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SECRETARY OF STATE
TALLAHASEFE, FLORIDA

### KENNETH P. HUTNICK 300 DIPLOMAT PARKWAY #808 HALLANDALE BEACH, FL 33009

Tel: 954-456-9821 Fax: 954-457-7425

Email: khutnick@bellsouth.net

October 21, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Bankruptcy Accounting, Inc.

Dear Department of State:

Enclosed are an original and one copy of the Articles of Incorporation of Bankruptcy Accounting. Inc. together with a check in the amount of \$87.50 for the filing fee, a certified copy and a certificate of status.

From:

Kenneth P. Hutnick

300 Diplomat Parkway #808 Hallandale Beach, FL 33009 Telephone: 954-456-9821

I would appreciate your processing the Articles of Incorporation and returning the certified copy and certificate of status to me at the address noted above. Thank you for your attention to this matter.

Very truly yours,

Kenneth P. Hutnick

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# RECEIVED

# FLORIDA DEPARTMENT OF STATE 04 NOV 12 PM 2: 25

Glenda E. Hood Secretary of State

October 26, 2004

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KENNETH P. HUTNICK 300 DIPLOMAT PARKWAY #808 HALLANDALE BEACH, FL 33009

SUBJECT: BANKRUPTCY ACCOUNTING, INC.

Ref. Number: W04000039280

We have received your document for BANKRUPTCY ACCOUNTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

Please return the original and one copy of 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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 704A00061470



#### OFFICE OF FINANCIAL REGULATION

# FINANCIAL SERVICES COMMISSION

JEB BUSH GOVERNOR

TOM GALLAGHER
CHIEFEN ANCIAL OFFICER

CHARLIE CRIST ATTORNEY GENERAL

November 4, 2004

Mr. Ken Hutnick 300 Diplomat Parkway, #808 Hallandale, Florida 33009

Dear Mr. Hutnick:

DON B. SAXON

COMMISSIONER \_\_

Re: Bankruptcy Accounting, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Linda B. Charity Deputy Director

Division of Financial Institutions

LBC.ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations, Secretary of State's Office

#### **ARTICLES OF INCORPORATION**

04 NOV 12 PM 2: 25

#### OF

## BANKRUPTCY ACCOUNTING, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

#### ARTICLE 1 - NAME

The name of the Corporation is **BANKRUPTCY ACCOUNTING, INC.**, (hereinafter, "Corporation").

#### ARTICLE 2 – PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### <u>ARTICLE 3 – PRINCIPAL OFFICE</u>

The address of the principal office of this Corporation is 300 Diplomat Parkway #808, Hallandale Beach, Florida 33009 and the mailing address is the same.

#### ARTICLE 4 – INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Kenneth P. Hutnick 300 Diplomat Parkway #808 Hallandale Beach, FL 33009

#### <u>ARTICLE 5 – OFFICERS</u>

The officers of the Corporation shall be:

President: Kenneth P. Hutnick

whose addresses shall be the same as the principal office of the Corporation.

#### ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

#### Kenneth P. Hutnick

whose addresses shall be the same as the principal office of the Corporation.

#### ARTICLE 7 - CORPORATE CAPITALIZATION

- 7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE HUNDRED (100) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).
- 7.2 All holders of shares of common stock shall be identical with each other in every respect and the holders of common shares shall be entitled to have unlimited voting rights on all shares and be entitled to one vote for each share on all matters on which Shareholders have the right to vote.
- 7.3 All holders of shares of common stock, upon the dissolution of the Corporation, shall be entitled to receive the net assets of the Corporation.
- 7.4 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.
- 7.5 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.
- 7.6 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers restrictions limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

#### ARTICLE 8 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### ARTICLE 9 – POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE 10 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### <u>ARTICLE 11 – REGISTERED OWNER(S)</u>

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### ARTICLE 12 – REGISTERED OFFICE AND REGISTERED AGENT

The initial address of the registered office of this Corporation is 300 Diplomat Parkway #808, Hallandale Beach, Florida 33009. The name and address of the registered agent of this Corporation is Kenneth P. Hutnick, 300 Diplomat Parkway #808, Hallandale Beach, Florida 33009.

#### ARTICLE 13 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### <u>ARTICLE 14 – EFFECTIVE DATE</u>

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida

#### **ARTICLE 15 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this  $\nu/\tau$  day of October, 2004.

Kenneth P. Hutnick, Incorporator

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Kenneth P. Hutnick, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Kenneth P. Hutnick

SECRETARY OF STATE TALLAHASSEE, FLORIDA