

P95000012237

International Recovery Bureau Inc.
(Requestor's Name)

21 Highburn Ave Ste 100
(Address)

Jupiter, FL 33458
(City, State, Zip) (Phone #)

01/31/95 010000 010
*****122.37 *****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

FILED

1995 FEB 13 9 23

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Handwritten:
P95-524,1015
P95-524,1015
P95-12237

Examiner's Initials

LICENSED

BONDED

INTERNATIONAL RECOVERY BUREAU

P.O. BOX 2098
JUPITER, FLORIDA 33468

(407) 744-2063
FAX # (407) 744-9380

January 24, 1995

State of Florida
Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

In Re: International Recovery Bureau; S10188

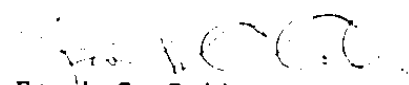
To Whom It May Concern:

The undersigned, being the sole directors and sole shareholders of International Recovery Bureau, Inc., document number S 10188, wish to dissolve the corporation effective immediately. The reason for dissolution is because all of the assets of the corporation have been sold to Catherine M. Mihalok. In addition, the buyer has asked, and we have granted that we assign the name International Recovery Bureau, Inc. to the buyer.

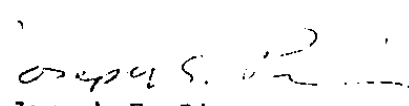
Please find enclosed our check for \$35.00 to effect the dissolution.

Also enclosed are the Articles of Incorporation necessary to establish a new corporation with the name International Recovery Bureau, Inc.

Sincerely Yours,

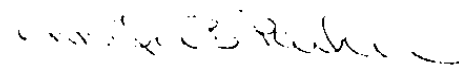

Frank C. Celio
President

In Witness thereof this 24
day of January, 1995.


Joseph E. Pierce
Vice President

Enclosures




JENNIFER B. PARKER
My Commission CC32370
Expires Oct. 17, 1997
Bonded by HAI
800-422-1555



FLORIDA DEPARTMENT OF STATE
Sandra H. Mortham
Secretary of State

February 3, 1995

INTERNATIONAL RECOVERY BUREAU INC.
21 HEPBURN AVE.
SUITE 12
JUPITER, FL 33458

SUBJECT: INTERNATIONAL RECOVERY BUREAU, INC.
Ref. Number: W95000002479

We have received your document for INTERNATIONAL RECOVERY BUREAU, INC. 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 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.

The new corporation can not be filed until the dissolution of the existing corporation, document number S10188 has been filed. The name of a voluntarily dissolved corporation can not be assumed by another entity for 120 days after a dissolution has been filed unless the new corporation provides the Secretary of State's office with an affidavit from the dissolved corporation stating that they are not going to reinstate the voluntarily dissolved corporation and that they are releasing the name to the principal of the new corporation. The affidavit must be signed by an officer or director of the dissolved corporation and notarized.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

If you have any questions concerning the filing of your document, please call
(904) 487-6929.

Brendolyn Bruton
Corporate Specialist

Letter Number: 695A00004628

LICENSED

BONDED

INTERNATIONAL RECOVERY BUREAU

P.O. BOX 2098
JUPITER, FLORIDA 33468

(407) 744-2063
FAX # (407) 744-9380

February 9, 1995

Brendolyn Bruton
Florida Dept of State
Div of Corporations
P O Box 6327
Tallahassee FL 32314

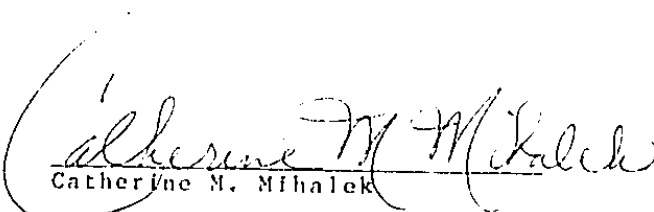
RE: INTERNATIONAL RECOVERY BUREAU, INC
JUPITER FLORIDA

Dear Ms Bruton,

Attached please find:

1. the Articles of Incorporation
2. copies of the original Bill of Sale
3. copy of the Assignment

If you have any questions, please contact our office.


Catherine M. Mihalek

km

enclosure

ARTICLES OF INCORPORATION
OF
INTERNATIONAL RECOVERY BUREAU, INC.

FILED
MAR 15 1983

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

INTERNATIONAL RECOVERY BUREAU, INC.

The principal place of business and mailing address of this corporation shall be:

16101 West Bay Drive, Jupiter, Florida 33477.

ARTICLE II NATURE OF BUSINESS

This corporation will engage in Collection Services and may engage or transact in any or all other lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 Shares of common stock having a \$1 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office of the corporation shall be 16101 West Bay Drive, Jupiter, Florida 33477, and the name of the initial registered agent of the corporation at that address is Catherine M. Mihalek.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Catherine M. Mihalek

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one director initially. The name and street address of the initial member of the Board of Directors are:

Catherine M. Mihalek
Director

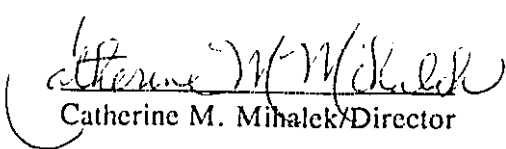
16101 West Bay Drive
Jupiter, Florida 33477

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Catherine M. Mihalek
16101 West Bay Drive
Jupiter, Florida 33477

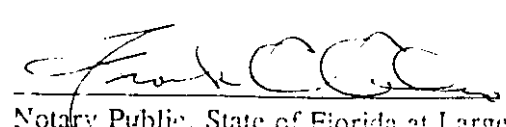
The undersigned has executed these Articles of Incorporation
this 19th day of January, 1995.


Catherine M. Mihalek/Director

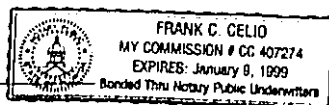
STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this
19th day of January, 1995, by Catherine M. Mihalek.


Notary Public, State of Florida at Large

My Commission Expires: _____



FILED
JAN 19 1995
JUPITER, FL