

**Electronic Articles of Incorporation
For**

P09000065314
FILED
August 03, 2009
Sec. Of State
sprather

THE LAST RESORT RECOVERY INCORPORATED

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE LAST RESORT RECOVERY INCORPORATED

Article II

The principal place of business address:

11680 TUNDRA DRIVE
NORTH FORT MYERS, FL. 33917

The mailing address of the corporation is:

11680 TUNDRA DRIVE
NORTH FORT MYERS, FL. 33917

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

11000

Article V

The name and Florida street address of the registered agent is:

SEAN CALLAHAN
11680 TUNDRA DRIVE
NORTH FORT MYERS, FL. 33917

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SEAN CALLAHAN

Article VI

The name and address of the incorporator is:

DANIEL J CALLAHAN
11680 TUNDRA DRIVE

NORTH FORT MYERS FLORIDA 33917

Incorporator Signature: DANIEL J CALLAHAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
CALLAHAN DANIEL
11680 TUNDRA DRIVE
NORTH FORT MYERS, FL. 33917

Title: VP
CALLAHAN SEAN
11680 TUNDRA DRIVE
NORTH FORT MYERS, FL. 33917

Title: T
GLASER RICHARD
2 HEYDEN ROAD
TROY, NY. 12180

Title: S
GARMLEY RYAN
2 HEYDEN ROAD
TROY, NY. 12180

Article VIII

The effective date for this corporation shall be:

08/01/2009