

1209 Bell Shoals Road Brandon, Florida 33511

ra 100n, Fiorida 33: (813) 689-9360

Sue Ann Curd, EA Enrolled to practice before The Internal Revenue Service

December 26, 1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OFC 29 AM II: 12

Acon. 1, 1996.

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

Dear Sir,

Enclosed please find Articles of Incorporation for FLORIDA ASSET RECOVERY, INC., along with a check for \$122.50 to cover cost of this corporation. This corporation wishes to begin business January 1, 1996.

Thank you.

Sincerely,

Sue Ann Curd, EA

Accountant

Enclosures

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ARTICLES OF INCORPORATION

OF

FLORIDA ASSET RECOVERY, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE_I

NAME AND ADDRESS OF CORPORATION

The name of the corporation shall be:

FLORIDA ASSET RECOVERY, INC.

The address of the corporation shall be 613 Fieldstone Dr., Brandon, Florida 33511.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in the sales and service of office equipment, or in any business permitted under the laws of the State of Florida.

ARTICLE_III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having the par value of One (\$1.00) dollar.

ARTICLE IV

CORPORATE EXISTENCE

This corporation shall exist perpetually commencing on January 1,1996.

SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE V

INITIAL CAPITAL

The amount of the capital with which the corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

First that FLORIDA ASSET RECOVERY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Brandon, State of Florida, has named Tina Marie Hyatt, of 613 Fieldstone Drive, Brandon, FL 33511, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, in hereby agree to act in this capacity, the proper and complete performance of my duties.

REGISTERED AGENT YOUTH

ARTICLE VII

DIRECTORS

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

ARTICLE VIII

INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors and officers who are to serve as members thereof are:

Name

<u>Address</u>

<u>Office</u>

Randall L. Hyatt

613 Fieldstone Dr. Brandon, FL 33511

President

SECRETARY OF STATE DIVISION OF CORPORATION Tina Maria Hyatt

613 Fieldstone Dr. Brandon, FL 33511

Socrotary/ Treasurer

ARTICLE IX

AMENDMENTS

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 stockholders and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

ARTICLE X

The names and street addresses of the subscribers to these Articles of Incorporation are:

Name

Address

Randall L. Hyatt

613 Fieldstone Dr. Brandon, FL 33511

Tina Marie Hyatt

613 Fieldstone Dr. Brandon, FL 33511

IN WITNESS THEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this 26th day of December, 1995.

Mudall X. Nyatt

Tina Marie Wyatt