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Capitol Services, Inc.

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2750 Old St. Augustine Rd., N-145

Tallahassee, FL 32301

(850) 878-4734 Kathi or Brent

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**Examiner's Initials** 

# RESTATED ARTICLES OF INCORPORATION FILED OF OUTCOLL SERVICES, INC. SECRETARY OF ST. 10

This is a restatement of the articles of incorporation set forth on April 9, 2001. SEF STA

### ARTICLE I. – NAME

The name of the corporation is: Outcoll Services, Inc.

### **ARTICLE II. – PRINCIPAL OFFICE**

The street address of the corporation is:

350 Jim Moran Blvd. Suite 210-B Deerfield Beach, FL 33442

### ARTICLE III, – PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business as a wholly owned subsidiary of Premium Asset Recovery Corporation, a Florida corporation.

### **ARTICLE IV. – SHARES**

The shares of this corporation shall number one (1) and shall be perpetually owned by its parent company, Premium Asset Recovery Corporation. Outcoll Services, Inc. shall exist solely as a wholly owned subsidiary of Premium Asset Recovery Corporation.

### **ARTICLE V. – OFFICER AND DIRECTOR**

The officer and director of the corporation is Christopher L. Conway, 350 Jim Moran Blvd., Suite 210-B, Deerfield Beach, FL 33442.

### ARTICLE VI. – REGISTERED AGENT

The registered agent of the corporation is Christopher L. Conway, 350 Jim Moran Blvd., Suite 210-B, Deerfield Beach, FL 33442.

### **ARTICLE VII. – INCORPORATOR**

The original incorporator, Christopher L. Conway, has adopted these Restated Articles of Incorporation without shareholder action, there being no shareholders in the corporation to date, no shareholder action being required, and thus having authority to amend the articles as set forth herein.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent Date

Signature/Incorporator Date