

P05000160786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700061889357

12/07/05--01014--010 \*\*78.50

FILED  
05 DEC -7 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 12-8

**STEVEN H. MEYER, P.A.**  
**ATTORNEYS AT LAW**

2295 NORTHWEST CORPORATE BOULEVARD  
SUITE 117  
BOCA RATON, FLORIDA 33431  
TELEPHONE (561) 864-0007 • TELEFAX (561) 864-0001

November 21, 2005

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

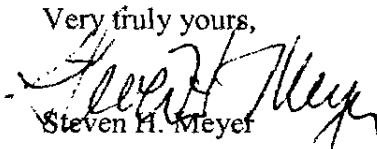
**SUBJECT: PRO TECH RECOVERY SERVICES II, INC.**

Dear Sir or Madam,

Enclosed are an original and two copies of the Articles of Incorporation and a check for \$78.50 for the filing fee and a certified copy.

FROM: Steven H. Meyer, P.A.  
2295 N.W. Corporate Boulevard  
Suite 117  
Boca Raton, Florida 33431

Very truly yours,

  
Steven H. Meyer

Enclosures: Articles of Incorporation  
Check for \$78.50

Ing/shm.protech.corr.

FILED  
05 DEC -7 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

### PRO TECH RECOVERY SERVICES II, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

1. **Name.** The name of this corporation is PRO TECH RECOVERY SERVICES II, INC.. The period of duration shall be perpetual.
2. **Purpose and Powers.** This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in s. 607.0302, Florida Statutes, and the purpose for which this corporation is organized is:

Debt recovery and investment

3. **Authorized Capital.** The corporation shall have the authority to issue 1000 shares of common stock. The par value of the stock is \$ .01.
4. **Principal Place of Business.** The principal place of business and mailing office of the corporation shall be:

118 Silver Bell Crescent  
Royal Palm Beach, Florida 33411

5. **Board of Directors.** The number of directors of the corporation shall be fixed and may be altered from time to time as may be provided in the bylaws but in any event shall consist of no fewer than one member. In case of any increase in the number of

directors, the additional directors may be elected by the directors or by the shareholders at an annual or special meeting, as shall be provided in the bylaws.

The initial Board of Directors shall consist of two persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

President	Adrian A. Rubio, III 118 Silver Bell Crescent Royal Palm Beach, Florida 33411
Vice-President and Treasurer	Jennifer Rubio 118 Silver Bell Crescent Royal Palm Beach, Florida 33411

6. **Registered Agent.**

The name and Florida street address of the Registered Agent of the Corporation is:

Adrian A. Rubio, III  
118 Silver Bell Crescent  
Royal Palm Beach, Florida 33411

7. **Incorporator.** The name and address of the incorporator is:

Adrian A. Rubio, III  
118 Silver Bell Crescent  
Royal Palm Beach, Florida 33411

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation, intending that they be effective as of November 21, 2005.

Date: \_\_\_\_\_

12/1/05

\_\_\_\_\_  
Adrian A. Rubio, III

### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: \_\_\_\_\_

\_\_\_\_\_  
Adrian A. Rubio, III

FILED  
05 DEC -7 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA