

P95 0000030027

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1212

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: Auto Recovery of  
Ft. Myers Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S-		
<input type="checkbox"/> Fictitious Name File	1006814585.14	
	04/18/95-01014-024	
<input type="checkbox"/> Name Reservation	**** 00.00 ****	70.00
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s. _____ Copies		
<input type="checkbox"/> Courier Service _____		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( ) _____		
<input type="checkbox"/> Top Priority _____		
<input type="checkbox"/> Express Mail Prep. _____		
<input type="checkbox"/> FAX ( ) _____ pgs.		
SUBTOTALS _____		

FEE..... \$ \_\_\_\_\_

DISBURSED..... \$ \_\_\_\_\_

SURCHARGE..... \$ \_\_\_\_\_

TAX on corporate supplies..... \$ \_\_\_\_\_

SUBTOTAL..... \$ \_\_\_\_\_

PREPAID..... \$ \_\_\_\_\_

BALANCE DUE..... \$ \_\_\_\_\_

..... \$ \_\_\_\_\_

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY AAK \_\_\_\_\_

WALK-IN Will Pick Up 4-18 11:00

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Pay 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION OF  
AUTO RECOVERY OF FT. MYERS INC.

FILED

95 APR 18 AM 11:58

STATE OF FLORIDA  
TALLAHASSEE

I, the undersigned, hereby adopt the following articles for the purpose of forming a corporation for profit under the statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of such corporation.

ARTICLE 1

The name of this corporation shall be AUTO RECOVERY OF FT. MYERS INC.

ARTICLE 11

This corporation shall be authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 111

The maximum number of shares of stock which this corporation shall have outstanding at any one time shall be one thousand (1,000) shares of common stock with a par value of Five Dollars (\$5.00) per share.

ARTICLE 1V.

This corporation shall have perpetual existence.

ARTICLE V.

The principal office of this corporation is to be located at 1145 Main Street, Fort Myers Beach, Fl. 33931.

The Board of Directors shall have the power and the authority to establish branch offices and places of business of this corporation at any place in the State of Florida, or in any State, Territory, or District of the United States, or in any foreign country, as they deem necessary for the best interests of the corporation.

ARTICLE VI.

The business of this corporation shall be conducted by the shareholders, in like manner as though each shareholder were a director. However, each shareholder may vote the number of shares he or she holds, whenever a vote by the shareholders is had on a proposed corporate action.

ARTICLE VII.

The names and post office addresses of the initial directors, and the officers who shall hold office for the first year of the corporations existence or until their successors have been elected and qualified are as follows:

CHRIS McCOY	4055 GEM LAKE DRIVE W. Palm Beach, Fl. 33406	Director, President, Treasurer
KATHLEEN A. NASWORTHY	948 Selkirk St. W. Palm Beach, Fla. 33405	Director, Secretary

ARTICLE VIII.

The Incorporator, who is also the registered agent, and the registered office are as follows:

INCORPORATOR?REGISTERED AGENT: KEN WADDELL  
REGISTERED OFFICE: 2649 Electronics Way  
W. Palm Beach, Fl. 33404

ARTICLE IX.

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire any such unissued or treasury shares.

ARTICLE X.

Before there can be a valid sale or transfer of any of the shares of this corporation by any holder thereof to any person not then a shareholder, such holder shall first offer said shares to the other shareholders in the following manner:


1.) Such offering shareholder shall deliver a notice in writing by mail or otherwise to the secretary of the corporation stating the price, terms and conditions of such proposed sale or transfer, the number of shares to be sold or transferred, and his intention to so sell or transfer such shares. The secretary of the corporation shall, within five (5) days thereafter, mail or deliver to each of the other shareholders of record a copy of the notice given by the copies of the notice to the shareholders, any such shareholder or shareholders desiring to acquire any part or all of the shares referred to in the notice shall deliver, by mail or otherwise, to the secretary a written

offer or offers, expressed to be acceptable immediately, to purchase a specified number of such shares at the price and on the terms stated in the notice. Each such offer shall be accompanied by the purchase price therefor with authorization to pay such price against delivery of the shares.

2) If on the thirtieth (30th) day after the secretary mails the copies of the notice to the shareholders, the secretary has received no written offer from another shareholder to purchase on the terms of the original offer, the offering shareholder may effect the sale or transfer. If the secretary has received offers from other shareholders to purchase more shares than were offered, each accepting shareholder shall be entitled to purchase such proportion of such shares as the number of shares of the corporation which he holds bears to the total number of shares held by all shareholders desiring to purchase the shares. If all the shares to be sold or transferred are not disposed of under such apportionment, each shareholder desiring to purchase shares in excess of his proportionate share, as provided above, shall be entitled to purchase such proportion of those shares which remain thus undisposed of, as the total number of shares which he holds bears to the total number of shares held by all of the shareholders desiring to purchase shares in excess of those to which they are entitled under such apportionment.

3) If within said thirty (30) day period, the offer or offers to purchase aggregate less than the number of shares to be sold or transferred, the shareholder desiring to sell or transfer such shares shall not be obligated to accept any such offer or offers and may dispose of all of the shares referred to in his notice to any person or persons whomsoever, provided, however, that he shall not sell or transfer such shares at a lower price or on terms more favorable to the purchaser or transferee than those specified in his notice to the secretary of the corporation.

IN WITNESS WHEREOF, i have hereunto set my hand and seal this  
APRIL 14 day of April, 1995.

  
KENNETH WADDELL  
Incorporator

Signed, sealed and delivered  
in the presence of

\_\_\_\_\_

\_\_\_\_\_

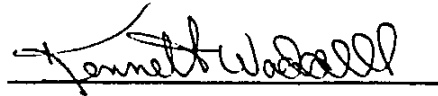
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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 agent and registered office, in the State of Florida.

1. The name of the Corporation is AUTO RECOVERY OF FT. MYERS INC.
2. The name and address of the registered agent and office is:

REGISTERED AGENT: KENNETH WADDELL

REGISTERED OFFICE: 2649 Electronics Way  
West Palm Beach, Fl. 33404



KENNETH WADDELL  
Incorporator/Registered Agent

DATED: APRIL 14 1995

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

  
KENNETH WADDELL

APRIL 14, 1995  
DATE



CARRIE L. ROONSVOOG  
My Comm Exp. 6-19-98  
Bonded By Service Ins  
No. CC366273

(1) Personally Known (2) Other L.D.

*Carrie L. Roonsvoog*

95 APR 18 12:11:19