

P 9500000 6104

CREDIT RECOVERY SERVICES, INC.

301 S. MILITARY TRAIL

DEERFIELD BEACH, FLORIDA 33442

(305) 420-4001

(305) 604-1067 FAX

January 12, 1995  
The Secretary of the State  
New Filing Division  
409 E. Gaines St.  
Tallahassee, FL 32399

500001382858  
-01/18/95--01057--013  
\*\*\*122.50 \*\*\*122.50

Re: Corporate Recovery Corporation

We enclose for recording or filing the following checked documents:

- ☐ Financing statement - UCC
- ☐ Termination of financing statement
- ☒ Articles of Incorporation
- ☐ Trademark Application
- ☐ Articles of Amendment of Corporation
- ☐ Assignment for the Benefit of Creditors
- ☐ Real Estate Mortgage
- ☐ Limited Partnership
- ☐ Copyright Application
- ☐ Assent form
- ☐ Other: \_\_\_\_\_

RECORDED  
TALLAHASSEE, FLORIDA

55 JAN 24 PM 1:35

FILED

Recording fees (if applicable) of \$122.50 are enclosed. Please return proof of filing to the undersigned and we thank you for your cooperation.

Very truly,

Mark Laver

W95-1322  
1-28-95



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 19, 1995

MARK LAUER  
384 S. MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

SUBJECT: CORPORATE RECOVERY CORPORATION  
Ref. Number: W95000001322

We have received your document for CORPORATE RECOVERY CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6052.

Nancy Hendricks  
Corporate Specialist

Letter Number: 795A00002260

FILED

ARTICLES OF INCORPORATION 95 JAN 24 PM 1:35  
OF  
CORPORATE RECOVERY SERVICES, INC. SECRETARY TALLAHASSEE, FLA.

The undersigned, acting as an incorporator of Corporate Recovery Services, Inc. under Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is: Corporate Recovery Services, Inc.

ARTICLE II: COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III: PURPOSE

This corporation may engage in any activity or business permitted under the law of United States and Florida.

ARTICLE IV: AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be in whole or part in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

**ARTICLE V: REGISTERED OFFICE AND AGENT  
AND PRINCIPAL PLACE OF BUSINESS**

The street address of the registered office/principal place of business of the corporation is:  
360 S Military Trail Deerfield Beach, Florida 33442, and the name of the corporation's initial  
registered agent at that address is:

**Mark T. Lauer  
360 S. Military Trail  
Deerfield Beach, Florida 33442**

**ARTICLE VI: INITIAL INCORPORATOR AND  
BOARD OF DIRECTORS**

The corporation shall have (1) one director and (1) incorporator /officer initially. The  
number of directors and officers may be either increased or diminished from time to time, as  
provided in the bylaws, but shall never be less than one. The name and street address of the initial  
incorporator and initial director(s) are:

**Mark T. Lauer  
360 S. Military Trail  
Deerfield Beach, Florida 33442**

The Incorporator of the corporation assigns to this Corporation the incorporator's rights  
under Section 607.161 , Florida Statutes, to constitute a corporation, and the incorporator assigns  
to those persons designated by the Board of Directors ant rights the incorporator may have to  
acquire any of the capital stock of this corporation, this assignment becoming effective on the  
date corporate existence begins.

**ARTICLE VII: DIRECTORS**

1. The business of this Corporation shall be conducted and managed by its Board of  
Directors, and such Board of Directors shall consist from one member and no more than eleven  
members. A majority of the first Board of Directors name below shall have the power to approve  
and adopt the Bylaws of this Corporation until their successors are elected or appointed.

2 The qualifications, time and place of the election and term office of each Director shall be provided for in the Bylaws of the Corporation

3 The officers of this Corporation may consist of a President, Vice President, Secretary and Treasurer, and such other officers and agent(s) as may be provided for by the Bylaws of this Corporation, who shall be chosen, serve for such term, and have such duties as may be prescribed by such Bylaws

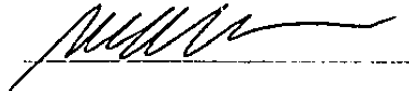
#### ARTICLE VIII: BYLAWS

The power to adopt, alter, amend or repeal the Bylaws be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders specifically provided that the bylaw is not subject to amendment or repeal by the directors

#### ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend, alter, change or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles of Incorporation may be amended prior to the issuance of shares of the Corporation by the unanimous approval of the Board of Directors. Thereafter, every amendment shall be approved at a shareholder's meeting by the unanimous vote of the shares entitled to vote on the matter or in such other manner as may be provided by law.

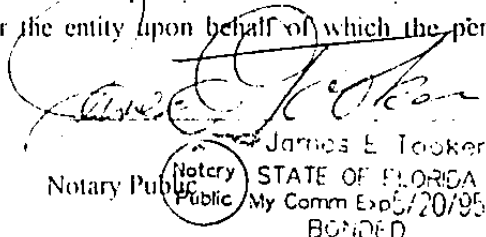
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of January, 1995



STATE OF FLORIDA  
COUNTY OF BROWARD

On January 5, 1995 before me, personally appeared Mark T. Lauer personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to within this instrument and acknowledged to me that he/she/they executed same in his/her/their authorized capacity(ies) and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed this instrument

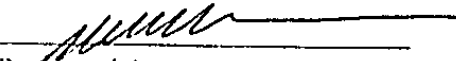
Seal



James E. Tucker  
Notary Public STATE OF FLORIDA  
My Comm Exp 5/20/95  
BONDED

### ACCEPTANCE AND APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the foregoing Article of Incorporation, I hereby agree to accept service of process for said Corporation and to comply with any and all Statutes relative to the complete and proper performance of the duties of the registered agent.

  
\_\_\_\_\_  
Registered Agent

COR001

FILED  
95 JAN 24 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA