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AUSTIN, JAMES & ASSOCIATES, INC.
- 4611 S. University Dr, Ste 172
Davie, FL 33328

City/State/Zip

Phone #

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

EFFECTIVE DATE
01-01-02

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Examiner's Initials

gje

**ARTICLES OF INCORPORATION
OF
AUSTIN, JAMES & ASSOCIATES, INC.**

The undersigned incorporators competent to contract and licensed to operate a commercial collection agency in the State of Florida, hereby forms a business corporation in accordance with the FLORIDA BUSINESS SERVICE CORPORATION ACT, and hereby adopts the following articles of incorporation:

**ARTICLE I
NAME**

The name of the CORPORATION is AUSTIN, JAMES & ASSOCIATES, INC.

**ARTICLE II
PURPOSE**

EFFECTIVE DATE
01-01-02

The corporation is organized for the following purposes:

- A. To engage in the service of providing collection services incident thereto. This service of collections and related services is the sole and exclusive business service to be rendered by this corporation.
- B. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objectives of the corporation.
- C. The business services of this corporation shall be carried out only through officers, employees and agents, each of whom has been duly authorized to act as agents of collection in the State of Florida.

**ARTICLE III
CAPITAL STOCK**

The total number of shares of capital stock which the corporation shall be authorized to issue is one hundred (100) shares. The shares of stock authorized shall be common stock having a par value of Ten (\$10.00) Dollars per share.

**ARTICLE IV
CAPITALIZATION**

The amount of capital with which the CORPORATION will begin is One Thousand (\$1,000.00) Dollars.

**ARTICLE V
BEGINNING OF CORPORATE EXISTENCE**

The date when existence of this CORPORATION shall begin business shall be January 1, 2002.

**ARTICLE VI
TERM OF EXISTENCE**

This CORPORATION shall perpetual existence.

**ARTICLE VII
PRINCIPAL OFFICE**

The physical address of the principal place of business of this CORPORATION is 4611 South University Drive, Suite 172, Davie, Florida 33328. The Board of Directors may, from time to time, move the principal office to any other address.

The mailing address of this CORPORATION is:

4611 South University Drive, Suite 172
Davie, Florida 33328.

The name of the initial Registered Agent of this CORPORATION is Glenn Gershenwald, whose business address is 4611 South University Drive, Suite 172, Davie, Florida 33328

ARTICLE VIII INCORPORATION

The name and address of the incorporator of the CORPORATION is Glenn Gershenwald, 4611 South University Drive, Suite 172, Davie, FL 33328. The number of directors may be altered from time to time by the Bylaws adopted by the stockholders.

ARTICLE IX INITIAL OFFICERS

The initial officers of this Corporation are:

Director/President	Glenn Gershenwald
Vice President	Cory James

ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to the stockholders, and approved at the stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI DISSOLUTION

The CORPORATION may be dissolved at any time by (1) unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon.

The undersigned incorporator has executed these Articles of Incorporation at Fort Lauderdale, Florida on the 1st day of January 2002.


GLENN GERSHENWALD, Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE
AUSTIN, JAMES & ASSOCIATES, INC.**

Pursuant to Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida.

1. The name of the corporation is AUSTIN, JAMES & ASSOCIATES, INC.
2. The name and address of the registered agent and office is:
Glenn Gershenwald
4611 South University Drive, Suite 172
Davie, Florida 33328

ACCEPTANCE:

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 provisions of all statutes 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.

I agree as registered agent of AUSTIN, JAMES & ASSOCIATES, INC. to accept Service of Process, to keep the office open during prescribed hours, to post my name at throughout above Florida designated address in some conspicuous place in the office as required by law.


GLENN GERSHENWALD

Date 12-29-01

FILED
02 JAN -2 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA