# CAMPLE LETTER OF TRANSMITTAL) 9

DATE

FILED

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 01 JUN 20 PH 1:44

SECRETATE OF STATE TALLAHASSEE, FLORIDA

Re: RSVP COLLECTIONS, Inc.

100004432201--3 -06/20/01--01030--001 \*\*\*\*\*78.75 \*\*\*\*\*78.75

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

RSVP Collection

01 JUN 20 PM 1:45

#### ARTICLES OF INCORPORATION **OF** RSVP COLLECTIONS, INC.

The undersigned acting as the in corporations of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation.

### ARTICLE I - CORPORATE NAME

The name of the corporation is RSVP Collections, Inc.

#### ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

#### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in collection activities or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$1.00 per share.

#### ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address is:

6189 Deltona Blvd. Spring Hill, FL 34606

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

Joan Marie Wohlleben 9244 Gerona Street Spring Hill, FL 34468

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Ernest Carl Wohlleben Jr.

George Fraga

Ernest Wohlleben

330 E. Jericho Turnpike Huntington Station, NY 11746 330 E. Jericho Turnpike Huntington Station NY 11746 9244 Gerona Street Spring Hill, FL 34468

#### ARTICLE VIII - INCORPORATES

The names and addresses of the incorporates signing these Articles of Incorporation are as follows:

Joan Marie Wohlleben

Ernest Carl Wohlleben Jr.

George Fraga

9244 Gerona Street

330 E. Jericho Tumpike

330 E. Jericho Tumpike

Spring Hill, FL 34468

Huntington Station, NY 11746

Huntington Station, NY 11746

The undersigned incorporate(s) have executed these Articles of Incorporation this 16th day of June, 2001.

FILED

#### CERTIFICATION OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

## 01 JUN 20 PH 1:45 SEUNE . ALT OF STATE TALLAHASSEE, FLORIDA

#### **RSVP Collections, Inc.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Artless of Incorporation at

6189 Deltona Blvd Spring Hill, FL 34606

has named Joan Marie Wohlleben located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the privisions of all statures relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.