

P01000 114816

2015 Broad Street
Brooksville, FL 35604
November 15, 2001

FILED STATE
SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
01 NOV 30 AM 9:56

State of Florida
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

000004700380--1
-11/30/01--01054--002
*****78.75 *****78.75

Re: Filling - Articles of Incorporation for
International Asset Recovery, Inc.

To Whom It May Concern:

I am enclosing the Articles of Incorporation and Acceptance by Registered Agent documents to form a Florida corporation.

Enclosed please find a check in the amount of \$78.75 as payment in full for the filling fee and for a certified copy of said documents returned to me. Please return copy to:

Kenneth E. Margeson
2015 Broad Street
Brooksville, FL 35604

If you have questions please don't hesitate to contact me at 800-801-5262. Thank you for your time in this matter.

Sincerely,

Kenneth E Margeson

Kenneth E. Margeson

Articles of Incorporation of International Asset Recovery, Inc.

FILED STATE
SECRETARY, FLORIDA
TALLAHASSEE, FLORIDA
01 NOV 30 AM 9:56

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

ARTICLE I CORPORATE NAME

The name of this corporation is International Asset Recovery, Inc.

ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent at such address is:

Kenneth E. Margeson
2015 Broad Street
Brooksville, Florida 34604

With the privilege of having branch offices at any other place within the State of Florida.

ARTICLE III - PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares, which this Corporation shall have authority to issue, is one hundred (100). Such shares shall be of a single class and shall have a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V - CORPORATION BY-LAWS

The shareholders are authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation.

ARTICLE VI MANAGEMENT OF THE CORPORATION

The business of the Corporation shall be managed by the shareholders of the Corporation rather than by a Board of Directors.

(a) The shareholders of this Corporation shall be deemed directors for the purpose of the provision of chapter 607, Florida Statutes.

(b) Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLES VII - LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

ARTICLE VIII - OFFICERS

The name and addresses of the Officers of this Corporation are:

Kenneth E. Margeson
2015 Broad Street
Brooksville, FL 34604

President,
Sec / Treasurer

ARTICLE IX INCORPORATORS

The name and address of the incorporators are:

Kenneth E. Margeson
2015 Broad Street
Brooksville, FL 34604

ARTICLES X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 15th day of November, 19 2001.

INCORPORATOR(S):

Kenneth E Margeson
Signature

Signature

STATE OF Florida
COUNTY OF HERNANDO

On the 15th day of November, 2001, personally appeared
before me Kenneth E Margeson, the signer(s) of the within
instrument, who duly acknowledged to me that they executed the same.
Personal Known ☒ OR Produced Identification _____
Type of Identification Produced _____

Christine Holly Moore
Notary Public

1591 Oakhurst Dr Brooksville, FL 34601
Residing at:

My Commission expires:



ACCEPTANCE BY REGISTERED AGENT

The undersigned, Kenneth E. Margeson, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 of the Florida Business Corporation Act.

Kenneth E Margeson
Signature

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 NOV 30 AM 9:56