

Division of Corporations

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Florida Department of State
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To:

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From:

Account Name : HUBCO
Account Number : 104662003400
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FLORIDA PROFIT CORPORATION OR P.A.

Watson Collection Services Inc.

Certificate of Status	1
Certified Copy	0
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ARTICLES OF INCORPORATION

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The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Watson Collection Services Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Watson Collection Services Inc.
291 NW Main Blvd., Suite 103
Lake City, FL 32055**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Gary J. Watson
22497 41st Drive
Lake City, FL 32024**

Prepared By:
**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Kathleen Ann Watson - President/Secretary - 291 NW Main Blvd., Suite 103, Lake City, FL 32055

Tina Piniero - Vice President/Treasurer - 291 NW Main Blvd., Suite 103, Lake City, FL 32055

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kathleen Ann Watson - President - 291 NW Main Blvd., Suite 103, Lake City, FL 32055

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of July 2004.


Kathleen Ann Watson - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Watson Collection Services Inc.**

2. The name and address of the registered agent and office is:

Gary J. Watson

Name

22497 41st Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Lake City, FL 32024

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Gary J. Watson
SIGNATURE

July 6, 2004

(Date)

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