

PG5000035426

TRANSMITTAL LETTER

FILED

05 MAY -1 PM 1:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P. O. Box 8327  
Tallahassee, FL 32314

SUBJECT: PROFESSIONAL COLLECTIONS BUREAU, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM:

A. MARIO ECHEVARRIA

Name (printed or typed)

P.O. Box 144991

Address

CORAL GABLES, FL. 33114

City, State & Zip

(305) 569-0211

Daytime Telephone number

5000014 PG569  
-05/02/95--011050-014  
\*\*\*122.50 \*\*\*122.50

MAY 5 1995 BSB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

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25 MAY -1 PM 11:33

SECRETARY

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

*PROFESSIONAL COLLECTIONS BUREAU, INC.*

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

*P.O. Box 144991, CORAL GABLES, FL. 33114*

ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$1.00 EACH (ONE DOLLAR EACH).

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

A MARIO ECHEVARRIA  
1529 LINCOLN RD.  
MIAMI BEACH, FL. 33139

#### ARTICLE VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who is to serve as an initial director(s) is:

A MARIO ECHEVARRIA  
1529 LINCOLN RD.  
MIAMI BEACH, FL. 33139

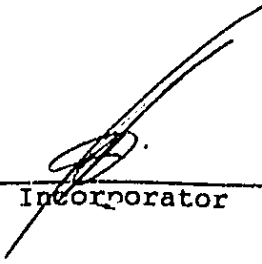
MARIA ECHEVARRIA  
1529 LINCOLN RD.  
MIAMI BEACH, FL. 33139

ARTICLE VIII

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

A. MARIO ECHEVARRIA  
1529 LINCOLN ROAD  
MIAMI BEACH, FL. 33139

The undersigned has executed these Articles of Incorporation this 5<sup>th</sup> day of APRIL, 1995.

  
\_\_\_\_\_  
Incorporator

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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 office/registered agent, in the state of Florida.

First that PROFESSIONAL COLLECTIONS BUREAU, INC.  
(Name of Corporation)  
desiring to organize under the laws of the State of FLORIDA  
(Florida)  
with its principal office, as indicated in the articles of  
incorporation has named A. MARIO ECHEVARRIA  
(Name of Registered Agent)  
located at MIAMI, County of DADE  
(City) (County)  
State of Florida, as its agent to accept service of process within  
this state.

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.

SIGNATURE \_\_\_\_\_

Registered Agent

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :  
DEPARTMENT OF STATE

DATE

NUMBER

P95 0000 35426

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	1,500.00	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	1,500.00	OTHER	4

CROSS REF	SAMAS CCDE	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00	1	78.75
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	122.50
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	1	200.00
12	45-20-2-130001-45300000-00-000100-00	2	200.00
12	45-20-2-130001-45300000-00-000100-00	4	576.25

GRAND TOTAL:

\$ 1,500.00

RECEIVED

95 JUN -2 AM 11:43

DEPARTMENT

53766-B

Process Date: 05/15/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

Bill Nelson

State Treasurer

[illegible]

DEPT OF STATE 4500453  
FOR OFFICIAL USE ONLY  
=05/02/95--010130--014  
\*\*\*122.50

[illegible]



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 8, 1995

Professional Collections Bureau, Inc.  
P.O. Box 144991  
Coral Gables, FL 33114

SUBJECT: PROFESSIONAL COLLECTIONS BUREAU, INC.  
Ref. Number: P95000035426

Debit Memo #: 53766-B

This is to inform you that your check #2991 dated April 20, 1995 in the amount of \$122.50 and submitted for PROFESSIONAL COLLECTIONS BUREAU, INC. has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 995A00028224



FLORIDA DEPARTMENT OF STATE

July 21, 1995

Sandra B. Mortham  
Secretary of State

Professional Collections Bureau Inc.  
P.O. Box 144991  
Coral Gables, FL 33114

SUBJECT: PROFESSIONAL COLLECTIONS BUREAU, INC.  
Ref. Number: P95000035426

Debit Memo #: 53766-B

Due to your failure to respond to our previous letter advising you of the returned check #2991, the Articles of Incorporation for PROFESSIONAL COLLECTIONS BUREAU, INC. have been cancelled and are considered not filed as of July 21, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 095A00035027

P95000035426

DATE: 7-31-95

DOCUMENT NUMBER: P95000035426

REACTIVATED ARTICLES OF INCORPORATION, RECEIVED PAYMENT FOR DEBIT MEMO  
# 53766-3 IN THE AMOUNT OF \$ 137.50.

MELINDA LILLISTON

700001549797  
-07/31/95--01038--026  
\*\*\*137.50 \*\*\*137.50