/A		
	y under the law of which it is incorpora	ted)	(FEI number, if app	olicable)	_
4. 07/17/89	5.	Perpetual			
	te of incorporation)	(Duration: Y	ear corp. will cease to exist	t or "perpetual")	,
6. 6/1/2000	. <u>-</u>				
(Date firs	t transacted business in Florida.) (SEE	SECTIONS 607	7.1501, 607.1502 and 817.1	55, F.S.)	
7 1341 N. Dela	ware Avenue, Suite 203, Philadelp	hia, PA 1912	5		
·					 · · ·
	(Current mailin	g address)			
	(01111111111111111111111111111111111111	b		乙倍 0	
8. Collection Ag	ency				
	(s) of corporation authorized in home s	ate or country t	o be carried out in state of F	lorida)	
0 Name and et	reet address of Florida registere	l agent. (P ()	Boy or Mail Drop Boy	NOT accentable	12-manus
9. Name and se	reet address of Florida registere	agene. (1.0	. Dox of Wall Drop Box	<u>110 1 </u> 4000pa010)	1
Name:	NRAI Services, Inc.				4
Office Address:	526 East Park Avenue				
Office Address.	ozo zaoti antittoriao	-	•	> 0	
	Tallahassee		, Florida, 32301	•	·
			(Zip code)		
10. Registered	agent's acceptance:				
this application, I with the provision	ned as registered agent and to accept so thereby accept the appointment as reg as of all statutes relative to the proper of my position as registered agent. NRAI Services Inc.	istered agent ar and complete pe	nd agree to act in this capacerformance of my duties, and his capacerformance of my duties, and his capacerformance of my duties, and his capacerformance of the capacity of th	city. I further agree to co ad I am familiar with an	o mply d ac cept
	(Registered	agent'ś signatu	re)		
11. Attached is a	certificate of existence duly authenticat	ed, not more tha	n 90 days prior to delivery	of this application to th	ıe

Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman: Maurice L. Woodard	
Address: 3449 Vaux Street, Philadelphia PA 19129	
Vice Chairman:	<u> </u>
Address:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: Maurice L. Woodard	
Address: 3449 Vaux Street, Philadelphia, PA 19129	
	The state of the s
Vice President:	100 mm
Address:	
	The state of the s
Secretary: Melody A. Woodard	
Address: 3449 Vaux Street, Philadelphia, PA 19129	
-	
Treasurer:	
Address:	
NOTE: Year and the second seco	tional afficers and/or directors
NOTE: If necessary, you may attach an addendum to the application listing additional to the application list	nonai officers and/or directors.
(Signature of Chairman, Vice Chairman, or any officer listed in	number 12 of the application)
14 MAURICE L. WOODARD PRESIDENT	

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

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DIAMOND STATE RECOVERY SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF FEBRUARY, A.D. 2000.

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Edward J. Freel, Secretary of State

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AUTHENTICATION:

02-08-00

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