# ST. ARNOLD & STEARNS ATTORNEYS AT LAW

Jack R. St. Arnold, Esq. James R. Stearns, Esq.

Charles M. Phillips, Jr., Esq. Of Counsel

Doa 0000 92410

August 22, 2002

3**00007**338133---4 -06/26/02--01043--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32314

RE: Asset Check Corporation

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for filing regarding the above-referenced matter. Also enclosed is our check in the amount of \$78.75 to cover the cost of the following services:

Filing fee for corporation \$35.00
 Registered Agent Designation \$35.00

3. One certified copy of the Articles of Incorporation (not exceeding 8 pages) \$ 8.75

\$78.75

If you have any questions, please do not hesitate to contact my office.

Sincerely,

Jack R. St. Arhold

JRS/sh Enclosure OZ AUG 26 PM 1:46

ARTICLES OF INCORPORATION

FILED

**OF** 

02 AUG 26 PM 1:46

**ASSET CHECK CORPORATION** 

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### **ARTICLE I NAME**

The name of the corporation shall be Asset Check Corporation.

### **ARTICLE II LOCATION**

The location of this corporation shall be:

1340 Pinehurst Road Dunedin, FL 34698

## **ARTICLE III NATURE OF BUSINESS**

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other State, Country, Territory or Nation.

#### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1340 Pinehurst Road, Dunedin, FL 34698, and the name of the initial registered agent of this corporation at that address is Anita J. Naclerio.

#### **ARTICLE VI TERM OF EXISTENCE**

This corporation is to exist perpetually.

## **ARTICLE VII DIRECTORS**

The corporation shall have one (1) director initially. The name and street address of the initial member of the Board of Directors is:

Anita J. Naclerio 1340 Pinehurst Road Dunedin, FL 34698

# **ARTICLE VIII OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

PRESIDENT:

Anita J. Naclerio

SECRETARY:

Anita J. Naclerio

TREASURER:

Anita J. Naclerio

## ARTICLE IX SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Name

Address

No. Of Shares

Anita J. Naclerio

1340 Pinehurst Rd., Dunedin, FL 34698

1,000

### **ARTICLE X PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at that election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of shares, or by distributing those votes on the same principle among any number of candidates.

## **ARTICLE XII AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

JIN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of August, 2002.

Anita J Nacierio

STATE OF FLORIDA COUNTY OF PINELLAS

NOTARY PUBLIC:

STACY L HOLLAN
MY COMMISSION # CC 975320
EXPIRES: June 14, 2003
Bonded Trru Notary Public Underwriters

PRINT State of Florida at Large (Seal)

My Commission Expires:

#### ACCEPTANCE BY REGISTERED AGENT

**HAVING BEEN NAMED** as Registered Agent for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes to the proper and complete performance of my duties.

Anita J. Naclerio

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