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TALLAST SSEE. FLORIDA

October 12, 2001

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32301

RE: Phoenix Asset Recovery Corp.

900004636429--6 -10/15/01--01050--015 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Gentlemen:

Enclosed please find an original and one copy of Articles of Incorporation and Notice of Acceptance regarding the above corporation, together with our check in the sum of \$78.75. Please return a filed copy in the enclosed, stamped, self-addressed envelope.

very truly yours,

ROGER C. HURD

Enclosures
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ALT This portion can be removed for Reci	Herris records.			
rte 10/12/01 Fedf	x Tracking Number	82	9063	1558998
nder's Roger C. Hurd		Phone	561	627-1534
Company HURD HORVATI	i & DINKIN	PA		
Address 8295 N MILIT	ARY TRL S	E A		
y PALM BEACH GAR	DENS State	FL	ZIP <b>3</b> 3	Dept/Floor/Suita/Room
our Internal Billing Reference	HOFNIX ASSE	p	•	

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act,

adopts the following articles of incorporation for said corporation.

- 1. The name of the corporation is Phoenix Asset Recovery Corp.
- 2. The period of duration is perpetual.
- 3. The purpose is to engage in any activities of business except banking permitted under the laws of the United States and the State of Florida.
- 4. The Corporation shall have the authority to issue one thousand shares, all of one class, one dollar (\$1.00) par value.
- 5. The address of its initial registered office is 8295 No. Military Trail, Suite A, Palm Beach Gardens, Fl. 33410 and the name of its initial registered agent is Roger C. Hurd.
- 6. The principal corporate address is 8295 No. Military Trail, Suite A, Palm Beach Gardens, Fl. 33410 and its mailing address is 8295 No. Military Trail, Suite A, Palm Beach Gardens, Fl. 33410.
- 7. The number of directors constituting its initial Board of Directors is two, whose names and addresses are:

**NAME** 

ADDRESS

ROGER C. HURD

8295 No. Military Trail, Suite A, Palm Beach

Gardens, Fl. 33410

KATHY W. HURD

8295 No. Military Trail, Suite A, Palm Beach

Gardens, Fl. 33410

8. The name and address of the incorporator is:

NAME

ADDRESS

ROGER C. HURD

8295 No. Military Trail, Suite A, Palm Beach

Gardens, Fl. 33410

9. Commencement of Corporate Existence: The Corporation shall commence its existence on the date of incorporation.

day of October, 200

## STATE OF FLORIDA COUNTY OF PALM BEACH

Witness my hand and official seal in the County and State last aforesaid this 12th day of October, 2001.

Priscilla D. Reagan
MY COMMISSION # DD022795. EXPIRES
July 24, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

Printed Notary Name

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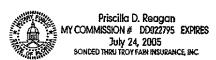
## NOTICE OF ACCEPTANCE

The undersigned hereby accepts appointment as Registered Agent for **Phoenix Asset Recovery** Corp.

ROGER C. HURD

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me on October 12, 2001.



Priscilla D. Reagan
COMMISSION # DD022795 EXPIRES (Signature of Notary Public)

(Print, Type or Stamp Commissioned Name of Notary Public)

Personally Known OR	Produced Identification
Type of Identification Produced	

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