

P95000039671

(Requestor's Name)
LAW OFFICES
JAMES F. COMANDER
8603 SOUTH DIXIE HIGHWAY
SUITE 400
MIAMI, FLORIDA 33143

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OFFICE USE ONLY

305-662-9358

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

1. PAST DUE, INC.
(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

5005

Examiner's Initials

ARTICLES OF INCORPORATION

OF
PAST DUE, INC.

ARTICLE I. NAME

The name of the corporation is Past Due, Inc.

ARTICLE II. DURATION AND COMMENCEMENT OF EXISTENCE

The corporation is to have perpetual existence, commencing at the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is five hundred (500) shares of common stock at a par value of one dollar (\$1.00) per share.

Shares of stock may be disposed of by the corporation for such consideration, having a value of not less than par value of the shares issued therefore, as is determined from time to time by vote of the majority of the outstanding stock.

Treasury shares may be disposed of by the corporation for such consideration as may be determined from time to time by vote of the majority of the outstanding stock.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration for which shares are to be issued shall have been received by the corporation; such shares shall be deemed fully paid and nonassessable.


The stock in the corporation shall be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation in the State of Florida, is 8603 South Dixie Highway, Suite 400, Miami, Florida 33143 and the initial registered agent of this corporation at such address is James F. Comander, P.A.

Having been named as registered agent on whom process may be served for the above-stated corporation, at the place designated herein, I hereby accept said appointment as registered agent.

JAMES F. COMANDER, P.A. a Professional Association


By: James F. Comander, President (Registered Agent)

FILED
95 MAY 18 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI. INCORPORATION

The name and address of the person signing these articles is Gayle H. Comander, 8603 South Dixie Highway, Suite 400, Miami Florida 33143.

ARTICLE VII. PRINCIPAL OFFICE

The principal office of the corporation shall be located at 8603 South Dixie Highway, Suite 400, Miami, Florida 33143.

ARTICLE VIII. MANAGEMENT OF THE CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

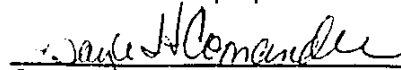
ARTICLE X. INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation is Gayle Comander, 8603 South Dixie Highway, Suite 400, Miami, Florida 33143.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any or all of the provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by Statute, and all rights conferred upon by Shareholders herein granted herein subject to this reservation.

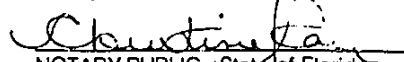
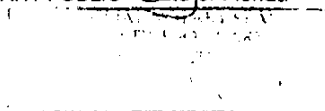
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Miami, Dade County, Florida, for the uses and purposes aforesaid, this 15th day of May, of 1995.


Gayle H. Comander, Director

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared Gayle H. Comander, by and through, known to me and known by me or who has produced _____ as identification and who did (did not) take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State of Florida and aforesaid, this 15th day of May, 1995.


NOTARY PUBLIC - State of Florida


95 MAY 18 PM 1:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA