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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION

Patriot Recovery Services, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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DIVISION OF CORPORATIONS

g 2/17/11

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PATRIOT RECOVERY SERVICES, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27-4745065
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 2, 2011 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. On Approval
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 401 E. Las Olas Blvd., Suite 1650, Fort Lauderdale, FL 33301
(Principal office address)
401 E. Las Olas Blvd., Suite 1650, Fort Lauderdale, FL 33301
(Current mailing address)
8. Any and all lawful business.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: Corporate Creations Network, Inc.
Office Address: 11380 Prosperity Farms Road #221E
Palm Beach Gardens, Florida 33410
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Valerie Hawk-Donohue

(Registered agent's signature)

Valerie Hawk-Donohue, Special Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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DIVISION OF CORPORATIONS
2011 FEB 16 PM 12:50

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Steven M. Mariano

Address: 401 E. Las Olas Blvd., Suite 1650
Fort Lauderdale, FL 33301

Vice Chairman: _____

Address: _____

Director: Theodore G. Bryant

Address: 401 E. Las Olas Blvd., Suite 1650
Fort Lauderdale, FL 33301

Director: Charles Schuver

Address: 401 E. Las Olas Blvd., Suite 1650
Fort Lauderdale, FL 33301

B. OFFICERS

President: Linda Webb

Address: 401 E. Las Olas Blvd., Suite 1650
Fort Lauderdale, FL 33301

Vice President: and Assistant Secretary: Kimberly Davis

Address: 401 E. Las Olas Blvd., Suite 1650
Fort Lauderdale, FL 33301

Secretary: Theodore G. Bryant

Address: 401 E. Las Olas Blvd., Suite 1650, Fort Lauderdale, FL 33301

Treasurer: Michael J. Sluka

Address: 401 E. Las Olas Blvd., Suite 1650, Fort Lauderdale, FL 33301

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kimberly Davis
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Kimberly Davis, Assistant Secretary

(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "PATRIOT RECOVERY SERVICES, INC." IS
DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS
THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF
FEBRUARY, A.D. 2011.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB 16 PM 12:50

4935471 8300

110116230

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8541944

DATE: 02-04-11