

P2100010550

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H21000468849 3)))



H210004688493ABC9

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (954)791-2100
Fax Number : (954)583-4117

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MB RECOVERY 123 SERVICES, Corp.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

T. SCOTT

DEC 28 2021

H21000468849

**ARTICLES OF INCORPORATION
MB RECOVERY 123 SERVICES, Corp.**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY ORGANISES AND INCORPORATES A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA,

ARTICLE I. NAME

THE NAME OF THE ORGANIZATION IS MB RECOVERY 123 SERVICES, CORP.

ARTICLE II PRINCIPLE ADDRESS

THE MAILING ADDRESS OF THIS CORPORATION SHALL BE:

2255 S.E. VETERANS MEMORIAL PARKWAY
PORT SAINT LUCIE, FLORIDA 34952

ARTICLE III. PURPOSE

THIS CORPORATION MAY ENGAGE IN THE TRANSACTION OF ANY OR ALL LAWFULL BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE FLORIDA GENERAL CORPORATION ACT,

ARTICLE IV- CAPITAL STOCK

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 100 SHARES OF COMMON STOCK HAVING NOMINAL OR PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE IF THIS CORPORATION IS 2255 S.E. VETERANS MEMORIAL PARKWAY, PORT SAINT LUCIE, FLORIDA 34952 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THE ADDRESS IS MADALINE BORRERO.

H21000468849

H21000468849

ARTICLE VI- INITIAL BOARD OF DIRECTORS

THE CORPORATION SHALL HAVE INITIALLY HAVE FOUR DIRECTORS TO HOLD OFFICE UNTIL THE FIRST ANNUAL MEETING OF STOCKHOLDERS AND HIS SUCCESSOR SHALL HAVE BEEN DULY EXECUTED AND QUALIFIED, OR UNTIL HIS 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 BY-LAWS OF THE CORPORATION. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS IS:

PRESIDENT – MADELINE BORRERO	2255 SE VETERANS MEMORIAL PKWY PORT SAINT LUCIE, FLORIDA 34952
VICE-PRESIDENT- MADELINE BORRERO	2255 SE VETERANS MEMORIAL PKWY PORT SAINT LUCIE, FLORIDA 34952
SECRETARY – MADELINE BORRERO	2255 SE VETERANS MEMORIAL PKWY PORT SAINT LUCIE, FLORIDA 34952
TREASURER – MADELINE BORRERO	2255 SE VETERANS MEMORIAL PKWY PORT SAINT LUCIE, FLORIDA 34952

ARTICLE VII. INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR SIGNING THESE ARTICLE IS:

MADELINE BORRERO
2255 SE VETERANS MEMORIAL PKWY
PORT SAINT LUCIE, FLORIDA 34952

ARTICLE VIII. PRE-EMPTIVE RIGHTS

EVERY SHAREHOLDER, UPON THE SALE FOR CASH OF ANY NEW STOCK OF THIS CORPORATION SHALL HAVE THE RIGHT TO PURCHASE HIS PRORATA SHARE THEREOF (AS NEARLY AS MAY BE DONE WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT PRICE AT WHICH IS OFFERED TO OTHERS.

H21000468849

ARTICLE IX. INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICERS, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY IT TO THIS STOCKHOLDERS AND APPROVED AT THE STOCKHOLDERS MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON; UNLESS ALL THE DIRECTORS AND ALL THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THE DATE OF SIGNING.

DATED: December 22, 2021

BY: MADELINE BORRERO
INCORPORATOR

/S/ Madeline Borrero
INCORPORATOR

ARTICLE X. AMENDMENTS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 307.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT TERE ASSOCIATION INVESTMENT HOLDINGS, INC, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED MADELINE BORRERO, 2255 SE VETERANS MEMORIAL PKWAY; PORT SAINT LUCIE, FLORIDA 34952, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

DATED: December 22, 2021

/S/Madeline Borrero
MADELINE BORRERO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL THE STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATE: December 22, 2021

MADELINE BORRERO

/S/Madeline Borrero