

State of Idaho

Department of State

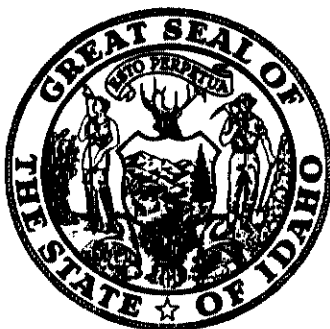
CERTIFICATE OF AUTHORITY OF

TELECHECK RECOVERY SERVICES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of TELECHECK RECOVERY SERVICES, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to TELECHECK RECOVERY SERVICES, INC. to transact business in this State under the name TELECHECK RECOVERY SERVICES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: November 13, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Valerie Flint*

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement: **NOV 17 16 AM '92**

1. The name of the corporation is TELECHECK RECOVERY SERVICES, INC. **SECRETARY OF STATE**

2. The name which it shall use in Idaho is TELECHECK RECOVERY SERVICES, INC.

(To be used only when required to avoid a conflict with a name already on-file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Colorado

4. The date of its incorporation is 9/30/92 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 3025 South Parker Road, Suite 100, Aurora, Colorado 80014

6. The address to which correspondence should be addressed, if different from that in item 5. 3 Corporate Square, Suite 700, Atlanta, Georgia 30329 Attn: Legal Department

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Debt and account collection activities.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>See Attached.</u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>
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(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: November 12, 1992

TELECHECK RECOVERY SERVICES, INC.

(Corporation Name)

By Barry W. Burt

Barry W. Burt, Vice President

Its President/ Vice President (please specify)

and Louis C. Parker, III

Louis C. Parker, III, Asst. Secy.

Its Secretary/ Assistant Secretary (please specify)

STATE OF Georgia)

COUNTY OF DeKalb) ss:

I, Deborah L. Walker, a notary public, do hereby certify that on this 12th day of November, 19 92, personally appeared before me Barry W. Burt, who being by me first duly sworn, declared that (s)he is the Vice President of TELECHECK RECOVERY SERVICES, INC.

that (s)he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

Deborah L. Walker

Notary Public

Notary Public, Fayette County, Georgia
My Commission Expires July 9, 1996

TELECHECK RECOVERY SERVICES, INC.**Director and Officers**

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>	<u>SOC. SEC. NO.</u> <u>DATE OF BIRTH</u>
Orville G. Greene Sole Director & Chairman of the Board	3 Corporate Square Suite 700 Atlanta, Georgia 30329	465 Covington Cove Alpharetta, Georgia 30202	417-54-9895 2/27/42
John D. Chaney President & Chief Executive Officer	5251 Westheimer Houston, Texas 77056-5404	11511 Raintree Circle Houston, Texas 77024	458-90-5133 5/19/50
Roby D. Ogan Executive Vice President, Chief Financial Officer & Treasurer	5251 Westheimer Houston, Texas 77056-5404	679 Strey Lane Houston, Texas 77024	358-40-4352 3/19/48
Randolph L. M. Hutto Exec. Vice Pres., Gen. Counsel & Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	3609 Kingsboro Road, N.E. Atlanta, Georgia 30319	259-72-7939 11/3/48
Steven Shaper Executive Vice President - Marketing	5251 Westheimer Houston, Texas 77056-5404	325 Ripple Creek Houston, Texas 77024	462-48-1047 10/7/36
Darlene Irvin Senior Vice President - Operations	5251 Westheimer Houston, Texas 77056-5404	5906 Caldicote Humble, Texas 77346	433-11-9357 12/28/56
Fritz Weitzel Senior Vice President - National Accounts	5251 Westheimer Houston, Texas 77056-5404	21314 Lochmere Lane Katy, Texas 77450	524-72-0553 3/25/50
David M. Dobo Vice President - Recovery	5251 Westheimer Houston, Texas 77056-5404	219 Mill Trail Court Sugarland, Texas 77478	557-78-3059 5/19/49
Barry W. Burt Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	2955 Crosswycke Forest Cir. Atlanta, Georgia 30319	259-78-2738 2/12/56
Louis C. Parker, III Vice President & Assistant Secretary	3 Corporate Square Suite 700 Atlanta, Georgia 30329	8460 Valemont Drive, N.E. Atlanta, Georgia 30324	257-68-5170 4/5/45
Hugh Jewett Assistant Secretary	3025 South Parker Road Aurora, Colorado 80014	763 Honeysuckle Place Highland Ranch, Colorado 80126	505-72-2745 12/10/51



Nov 13 11 16 AM '92

SECRETARY OF STATE

STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

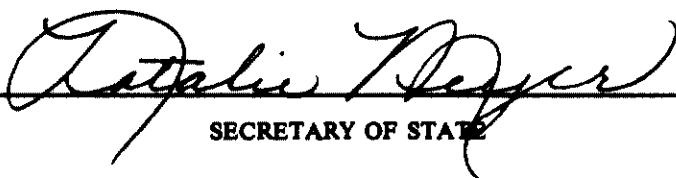
I, **NATALIE MEYER**, Secretary of State of the State of Colorado hereby certify that

According to the records of this office

TELECHECK RECOVERY SERVICES, INC.
(COLORADO CORPORATION)

file # 921095166 was filed in this office on SEPTEMBER 30, 1992, and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: NOVEMBER 6, 1992



SECRETARY OF STATE