P95000028513

Jorge Grau
(Requestor's Name)
20790 Soneto Dr.
(Address)
Boca Raton, FL 33433
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -7 AM 9:05

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

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

4-12

Examiner's Initials KON

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ARTICLES OF INCORPORATION

OF

FEDERAL COLLECTION COMPANY

The undersigned, acting as Incorporator of a Corporation under the FEDERAL COLLECTION COMPANY adopt the following Articles of Incorporation for such Corporation.

FIRST: The name of the corporation is FEDERAL COLLECTION COMPANY.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The purpose for which this Corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida and of the United States.

FOURTH: AUTHORIZED SHARES

NUMBER: The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of common stock with a par value of $1.00 per share.

DIVIDENDS: The holders of the outstanding common stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, property or in shares of the common stock of the corporation.

NO SHARES IN SERIES: The corporation is not authorized to issue shares in series.

FIFTH: The street address of the initial registered office of the corporation is 20790 Soneto Drive, Boca Raton, FL.

SIXTH: The initial Board of Directors shall consist of one

(1) director, JORGE GRAU, 20790 Soneto Drive, Boca Raton, FL or his designees/successors who do not need to be a resident of the State of Florida nor be a shareholder of the Corporation. However, the Corporation shall be authorized to increase or decrease the number of members of the Board of Directors by a vote of two-thirds of the shares of stock in favor of such a proposal.

SEVENTH: The name and address of the person who shall serve as director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, is as follows: JORGE GRAU.

EIGHTH: The name of the Registered Agent, and mailing address of the Registered Agent is as follows: JORGE GRAU, 20790 Soneto Drive, Boca Raton, FL 33433.

NINTH: Two-thirds of the stockholders of the corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a two thirds vote of the common stock.

ELEVENTH: Where permitted by law, the Board of Directors will be permitted to conduct meetings of the Board of Directors by conference call, provided two thirds of the Board of Directors consent to said meeting via conference telephone call. Said consent must be confirmed in writing.

TWELFTH: The corporation shall imdemnify any officer, director or subscriber, or any former officer, director or subscriber, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation this 2nd day of March, 1995.

JORGE GRAU

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERD OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

First, that Federal Collection Company, desiring to organize under the laws of the State of Florida with its principal office at 20790 Soneto Drive, Boca Raton, Fl has named JORGE GRAU as its agent to accept service of process at the above address within the State of Florida.

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

JORGE GRAU

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared JORGE GRAU, to me known to be the person described in and who subscribed to the above Articles of Incorporation, and who acknowledged before me according to law that he made and subscribed the same for the purposes and uses therein mentioned and set forth.

IN WITNESS WHEREOF I have hereunto set my hand and official seal in the County and State last aforesaid on this 2nd day of March, 1995.

Notary Public

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. NOV. 20,1996
BONDED THRU GENERAL INS. UND.