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**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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The Mark Recovery Group

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
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- Fictitious Name File \_\_\_\_\_
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- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
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**ARTICLES OF INCORPORATION**  
**OF**  
**THE MARK RECOVERY GROUP, INC.**

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be as follows:

**THE MARK RECOVERY GROUP, INC.**

The principal place of business of this corporation shall be 1375 – 29<sup>th</sup> Avenue, Vero Beach, Florida 32960, and the mailing address shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation shall be formed for the specific purpose of providing collections services and may engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

The holders of the common shares shall be entitled to:

- (a) vote at all meetings of shareholders;
- (b) receive dividends as and when declared by the Board of Directors of the corporation; and
- (c) receive the remaining property of the corporation upon dissolution, liquidation, or winding-up of the corporation.

The transfer of shares of the corporation shall be restricted in that no shareholder shall be entitled to transfer any share or shares without either:

- (a) the previous sanction of the holders of a majority of the shares of the corporation outstanding at the time of such transfer given by a resolution passed at a meeting of the holders of such shares or by an instrument or instruments in writing signed by the holder or holders of a majority of such shares; or
- (b) the previous sanction of the Board of Directors of the corporation by a resolution passed at a meeting of the Board of Directors or by an instrument or instruments in writing signed by all of the members of the Board of Directors in lieu of a meeting.

#### **ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be, and the name of the initial registered agent of the corporation at that address is **J. ATWOOD TAYLOR, III**, *Rossway Moore & Taylor*, 5070 N. Highway A-1-A, Suite 200, Vero Beach, Florida 32963.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

#### **ARTICLE VII. SPECIAL PROVISION**

This corporation shall be organized, if the shareholder so elects and if the corporation qualifies, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

#### **ARTICLE VIII. OFFICERS AND DIRECTORS**

This corporation shall have two (2) officers and two (2) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

**KAREN PETRUN** - Director/Chief Executive Officer/Secretary/Treasurer  
1375 – 29<sup>th</sup> Avenue, Vero Beach, Florida 32960;

**MIKE PETRUN** - Director/President  
1375 – 29<sup>th</sup> Avenue, Vero Beach, Florida 32960.

No amendment to these articles shall be required in the event the shareholders wish to increase or decrease the number of directors. However, the number may never exceed seven (7) directors.

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are as follows:

**ROSSWAY MOORE & TAYLOR**  
The Oak Point Professional Center  
5070 N. Highway A-1-A, Suite 200  
Vero Beach, Florida 32963.

**IN WITNESS WHEREOF**, the undersigned has hereunto set his hand and seal on this 31<sup>st</sup> day of March, 2003.

**ROSSWAY MOORE & TAYLOR**

By: \_\_\_\_\_

**J. ATWOOD TAYLOR, III**

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

**J. ATWOOD TAYLOR, III**, whose address is as follows: *Rossway Moore & Taylor*, 5070 N. Highway A-1-A, Suite 200, Vero Beach, Florida 32963, which is the same address as set forth in Article IV hereof, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.

\_\_\_\_\_  
**J. ATWOOD TAYLOR, III**

Date: March 31, 2003

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