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(Requestor's Name)

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PICK-UP WAIT MAIL

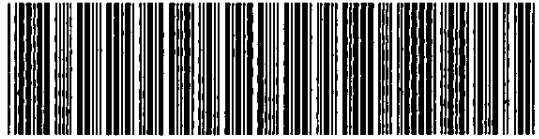
(Business Entity Name)

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09 OCT 13 PM 4:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/14/09

COVER LETTER

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

SUBJECT: RCS Recovery Corp.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Edward L. Myrick, Jr.
Name (Printed or typed)

1255 W. Atlantic Blvd., #314
Address

Pompano Beach, FL 33069
City, State & Zip

(954)784-3298
Daytime Telephone number

ed.myrick@bampa.net
E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION OF
RCS RECOVERY CORP.,
A FLORIDA CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is RCS RECOVERY CORP.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 101 Plaza Real South, Suite 219, Boca Raton, FL 33432.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 3,333,000 shares of all classes of capital stock, of which 2,333,000 shares shall be common stock (referred to as "Common Stock") and 1,000,000 shares shall be preferred stock (referred to as "Preferred Stock"). The Board of Directors is expressly authorized to provide for the classification and reclassification of any unissued shares of Common Stock or Preferred Stock and the issuance thereof in one or more classes or series without approval of the shareholders of the Corporation. The Board of Directors is authorized to provide for the issuance of such Preferred Stock by filing the appropriate articles of amendment with the Secretary of State of Florida, and is authorized to establish the preferences, limitations, and relative rights of such Preferred Stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Beighley, Myrick & Udell, PA

1255 W. Atlantic Blvd., #314
Pompano Beach, FL 33069

ARTICLE V

INITIAL BOARD OF DIRECTORS

The Corporation shall have initially one director to hold office until the first annual meeting of shareholders and until his successors shall have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

Name

Address

Chris L. Conway

101 Plaza Real South, Suite 219
Boca Raton, FL 33432

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

Name

Address

Chris L. Conway

101 Plaza Real South, Suite 219
Boca Raton, FL 33432

ARTICLE VII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 8 day of October, 2009.



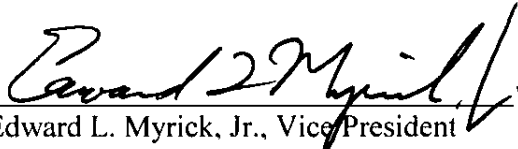
Chris L. Conway
INCORPORATOR

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment of Beighley, Myrick & Udell, P.A. as the initial registered agent of RCS Recovery Corp., simultaneously with it being designated, as made in the foregoing Articles of Incorporation. I state that I am familiar with, and accept, the obligations of that position.

Beighley, Myrick & Udell, P.A.

Date: 10/8/09


Edward L. Myrick, Jr., Vice President

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TALLAHASSEE, FLORIDA