

P95000054357

Breward Taff, Jr. Esq.
(Requestor's Name)

210 East College Ave.
(Address)

Tallahassee FL 32301
(City, State, Zip) (Phone #) 222-6026

OFFICE USE ONLY

200001537392
-07/13/95--01054--030
****122.50 ****122.50

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

1. Recoveries Unlimited
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☒ Mail out ☐ Will wait ☐ Photocopy ☒ Certified Copy
☐ Certificate of Status

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

RECEIVED
JUL 13 AM 8:10
TALLAHASSEE, FLORIDA

D. BROWN JUL 14 1995

Examiner's Initials

ARTICLES OF INCORPORATION OF RECOVERIES UNLIMITED, INC.

The undersigned adopt the following articles of incorporation for the purpose of forming a corporation under the Florida Business Corporation Act:

ARTICLE I - NAME

The name of the corporation is RECOVERIES UNLIMITED, INC.

ARTICLE II

The aggregate number of shares which the corporation is authorized to issue is SEVEN THOUSAND (7,000) shares having a One Dollar (\$1.00) par value per share. Such shares shall all be Common Stock and of one class, however voting rights shall be restricted on a portion of the shares as follows:

Six thousand shares shall be non-voting Common Stock, which shares shall be entitled to receive dividends, distributions and the net assets upon dissolution, but shall not be entitled to vote on any matters requiring a vote of the shareholders.

One thousand shares shall be voting Common Stock, which shares shall be entitled to receive dividends, distributions and the net assets upon dissolution, and shall be entitled to vote on any matters requiring a vote of the shareholders.

The shares of stock of this corporation are subject to a Shareholder's Agreement, a copy of which is maintained at the corporate offices of the corporation.

ARTICLE III PRE-EMPTIVE RIGHTS

The corporation elects to have preemptive rights and grants to its shareholders a preemptive right to acquire proportional amounts of the corporation's shares upon any future amendment of these articles authorizing the issuance of additional shares.

The applicability of the preemptive rights shall be as provided in §607.0603 F.S. and, as therein specifically provided, shall be subject to the following provisions:

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JUL 13 AM 8:10
TALLAHASSEE, FLORIDA

A. Shares shall not be issued as compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates without the applicability of the preemptive rights.

B. Shares shall not be issued to satisfy option rights created to provide compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates without the applicability of the preemptive rights.

C. Shares shall not be issued for other than cash without the applicability of the preemptive rights.

ARTICLE IV - INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of both the initial principal and registered office of the corporation is 568 West Silver Star Extension Road, Ocoee, Florida 34761.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

The name of the initial registered agent is Broward Taff, Jr. whose address is 210 East College Avenue, Tallahassee, Florida 32301.

ARTICLE V - BOARD OF DIRECTORS

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The initial directors shall hold office for the first year of existence of the corporation or until successors are elected or appointed and qualified, whichever occurs first.

ARTICLE VI - INCORPORATORS

The name and address of the incorporators are:

Michael J. Geoghegan
3813-7 North Monroe Street No. 9
Tallahassee, Florida 32303

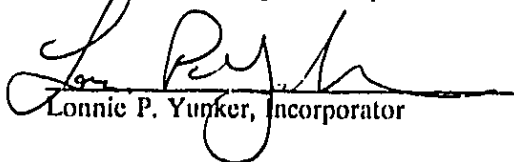
Lonnie P. Yunker
3813-7 North Monroe Street No. 9
Tallahassee, Florida 32303

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written instrument manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned have executed these Articles of Incorporation this 13th day of July, 1995.



Michael J. Geoghegan, Incorporator


Lonnie P. Yunker, Incorporator

STATE OF FLORIDA
COUNTY OF LEON

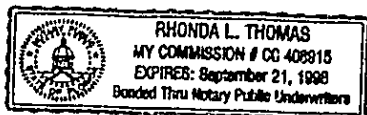
The foregoing Articles of Incorporation were acknowledged before me this 13th day of July, 1995, by MICHAEL J. GEOGHEGAN who presented a Florida Driver's License, serial No. G-2255506734 with an expiration date of 9-30-95 as identification and who did not take an oath.





Rhonda L. Thomas
NOTARY PUBLIC
Commission # CC408915

STATE OF FLORIDA
COUNTY OF LEON

The foregoing Articles of Incorporation were acknowledged before me this 13th day of July, 1995, by LONNIE P. YUNKER who presented a Florida Driver's License, serial No. V526535714250 with an expiration date of 11-25-95 as identification and who did not take an oath.




Rhonda L. Thomas
NOTARY PUBLIC
Commission # CC408915

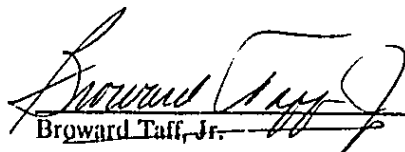
To: Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida

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95 JUL 13 AM 8:10
TALLAHASSEE, FLORIDA

RESIDENT AGENT'S ACCEPTANCE OF APPOINTMENT

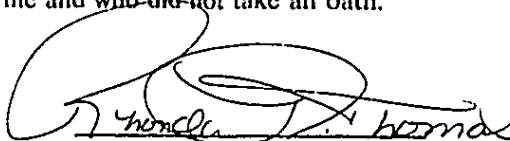
Having been named resident agent in the foregoing articles of incorporation to accept service of process for Recoveries Unlimited, Inc., at 210 East College Avenue, Tallahassee, Florida 32301, I do hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0501, Florida Statutes (1993).

Dated this 12th day of July, 1995.


Broward Taff, Jr.

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 12th day of July, 1995, by Broward Taff, Jr., who is personally known to me and who did not take an oath.



Rhonda L. Thomas
Notary Public
Commission No. CC408915



P95000054357

DAVIS & TAPP

ATTORNEYS AT LAW

Post Office Box 37190

TALLAHASSEE FLORIDA 32315-7190

OFFICE USE ONLY

100001590681
-09/21/95--01063--004
*****87.50 *****87.50

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

1. _____
(Corporation Name) (Document #)
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 21 AM 10:29

1 SEP 22 1995

Examiner's Initials

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Broward Taff, Jr.
(Name of registered agent)

hereby resigns as Registered Agent for Recoveries Unlimited, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 21 AM 10:29

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Matham
Secretary of State

October 31, 1995

P9500054357
RECOVERIES UNLIMITED, INC.
568 WEST SILVER STAR EXTENSION ROAD
OCOE, FL 34761

SUBJECT: RECOVERIES UNLIMITED, INC.
Ref. Number: P95000054357

Our records indicate the registered agent for the above named corporation resigned on September 21, 1995 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 17, 1996

RECOVERIES UNLIMITED, INC.
568 WEST SILVER STAR EXTENSION RD.
OCOOEE, FL 34761

SUBJECT: RECOVERIES UNLIMITED, INC.

Document #: P95000054357

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 396A00002045

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for RECOVERIES UNLIMITED, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of January 17, 1996 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P95000054357.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Seventeenth day of January, 1996



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

AND
FILED

1996 JUL 15 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # PF-54357

1 Corporation Name

Recoveries Unlimited Inc

Principal Place of Business

Mailing Address

4500 Shannon Lakes Dr 1-103
Tallahassee FL 32308

200001890202
-07/17/96--01029--014
****375.00 ****375.00

If above addresses are incorrect in any way, line through incorrect information and enter correction below

DO NOT WRITE IN THIS SPACE

2 New Principal Office Address, if Applicable

3 New Mailing Address, if Applicable

4 Date Incorporated or Qualified
To Do Business in Florida

7-13-95

Suite, Apt. #, etc

Suite, Apt. #, etc

5. FEI Number

☒ Applied For

☐ Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

98.75 Additional Fee required
for a Certificate of Status

7 Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Titles	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
Pres.	<u>Chester Murray</u>	<u>4500 Shannon Lakes Dr 1-103</u>	<u>Tally FL 32308</u>
Treas.	<u>James F. Westheadly</u>	<u>Same as above</u>	
VP.			

REINSTATEMENT

all up 7/15/96

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Chester Murray
4500 Shannon Lakes Dr 1-103
Tally FL 32308

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

REGISTERED AGENT MUST SIGN

Date

7/15/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Chester Murray

Date

7/15/96

Daytime Phone #

CR25043 (12/95)