P9500069434

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

	OVERY OF FLORID Proposed corporate	A, INC. name - must include su	iffix)	
Enclosed is an origina for : \$70.00 Filing Fee	l and one (1) co \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Copy	X \$131.25 Filing Fee, Certified Copy & Certificate	and a check
FROM:	Name (Reilly, Vice printed or (yped)	Parident	I
		Address / (NOS Florica , State & Zip	la 350?/	
	<u>305-75</u>	3 - 63ナブ		

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

43.45

ARTICLES OF INCORPORATION

ARTICLE I

The name of the corporation shall be: BMR RECOVERY OF FLORIDA, INC.

ARTICLE II

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

BUSINESS: 11532 Royal Palm Blvd. Coral Springs, Florida 33065

MAILING: 1811 NW 88th Way Coral Springs, Florida 33071

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Benjamin E. Poitevent 3491-11 Thomasville Road S-204 Tallahassee, Florida 32308

ARTICLE V

The names and addresses of the incorporators to these Articles of incorporation are:

President

Robert E. Moneck

3475 Brokenwood Dr.

Coral Springs, Florida 33065

Vice President Secretary James J. Reilly

1811 NW 88 Way

Coral Springs, Florida 33071

Treasurer

Gary C. Brandt

2816 North 46th Avenue Hollywood, Florida 33021

The purpose of the corporation shall be to conduct all business as deemed necessary by the Board of Directors in the pursuit of the recovery of State, Local Government, including City and County; Corporate and Personal Property as may be requested by any person or persons; State Agency, Private or Public.

The corporation shall also conduct business in any area of business outside the "Recovery Agency", as deemed necessary and appropriate by the Board of Directors of the Corporation.

All decisions involving the corporation shall be made by the Board of Directors.

Each officer of the corporation shall have one vote in any decision making process.

Each of the three initial, principal officers of the corporation shall own equally, all the stock of the Corporation equally.

Non of the Officers of the Corporation shall be held Personally for any of the liabilities of the corporation.

All Officers of the corporation shall be notified in writing, a minimum of 90 days, of any intent of any of the Officers to transfer his shares of the corporation to any individual or entity.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

See Allachal

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

5 day of September, 19 95.

Holm Fo Minuell Signature Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF 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.

1. The name of the corporation is:
pillic Regolary of Monida, The
2. The name and address of the registered agent and office is:
Benjamin E. Poitevent, Esq.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)
Tollahassee Floriday 32308

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.