

P 960000 1433

DEBT BUYERS ASSOCIATION OF AMERICA

451 Morningside Rd.  
Venice, FL 34293

December 14, 1995

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


400001676114  
-01/03/96--01002--002  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of the Registered Agent for filing, together with our check in the amount of \$122.50 to cover the filing fee, certified copy charge, designation of registered agent and charter tax.

I have also enclosed an additional copy of the Articles of Incorporation which we would appreciate having certified and returned to the above address.

Sincerely,



Donald R. Burnham  
President

Encl.

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96 JAN -2 PM 1:17  
STATE  
TALLAHASSEE FLORIDA

R. CHESSEY JAN 8 1995

## ARTICLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

1. The name of the corporation shall be:

**Debt Buyers Association of America INC.**

2. This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

3. The principal place of business and mailing address of the corporation is:

451 Morningside Road  
Venice, FL 34293

4. The corporation shall have the authority to issue 1,000,000 share of stock.

5. The registered agent of the corporation is Donald R. Burnham and the registered street address is 451 Morningside Road, Venice, FL 34293.

6. The initial Board of Directors shall have two members whose names and addresses are as follows:

Donald R. Burnham, 451 Morningside Road, Venice, FL 34293  
Alice Burnham, 451 Morningside Road, Venice, FL 34293

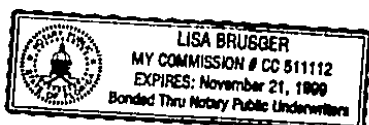
7. The incorporator of this corporation is Donald R. Burnham, 451 Morningside Road, Venice, FL 34293.


IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 14 day of December, 1995.

  
Donald R. Burnham, Incorporator

The foregoing instrument was executed and acknowledged before me at VENICE, County of Sarasota, State of Florida, this 22ND day of DECEMBER, 1995 by DONALD R. BURNHAM ("Incorporator"), who is personally known to me or who showed \_\_\_\_\_ as identification and who did not take an oath.

(Seal)



  
Notary Public  
State of FLORIDA  
My Commission Expires: 11-21-99

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. DEBT BUYERS ASSOCIATION OF AMERICA, a cooperation organizing under the laws of the State of Florida, with its principal office located at:

451 Morningside Road  
Venice, Florida 34293

Donald R. Burnham has been named as its Agent to accept service of process within this State.


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 am familiar with and accept the obligations of my position as registered agent.

  
Donald R. Burnham, Registered Agent

The foregoing instrument was executed and acknowledged before me at  
VENICE, County of Sarasota, State of Florida, this 22ND day of DECEMBER, 1995  
by DONALD R. BURNHAM ("Incorporator"), who is personally known to me or who showed  
as identification and who did not take an oath.

(Seal)



  
Notary Public  
State of FLORIDA  
My Commission Expires: 11-21-99

NOTARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE XII - INDEMNIFICATION**

Any officer, director or employee of the Corporation shall be indemnified to the full extent allowed by the laws of the State of Florida.

Certified to be the bylaws of the Corporation adopted by the Board of Directors on December 1, 1995.



Catherine A. Evans  
Clerk

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96 JAN -2 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000001633

**DBAA**

Discount Buyer's Association of America, Inc.

June 5, 1996

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

200001857832  
-06/11/96--01078--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the articles of amendment and a check in the amount of \$35.00. Please confirm the name change.

Thank you.

Regards,

*Donald R Burnham*  
Donald R. Burnham  
President

DRB:ce

~~WAL 126-72~~

SH 7/8  
NC

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96 JUL -5 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1532 U.S. 41 By-Pass, South, Suite 241, Venice, FL 34293

Telephone: (941) 492-9599 Fax: (941) 497-2953



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

June 13, 1996

Donald R. Burnham  
Discount Buyers Association  
1532 U.S. 41 By-Pass, South, Suite 241  
Venice, FL 34293

**SUBJECT: DEBT BUYERS ASSOCIATION OF AMERICA INC.**  
**Ref. Number: P96000001633**

We have received your document for DEBT BUYERS ASSOCIATION OF AMERICA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Since the amendment was adopted by the incorporator, it must be signed by the incorporator. If Donald Burnham is the incorporator, list the title of Incorporator along with President under the signature. Also, the new corporate name must include a corporate suffix.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 396A00029559

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
96 JUL -5 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Debt Buyers Assoc. of America Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

#1. NAME CHANGE

DISCOUNT BUYERS ASSOC. OF AMERICA, INC.

**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: 5/30/96

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 1 day of July, 19 96

Signature

Donald R. Burnham

(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)

Donald R. Burnham, Incorporator

Typed or printed name

President

Title