

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO00000099102

Salvage Recovery Systems of
Delray Inc.

300003433603--9
-10/20/00--01054--002
*****78.75 *****78.75

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 20 PM 1:15

FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT 20 PM 12:02

RECEIVED

OCT 20 2000

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 OCT 20

RECEIVED

ARTICLES OF INCORPORATION

OF

SALVAGE RECOVERY SYSTEMS OF DELRAY, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Salvage Recovery Systems of Delray, Inc.

FILED
00 OCT 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 3230 Stirling Road, Suite 1, Hollywood, FL 33021.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jerald C. Cantor, 3230 Stirling Road, Hollywood, FL 33021.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Secretary/ Treasurer/ Director: Gerard Lucey, 3230 Stirling Road, Suite 1, Hollywood, FL 33021.

The undersigned has executed these Articles of Incorporation this 20th day of October 2000.

"Capital Connection, Inc. by Stacey Leggett, Client Representative"

Stacey Leggett

ACCEPTANCE AS DESIGNATION OF RESIDENT AGENT

The undersigned, JERALD C. CANTOR, hereby accepts designation as resident agent of that certain corporation known as Salvage Recovery Systems of Delray, Inc. a Florida corporation.

In pursuance of Chapter 48.091, FLORIDA STATUTES, the following is submitted, in compliance with said Act:

That Salvage Recovery Systems of Delray, Inc., a Florida corporation, desiring to organize under the laws of the State of Florida as a Florida corporation with its principal office at 3230 Stirling Road, Suite 1, Hollywood, FL 33021., County of Broward, State of Florida, has appointed JERALD C. CANTOR as its agent to accept service of process within this State.

Having been named to accept service of process for the above-stated 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 keeping open said office.


JERALD C. CANTOR
RESIDENT AGENT

Engelberg, Cantor, Leone & Milgrim, P.L.
3230 Stirling Road
Hollywood, Florida 33021

FILED
00 OCT 20 PM 1:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA