

ROBERT L. THOMAS, P.A.

ATTORNEY AT LAW

1009 SO. BAY STREET  
EUSTIS, FLORIDA 32726

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January 19, 2000

Corporate Records Bureau  
Department of State  
P. O. Box 6327  
Tallahassee, FL 32314

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-01/24/00--01116--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: eCollect, Inc.

Dear Sir:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation. Please endorse your approval on these Articles of Incorporation on the duplicate copy, certify and return to my office.


A check is enclosed to cover the following:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Designation	<u>35.00</u>
Total	\$ 78.75

FILED  
00 JAN 24 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you for your assistance.

Very truly yours,



Robert L. Thomas

RLT:st  
enclosures

*1-31  
WC*

**ARTICLES OF INCORPORATION**

OF

**eCollect, Inc.**

FILED  
00 JAN 24 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be:

**eCollect, Inc.**

**ARTICLE II - TERM OF EXISTENCE**

The term of existence of the corporation is perpetual.

**ARTICLE III - GENERAL PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in any activity or business permitted under the laws of the United States and Florida or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order

to accomplish the foregoing.

#### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 5,000, all of which shall be common stock with a par value of one (\$1.00) dollar per share.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The following address is designated as the address of the initial registered office and the principal office for this corporation:

1009 So. Bay St.  
Eustis, FL 32726

The person designated as the initial Registered Agent for the purpose of receiving service of process in the corporate name at the principal address and the Registered Office is:

**ROBERT L. THOMAS**

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have no less than one director. The number of directors may be either increased or diminished from time to time by the by-laws of this corporation.

The name and address of the initial Board of Directors, who, subject to the provisions of the Articles of Incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and

have qualified, are as follows:

**LINDA ROBERTS**  
141 Mill Run Dr.  
Lake Mary, FL 32746

**BRAD BUSCH**  
36748 Sandy Lane  
Grand Island, FL 32735

#### **ARTICLE VII - INITIAL OFFICERS**

This corporation shall be a corporation as defined by the Florida Statutes. It shall have directors but shall be governed by the shareholders and administered by the officers elected pursuant to the proceedings set forth in the by-laws of the corporation. Initially, officers shall be as follows:

**PRESIDENT**

**LINDA ROBERTS**

**SECRETARY/TREASURER**

**BRAD BUSCH**

#### **ARTICLE VIII - SUBSCRIBER AND INCORPORATOR**

The name and address of the Subscribers and Incorporators to these Articles of Incorporation and the number of shares of stock of this corporation which they agree to take and the value of the consideration is:

**LINDA ROBERTS**  
141 Mill Run Dr.  
Lake Mary, FL 32746

**50**

**\$ 50.00**

**BRAD BUSCH**  
36748 Sandy Lane  
Grand Island, FL 32735

**50**

**\$ 50.00**

**ARTICLE IX - AMENDMENTS**

This corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

**ARTICLE X - DISSOLUTION**

Dissolution of this Corporation may be effected by the provisions of the Florida Statutes.

**IN WITNESS WHEREOF**, the following incorporator(s) have hereunto set his hand and seal this 19 day of January, 2000 at Eustis, Lake County, Florida.

Linda Roberts  
LINDA ROBERTS

Brad Busch  
BRAD BUSCH

STATE OF FLORIDA

COUNTY OF LAKE

The foregoing instrument was acknowledged before me on the 19 day of January, 2000,  
by LINDA ROBERTS and BRAD BUSCH.



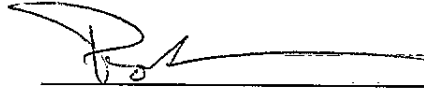
Shirley K. Thomas  
MY COMMISSION # CC707690 EXPIRES  
March 16, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.

Shirley K. Thomas  
SHIRLEY K. THOMAS  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires: 3-16-02

(x) Personally Known ( ) Produced Identification  
Type of Identification Produced \_\_\_\_\_

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at place designated in these Articles of Incorporation, I hereby accept and agree to act in this capacity.



**ROBERT L. THOMAS**

FILED  
00 JAN 24 AM 11:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA