

P96000012134

TRANSMITTAL LETTER

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

300001706553
-02/05/95--01036--012
****122.50 ****122.50

SUBJECT: Collect R. US, INC.
(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for
\$ 122.50

FROM:

Mr. Chuck Metzfeld
Name (printed or typed)

1367 No. Melway Trail
Address

W. P. B. Fla. 33409
City, State, & Zip

407-684-0333
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -5 AM 10:18

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

WJW
2-8-96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -5 AM 10:18

ARTICLES OF INCORPORATION
OF

Collect R US, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Collect R US, INC.

ARTICLE II PRINCIPAL OFFICE

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

1367 No. Military Trail
West Palm Beach, Fl. 33409

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100).

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: WAGNER, P.A.
1601 FORMER PLACE SUITE 300
WEST PALM BEACH, FL. 33401

ARTICLE V INCORPORATOR(S)

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

Mr. Chuck Metzfeld
1367 No. Military Trail
W.P.B. Fla. 33409

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

X Second day of February, 19 96.

X 
Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: COLLECT R. US, INC.

2. The name and address of the registered agent and office is:

WAGNER, P.A.

(Name)

16 01 FORUM PLACE, SUITE 300

(P.O. Box NOT acceptable)

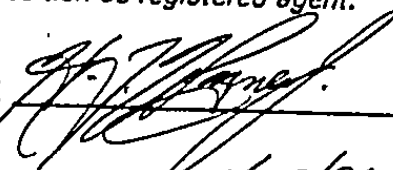
WEST PALM BEACH, FLA. 33401

(City/State/Zip)

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.

SIGNATURE

DATE


1/29/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB -5 AM 10:18

REGISTERED AGENT FILING FEE: \$35.00

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