

P95000052434

LORI ANDERSON  
948 NW 37TH AVE.  
DELRAY BEACH, FL 33445

June 28, 1995

10000013200000  
07/03/95-01057-005  
\*\*\*\*122.50 \*\*\*\*122.50

Division of Corporations  
409 E. Gain Street  
P.O. Box 6327  
Tallahassee, Florida 32301

RE: SALVAGE BROKERS, INC.

Gentlemen:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

In addition, a check in the amount of \$122.50 is enclosed. This check represents the following fees:

ARTICLES OF INCORPORATION:

Filing Fee	\$35.00
Certified Copy	\$52.50
Registered Agent	<u>\$35.00</u>
TOTAL	\$122.50

Thank you for your attention to this matter.

Very truly yours,

LORI F. ANDERSON  
Enclosure: as stated



## ARTICLES OF INCORPORATION

The undersigned, acting as Incorporator for the purpose of forming a corporation for profit under the provisions of the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation for such corporation

### I NAME OF CORPORATION

The name of this corporation is SALVAGE BROKERS, INC , with it principal office at 948 NW 37th Avenue, Delray Beach, Florida 33445

### II DURATION

The period of its duration is perpetual

### III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida

### IV CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock at One (\$1.00) Dollar per share par value.

### V INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Name

LORI F ANDERSON

948 NW 37th Avenue

Delray Beach, Florida 33445

VI  
INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation are as follows:

Name	Address
LORI F ANDERSON	948 NW 37th Avenue Delray Beach, Florida 33445

VII  
BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased, from time to time, by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial director of this corporation is as follows:

Name	Address
LORI F. ANDERSON	948 NW 37th Avenue Delray Beach, Florida 33445

VIII  
INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all of the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX  
BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders

X  
INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors

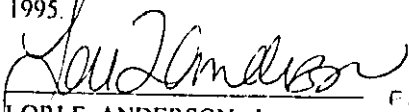
XI  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law

XII  
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, County of Palm Beach, this 23<sup>rd</sup> day of June, 1995.

  
LORI F. ANDERSON, Incorporator FL Lic# AS36-538-59-728-0

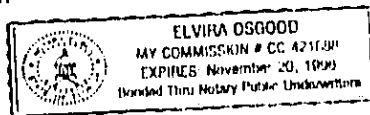
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authorities, personally appeared LORI F. ANDERSON who are well known to be the person described in and who executed the foregoing Articles of Incorporation as the Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Delray Beach, in the said Count and State, this 23<sup>rd</sup> day of June, 1995 and who is personally known to me or produced FL D.L.C.# identification

Elvira Osgood  
NOTARY PUBLIC



#### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation, at the place designated in the attached Articles of Incorporation I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties

DATED this 23<sup>rd</sup> day of June, 1995  
Lori F. Anderson FL D.L.C.# A536-533-59-728-0  
LORI F. ANDERSON, Registered Agent

P95000052434



Lori Anderson  
948 NW 37th Ave.  
Delray Beach, FL 33445

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

200001605402  
-10/11/95--01003--021  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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  
OCT 10 PM 3:02  
TALLAHASSEE, FLORIDA

FILED

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

*on 10/11/95*

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SALVAGE BROKERS, INC.

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(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amendment 1:

VII: BOARD OF DIRECTORS

The initial director, Lori F. Anderson, has resigned as of September 17, 1995. The new director shall be Gregory O. Anderson. The address of the new director is as follows:

132 1/2 NE 7th Avenue  
Delray Beach, Fl. 33445

RECORDED  
TALLAHASSEE, FLORIDA

25 OCT 10 PM 3:02

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: SEPTEMBER 17, 1995.

• FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 17th of SEPTEMBER, 19 95.

Signature

Gregory O. Anderson  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

GREGORY O. ANDERSON

\_\_\_\_\_  
Typed or printed name

DIRECTOR, SALVAGE BROKERS, INC.

\_\_\_\_\_  
Title



P95000052434

SALVAGE BROTHERS, INC.

132 NW 7th Ave

Delray Beach FL 33482

OFFICE USE ONLY

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

Examiner's Initials

96 JAN -8 PM 4:13

SECRET  
EXCLUDED FROM AUTOMATIC  
DOWNGRADING AND  
DECLASSIFICATION

ARTICLES OF DISSOLUTION

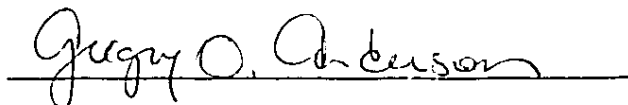
Name of Corporation: SALVAGE BROKERS INC.

Document Number : P95000052434

The above named corporation commenced business on July 3rd, 1995 with husband and wife shareholders, Rolanda and Woody McCoy.

The above named corporation requests these articles of dissolution to be effective immediately. They have been authorized and approved by the shareholders as of December 31, 1995. These articles have been signed by the chairman of the board of directors, Gregory O. Anderson.

As the chairman of the board of directors I have the capacity to sign for the above named shareholders requesting dissolution of SALVAGE BROKERS INC. as of December 31, 1995.



Gregory O. Anderson

Direct all future inquiries to;

Gregory O. Anderson  
132 NE 7th Avenue  
Delray Beach, FL. 33483

96 JAN - 8 PM 4:13  
RECEIVED  
DIVISION OF REVENUE  
STATE OF FLORIDA