Division of Corporations



Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 922-4001 /

Account Name : SAM SAMI & ASSOCIATES, P.A.

Account Number : Il9990000193 : (954)370-4777 Phoñe : (954)474-3839 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Tri-County Recovery, Inc.

Certificate of Status	0
Certified Copy	0
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OCT-6-00 11:48AM;

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ARTICLES OF INCORPORATION

<u>OF</u>

TRI-COUNTY RECOVERY, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned person, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be Tri-County Recovery, Inc.

ARTICLE II - DURATION OF EXISTENCE

This corporation shall exist perpetually, commencing on the date these Articles are filed in the Office of the Secretary of State.

ARTICLE III - PLACE OF BUSINESS

The corporation's principal place of business shall be

315 N.E. Third Avenue, # 100° Ft. Lauderdale, FL 33301

ARTICLE IV - GENERAL PURPOSES

The purpose of this corporation is to engage in any activities or lawful business permitted for corporations under both the laws of the United States of America and the State of Florida.

ARTICLE V - CAPITAL STOCK

- (I) The corporation shall have authority to issue ten thousand shares (10,000) of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.
- (II) All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the

Prepared by:

an Offices of asky, Bloge & Rectificate 11.5 NE Third Av 41 9 or 3 Lauderdalo, FL Street 364) 462 7979 1a. Ber No. 906610

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SENT BY: ACCOUNTING FIRM;

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Board of Directors, at least equivalent to the full value of stock to be issued as hereinafter set forth, and when so issued, shall become and be fully paid and non-assessable, the same as though paid for in cash; and the Directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive and binding upon the present subscribers or future stockholders of the corporation.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The corporation's initial Registered Agent and Registered Office in the State of Florida is: Robert J. Bigge, Jr. 315 NE Third Avenue #100, Ft. Laudendale, FL 33301
The principal address and the registered office address are the same.

ARTICLE VII - BOARD OF DIRECTORS

- (I) The corporation shall have a minimum of one (1) director, and shall have one (1) director initially. The number of directors may be increased from time to time by amendment of the By-Laws.
- (II) The name and address of the person who is to serve as director until the first annual meeting of shareholders or until its successors are elected and qualify, is:

Robert J. Bigge, Jr. 315 N.E. Third Avenue, #100 Ft. Lauderdale, FL 33301

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of the corporation is Robert J. Bigge, Jr., 315 N.E. Third Avenue, 41 100 , Ft. Lauderdale, FL 33301.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this <u>S</u> day of <u>OCT</u>,

ROBERT J. BIGGE, JR.

Prepared by: Law Offices of Ladley, Bigge & Rodniquez 315 NE Third Av. 2nd R Pt. Laudentals, FL 33301 10541 462, 2070

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SENT BY: ACCOUNTING FIRM;

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STATE OF FLORIDA COUNTY OF BROWARD

THE FOREGOING Articles of Incorporation were acknowledged before me this day by Robert J. Bigge, Jr., who is personally known to me or had produced a n/a as identification and did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 511 RMO



Mu Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted, in compliance with Section 48.091, Florida Statutes, THAT TRI-COUNTY RECOVERY, INC., a corporation organizing under the laws of the State of Florida, has named ROBERT J. BIGGE, JR., as its Registered Agent to accept service of process within this State, whose registered office is located at 315 N.E. Third Avenue, ≠1∞ : Fort Lauderdale, Florida 33301.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to the proper and complete performance of my duties.

> 315 N.E. Third Avenue # 100

corporatiter-articles

Prepared by: 5 NE Third Av. 2nd Fl Lauderdale, FL 33301 54) 462-7979 a. Bur No, 906610 Fort Lauderdale, FL 33301

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