ROD TAYLOR, P.A. ATTORNEY AND COUNSELLOR AT LAW SUITE 300 14 EAST WASHINGTON STREET ORLANDO, FLORIDA 32801

CES

(407) 422-5070

July 25, 1996

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

> Re: Wade Recovery, Inc. Our File No. 14-6471

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for filing. My check in the sum of \$122.50 representing your feen is enclosed. Please approve and process the enclosed and return to our office a copy of the Certificate of Incorporation. Your cooperation in this regard would be appreciated. A stamped, self-addressed envelope is provided for your convenience.

ily yours, TAYLOR. P.A.

FILED 96 JUL 29 ANN: 30 SECRETARY OF STATE ALLANASSEE, FLORID

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Enclosures

ARTICLES OF INCORPORATION

OF

WADE RECOVERY, INC.

ARTICLE 1 - Name and Principal Place of Business

The name of this corporation is Wade Recovery, Inc., and its principal of business is 1320 North Semoran Blvd., Suite 107, Orlando, Florida 32807.

ARTICLE II - Purpose

This corporation is organized for the purpose of recovery and repossession of property or in any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - Capital Stock

This corporation is authorized to issue SEVENTY-FIVE HUNDRED (7,500) Shares, all one class, ONE and NO/100 (\$1.00) DOLLAR par value which shall be designated Common Stock. The Corporation shall not issue preferred or special classes of stock.

ARTICLE IV - Initial Registered Agent

The street address of the initial registered office of this Corporation is 1320 North



Semoran Blvd, Suite 107, Orlando, Florida 32807 and the name of the registered agent at that address is Neil J. Miller, Jr.

ARTICLE V - Initial Board of Directors

This corporation shall have one (I) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be more than three (3). The name and address of the initial director of this corporation is:

> Neil J. Miller, Jr. 1320 North Semoran Blvd., #107 Orlando, Florida 32807

ARTICLE VI - Incorporator

The name and address of the person signing these Articles of Incorporation is as

follows:

Neil J. Miller, Jr. 1320 North Semoran Blvd., #107 Orlando, Florida 32807

ARTICLE VII - Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles

of Incorporation, this 25th day of July.

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared NEIL J. MILLER, JR., to me personally known or who Florida Driver's presented License #M460-630-54-131-as identification, who (did) (cite not) take an oath, who executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ___25th day

of <u>July</u>, 1996.

Notary Public Signature

Sylvia J. Fulmer

Printed Name of Notary Public

SYLVIA J. FULMER Notary Public, State of Florida My Comm. Expires Sept. 14, 1999 Comm. No. CC495810

Commission no. <u>CC 495810</u> My Commission Expires: <u>9/14/99</u>

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for WADE RECOVERY, INC., a

Florida corporation, at 1320 North Semoran Blvd., Suite 107, Orlando, Florida 32807, 1 hereby agree to accept and to act in this capacity and to comply with the provisions of the Florida Statutes relative to keeping open said office.

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared NEIL J. MILLER, JR., to me known to be the person described as the Registered Agent in the foregoing Articles of Incorporation, and acknowledged before me that he executed the above Acceptance of Registered Agent and that an Oath (was)(WAKNOW) taken.

Notary Public Signature

Sylvia J. Fulmer Printed Name of Notary Public

Commission No.: CC 495810 My Commission Expires: 9/14/99

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SYLVIA J. FULMER Notary Public, State of Florida My Comm. Expires Sept. 14, 1999 Comm. No. CC495810