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FRANK W. FULMER, ESQUIRE, P.A. ATTORNEY AT LAW

COMMERCIAL COLLECTIONS RETAIL COLLECTIONS REAL ESTATE PRODATE

PO. BOX 940158 1555 N. MAITLAND AVENUE MAITLAND (ORLANDO), FL 32794-0158 (407) 831-0004

FAX (407) 831-0019

July 28, 1995

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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RE: Express Collections, Inc./New Corporation Filing Our file number: 0000950157

Dear Sir or Madam:

Please be advised our client is interested in forming a new corporation titled "Express Collections, Inc.". Accordingly, enclosed please find the following documents necessary for same:

- Original Articles of Incorporation
- 2. Original Certificate Designating Place of Registered Office for Service of Process, etc.
- 3. Trust check in the amount of \$122.50, costs for forming said corporation.

Please issue a Certificate of Incorporation and forward same, along with any other documents sent when a new corporation is formed, to this office. Please contact me at the above number if you have any questions, or require anything further.

Thank you for your cooperation in this matter.

Sincerely,

Susann Potts Office Manager

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ARTICLES OF INCORPORATION

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EXPRESS COLLECTIONS, INC.

KNOW ALL MEN BY THESE PRESENT: That the undersigned incorporator does hereby incorporate a corporation under the provisions of Chapter 607, Florida Statutes, for the transaction of business with and under the following Articles of Incorporation:

ARTICLE I

That the name of the corporation shall be and is EXPRESS COLLECTIONS, INC.

ARTICLE II

The duration of the corporation shall be and is perpetual, and the date and time of the commencement of the corporation's existence shall be and is the date and time these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE III

The general purpose for which the corporation initially organized is as follows:

(a) To transact any or all lawful business for which corporations may be incorporated under chapter 607, Florida Statutes.

ARTICLE IV

There shall be one Director constituting the initial Board of Directors of the Corporation. The name and address of the person who is to serve as the member of the initial Board of Directors is:

NAME

:

t

Frank W. Fulmer

ADDRESS

1596 Indian Dance Court Maitland, FL 32751

ARTICLE V

The aggregate number of shares which the corporation shall have authority to issue is <u>One Hundred (100)</u>, all of which shall be of one and the same class and each of which shall be <u>of the par value of Ten Cents (\$.10) per share</u>.

ARTICLE VI

The street address of the principal place of business of the corporation is 1555 N. Maitland Avenue, Maitland, Florida 32751. The initial registered office of this corporation is 1555 N. Maitland Avenue, Maitland, FL 32751, and the name of the corporation's initial registered agent at said address is Frank W. Fulmer, Esquire.

ARTICLE VII

The name and address of the incorporator of the corporation is:

NAME

Frank W. Fulmer

ADDRESS

1596 Indian Dance Court Maitland, FL 32751

IN WITNESS WHEREOF, the undersigned incorporator has hereunto executed these presents this & May of July, 1995. STATE OF FLORIDA COUNTY OF Semasle Before me, a Notary Public in and for said County and State, personally appeared having been first duly sworn, stated that the facts contained herein are true and correct to the best of his knowledge and belief. Dated this 281 day of July, 1995. DONNA M HOWELL My Commission CC368842 (SEAL) Expires Apr. 24, 1988 Bonded by HAI 800-422-1555 (Notary Signature) NOTARY PUBLIC: STATE OF FLORIDA (Comm. No. and Date of Exp. Personally Known X OR Produced Identification ____

(Type of Identification

FILED SECRETARY OF STATE CIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, MAKING THE REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That EXPRESS COLLECTIONS, INC., desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation, in the City of Maitland, County of Seminole, State of Florida, has named Frank W. Fulmer as Registered Agent and Registered office as 1555 N. Maitland Avenue, Maitland, FL 32751 to accept service of process within this State.

EXPRESS COLLECTIONS, INC.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

Dated this 2816 day of July, 1995.

Y: FAMILY U