# P070000007646

| (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



400082632674

12/26/06 -01005--026 \*\* 78.75

SECRETARY OF STATES OF STATES OF CORPORATION OF COR

was soons

#### **COVER LETTER**

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

| SUBJECT:  | Cost Recovery                              | Group of FI  | londa, Inc              |  |
|---|--|--|-------------------------|--|
|   |  |  |                         |  |
| Enclosed are an original and one (1) copy of the articles of incorporation and a check for: |  |  |                         |  |
| S70.00 Filing Fee   | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO   | & Certificate of Status |  |
| FROM:   |  | Mazo<br>(Printed or typed)<br>Puffin Cour<br>Address | <u> </u>                |  |
|   | Cles                                       | orwater Flo  | orda 33762              |  |
| 727 - 573 - 5787  Daytime Telephone number  |  |  |                         |  |

NOTE: Please provide the original and one copy of the articles.



December 26, 2006

MARC MAZO 14252 PUFFIN COURT CLEARWATER, FL 33762

SUBJECT: COST RECOVERY GROUP OF FLORIDA, INC.

Ref. Number: W06000055095

We have received your document for COST RECOVERY GROUP OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 606A00072564

Valerie Herring Document Specialist New Filing Section

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION OF COST RECOVERY CONSULTING GROUP, INC. UIVISION OF CORPORATION 07 JAN 12 PM 3: 28

I, the undersigned incorporator, hereby make, subscribe, acknowledge, and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

## ARTICLE I Name and Mailing Address

The name of the corporation shall be:

Cost Recovery Consulting Group, Inc.

The address of the principal office and the mailing address of this corporation is:

14252 Puffin Court Clearwater, Florida 33762

ARTICLE II Effective Date

The effective date of the corporation shall be the 8<sup>th</sup> day of January, 2007.

ARTICLE III
Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

Page 1 of 5

Articles of Incorporation Cost Recovery Consulting Group, Inc. Page 2

#### ARTICLE IV Powers

This corporation shall have all such powers as may be necessary or desirable to carry out the business of the Corporation, including, but not limited to all those powers enumerated in Chapter 607, Florida Statutes, as may be amended from time-to-time.

## ARTICLE V Capital Stock

- (a) The corporation shall have a single class of common stock, all having the same rights and privileges.
- (b) The total number of shares of stock authorized to be issued by the corporation shall be 10,000 shares having a par value of \$1.00 per share. Each of the shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, by promissory note, in property, in labor or services actually performed for the Corporation or promised to be performed as evidenced by a written contract, valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.
- (c) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.
- (d) There shall be no preemptive rights granted to the holders of any stock in the corporation.

Page 2 of 5

#### ARTICLE VI Registered Office and Registered Agent

The street address of the corporation's initial registered office is:

#### 14252 Puffin Court Clearwater, Florida 33762

And the name of the corporation's initial registered agent at such address is:

#### MARC D. MAZO

The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Chapter 607, Florida Statutes, as may be amended from time-to-time.

## ARTICLE VII Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be one (1), and the name and address of each person who is to serve as member thereof is as follows:

Name - Address

Marc D. Mazo

14252 Puffin Court Clearwater, Florida 33762 The number of directors constituting any subsequent Board of Directors shall be determined in accordance with the Bylaws of the corporation and without amendment to these Articles of Incorporation.

## ARTICLE VIII Incorporators

The name and address of each incorporator of this corporation is as follows:

Name Address

Marc D. Mazo 14252 Puffin Court Clearwater, Florida 33762

## ARTICLE IX Indemnification

The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by Chapter 607, Florida Statutes, as amended from time-to-time.

## ARTICLE X Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

Page 4 of 5

Articles of Incorporation Cost Recovery Consulting Group, Inc. Page 5

## ARTICLE X Amendment of Articles of Incorporation

The existence of the corporation shall begin on the effective date and its existence shall be perpetual.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the uses and purposes therein stated.

Marc D. Mazo Incorporator

#### **Acceptance of Registered Agent**

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation. I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statutes.

DATED this 8th<sup>th</sup> of January, 2007.

Marc D. Mazo Registered Agent