

Filing and License Fee: \$310.00 minimum

ID Number:

137178



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown

Corporations Division

100 North Main Street

Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1 The name of the corporation is Professional Recovery Consultants, Inc

2 It is incorporated under the laws of North Carolina

3 The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4 The date of its incorporation is April 5, 1979 and the period of its duration is Perpetual

5 The address of its principal office in the state or country under the laws of which it is incorporated is 2700 Meridian Parkway, Suite 200 Durham, NC 27713

6 The address of its proposed registered office in Rhode Island is 170 Westminster St Ste 900

(Street Address, not P.O. Box)

Providence RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)

that address is Corporation Service Company
(Name of Agent)

7 The specific purpose or purposes, which it proposes to pursue in the transaction of business in Rhode Island are:

Debt Collection

8. The names and respective addresses of the directors and officers are:

	Name	Address
Director		
Director		
President	<u>Stephen P. Miller</u>	<u>2700 Meridian Pkwy Ste 200 Durham, NC 27713</u>
Vice President	<u>Geoff Miller</u>	<u>2700 Meridian Pkwy Ste 200 Durham, NC 27713</u>
Treasurer		
Secretary	<u>Janice Sanders</u>	<u>2700 Meridian Pkwy Ste 200 Durham, NC 27713</u>

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- 9 The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100,000	Common	None	\$1.00

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
100,000	Common	None	\$1.00

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is
\$ 558,607.00
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is
\$ 0
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is
\$ 4,000,000.00
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 1/6/04

Professional Recovery Consultants, Inc

Print Exact Name of Corporation Making Application

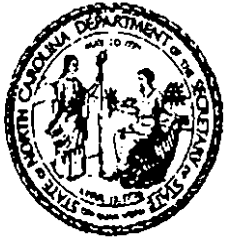
By Stephen P. Miller
☒ President or ☐ Vice President (check one)

By J. L. Sanders ^{AND}
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF North Carolina
COUNTY OF Orange

In _____, on this 10 day of January, 2004, before me personally appeared Stephen P. Miller who, being duly sworn, declared that he/she is the President of the above-named entity and that he/she signed the foregoing document as such authorized agent, and that the statements herein contained are true.

W. L. L. L.
Notary Public
My Commission Expires 2/2/08



State of North Carolina

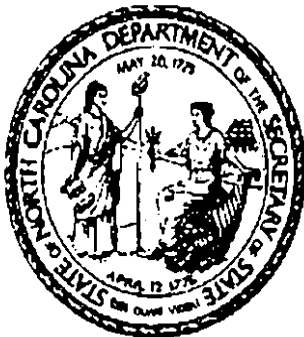
Department of The Secretary of State

To all whom these presents shall come, Greetings:

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF INCORPORATION
OF
PROFESSIONAL RECOVERY CONSULTANTS, INC.**

the original of which is now on file and a matter of record in this office.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 5th day of January, 2004.

Elaine F. Marshall
Secretary of State