Harry Thomas Hackney, P.A. FILED

Attorney-at-law

14229 U.S. Highway 441 ~ Tavares, Florida 32778

Telephone: (352) 343-0770 ~ Facsimile: (352) 343-6005 SCORETARY OF STATE

8000

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*****78.75 *****78.75

E-mail: hackneyPA@harryhackney.com ~ Website: www.harryhackneyl.com SSEE, FLCRIDA

November 29, 2000

Secretary of State Division of Corporations PO Box 6327 Tallahassee. FL 32399-0250

Re:

ASAP Recovery, Inc.

Dear Sir of Madam:

Enclosed please find original Articles of Incorporation to be filed for ASAP RECOVERY, INC. together with my check in the amount of \$78.75 for filing fees.

Please return a certified copy to me at your earliest convenience.

If you should have any questions, please contact my office

Very truly yours,

Harry T. Hackney

HTH:cw Enclosures

PH 12/6/00-

ARTICLES OF INCORPORATION

OF

FILED OD DEC -1 AM 9: 52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ASAP RECOVERY, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

- The name of the corporation is ASAP RECOVERY, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in the automobile recovery business or any other activity or business permitted under the laws of the United States and Florida.
- 4. The corporation shall have the authority to issue 10,000 shares, all of one class, \$1.00 par value each.
- 5. The address of its initial registered office is 1104 Oak Drive, Leesburg, Florida 34748, and the name of its initial Registered Agent at said address is Carol W. Richards.
- 6. The address of the principal business office in the State of Florida is 1104 Oak Drive, Leesburg, Florida 34748.
- 7. The number of Directors constituting its initial Board of Directors are two (2) whose name and address are as follows:

NAME

ADDRESS

Carol W. Richards Gary Towne

32218 Mark Avenue, Tavares, Florida 32778 1104 Oak Drive, Leesburg, Florida 34748

8. The names and addresses of the incorporators are:

NAME

<u>ADDRESS</u>

Carol W. Richards Gary Towne 32218 Mark Avenue, Tavares, Florida 32778 1104 Oak Drive, Leesburg, Florida 34748

 The effective date of Incorporation shall be the date of filing with the Secretary of State.

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CAROL W. RICHARDS SLUKETARY OF STATE TALLAHASSEE, FLORIDA

SARY TOWNE

Dated: <u>Nov. 29</u>, 2000

STATE OF FLORIDA COUNTY OF LAKE

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in said County and State this 29 day of 7100., 2000.

Christina W Barwick

My Commission CC646363

Expires May 23, 2001

<u>Christian West Borwick</u> Notary Public

My Commission Expires:

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

CAROL W. RICHARDS