

P96000071638

August 21, 1996

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

500001933205  
-08/27/96--01124--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: ASSURED RECOVERY SERVICES, INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Assured Recovery Services, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Laurence T. Rands  
7693 Thornlee Drive, Lake Worth, FL 33467

FILED  
55 AUG 26 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8.28.96  
KR

**ARTICLES OF INCORPORATION**  
**OF**  
**ASSURED RECOVERY SERVICES, INC.**

FILED  
25 AUG 25 10 12 AM '93  
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**ARTICLE I**

The name of the Corporation is Assured Recovery Services, Inc.

**ARTICLE II**

The principal place of business and mailing address of this corporation shall be 7693 Thornlee Drive, Lake Worth, FL 33467.

**ARTICLE III**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

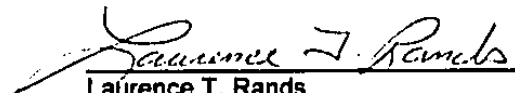
**ARTICLE IV**

The address of the initial registered office of the Corporation is 7693 Thornlee Drive, Lake Worth, Florida 33467, and the name of the Corporation's initial registered agent for service of process at such address is Laurence T. Rands.

**ARTICLE V**

The name and address of the incorporator to these Articles of Incorporation is:  
Laurence T. Rands, 7693 Thornlee Drive, Lake Worth, FL 33467.

IN WITNESS WHEREOF, I have hereunto set my hand this 21st day of  
August, 1996.

  
Laurence T. Rands  
7693 Thornlee Drive, Lake Worth, FL 33467

CERTIFICATE OF DESIGNATION  
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: Assured Recovery Services, Inc.
2. The name of the registered agent and office is:

Laurence T. Rands  
7693 Thornlee Drive, Lake Worth , Florida 33467

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 Laurence T. Rands  
DATE 8/21/96

FILED  
95 AUG 26 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32307