

# CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870  
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302  
 TOLL FREE No. 1-800-342-8062  
 FAX (904) 222-1222

NAME \_\_\_\_\_  
 FIRM \_\_\_\_\_  
 ADDRESS \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
 One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

F. CHESLER SEP 6 1996

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	9/5		
TIME			CK No.
BY			

WALK-IN 4:00 *NA*  
 Will Pick Up

RE: Global Asset Recovery, Inc

	C.C. FEE	DISBURSED
Capital Express**		
<input checked="" type="checkbox"/> Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S -	600001940786	
Fictitious Name File	-09/06/96-01016-017	
	***122.50***122.50	
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate KII		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ( )		
Top Priority		
Express Mail Prep.		
FAX ( ) pgs.		

## SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
 TERMS: NET 10 DAYS FROM INVOICE DATE  
 1 1/2% per month on Past Due Amounts  
 Past 30 Days, 18% per Annum.

THANK YOU  
 from  
 Your Capital Connection

**ARTICLES OF INCORPORATION**  
**OF**  
**GLOBAL ASSET RECOVERY, INC.**

The undersigned acting as Incorporator of a Corporation under the Corporation Laws of Florida and the Laws of the United States of America, adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation is GLOBAL ASSET RECOVERY, INC.

**ARTICLE II**

**PURPOSE**

This Corporation is organized for the following purposes:

1. To purchase, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone or telegraph company.
2. To conduct business in, have one or more office in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises and licenses, in the State of Florida and in all other States.
3. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required.
4. To purchase the corporate assets of any other corporation and engage in the same or

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TALLAHASSEE, FLORIDA

other character of business.

5. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other State or Government, and while owner of such stock, to exercise all the rights, powers and privileges or ownership, including the right to vote such stock.

6. To carry on any lawful business necessary or incidental to the attainment of the purposes of this corporation whether or not such business is similar in nature to the purposes of transacting any or all lawful business.

### **ARTICLE III**

#### **CAPITAL STOCK**

This corporation is authorized to issue 500 shares of common stock with each share having a par value of \$1.00.

### **ARTICLE IV**

#### **PRE-EMPTIVE RIGHTS**

Each shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which each already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### **ARTICLE V**

#### **CORPORATE EXISTENCE**

This corporation shall have perpetual existence and its existence shall commence upon filing these Articles of Incorporation.

#### **ARTICLE VI**

##### **INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this corporation is 2295 Corporate Boulevard, Suite 231, Boca Raton, Florida 33431 and the name of the initial registered agent of this corporation at that address is the Law Offices of Rick S. Cullen, P.A..

#### **ARTICLE VII**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time through by-laws, but shall never be less than one. The name and address of the initial director of this corporation shall be:

LUISA F. CULLEN  
2295 Corporate Boulevard, Suite 231  
Boca Raton, Florida 33431

#### **ARTICLE VIII**

##### **LIMITATIONS AND RELATIVE RIGHTS OF CAPITAL STOCK**

###### **Section 1.** Dividends

The holders of record shall be entitled to cash or stock dividends when and as declared by the Board of Directors at the rate per share per annum and at the time and in the manner determined by the Board of Directors. Cash or stock dividends, if any, shall accrue from the date of issue, unless decided otherwise by the Board of Directors

**Section 2. Rights Upon Liquidation or Dissolution.**

After payment of all of the debts, liabilities, and responsibilities of the corporation, the holders of capital stock shall be entitled to distribute the remaining assets of this corporation in such a manner that the assets shall be payable to and distributed ratably among the holders of record of capital shares in proportion to the number of shares held and owned by each shareholder. Any liquidation of this Section shall not treat accumulated dividends as set forth in Section 1 that have not been distributed in any preferential manner.

**Section 3. Voting Rights.**

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding capital shares.

**ARTICLE IX**

**RESTRICTION ON TRANSFER OF STOCK**

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name.

Luisa F. Cullen

500 Shares

**ARTICLE X**

**SHAREHOLDERS QUORUM AND VOTING**

All of the shares entitled to vote shall constitute a quorum at a meeting of shareholders. If a quorum is present, the affirmative vote of all of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

**ARTICLE XI**

**INCORPORATORS**

The name and address of the Corporation's incorporator is Luisa F. Cullen, 2295 Corporate Boulevard, Suite 231, Boca Raton, Florida 33431.

**ARTICLE XII**

**ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is 2295 Corporate Boulevard, Suite 231, Boca Raton, Florida 33431.

The Board of Directors may from time to time move the principal office to any other address.

**ARTICLE XIII**

**POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida GENERAL CORPORATION ACT, except this corporation shall not have the power to conduct business in violation of its Articles of Incorporation, By-Laws or any Stockholders Agreement on file with the Corporation.

**ARTICLE XIV**

**DIRECTOR RESIDENCE AND COMPENSATION**

Directors of this corporation need not be residents of the State of Florida. The shareholders of the corporation shall have exclusive authority to fix the compensation of the directors of this corporation.

**ARTICLE XV**

**NAME OF CORPORATE OFFICER**

Luisa F. Cullen

President/Treasurer/Secretary

**ARTICLE XV**

**DIRECTOR OF QUORUM AND VOTING**

A majority of the directors shall constitute a quorum for a meeting of directors.

If a quorum is present, the affirmative vote of a majority of the directors present, or if a director or directors have abstained from voting because of an interest in the matter to be voted upon, the affirmative vote of 51% of the directors present and voting, shall be the act of the Board of Directors.

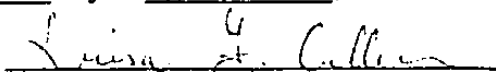
Provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XVI**

**INDEMNIFICATION**

The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida laws existing now or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of SEP, 1996.

  
Luisa F. Cullen

STATE OF FLORIDA           )  
                                      :  
COUNTY OF PALM BEACH    )

BEFORE ME, the undersigned, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared LUISA F. CULLEN, personally known to me and known by me to be the person who executed the foregoing Articles and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd  
day of September, 1996.<sup>n</sup>

  
\_\_\_\_\_  
Notary Public, State of Florida



SHARON L. ROGERS  
My Commission CC406346  
Expires Sep. 06, 1998  
Bonded by HAI  
R00-422-1885

My commission expires: 9/6/98



**AT LARGE**

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

**INCOMPLIANCE WITH SECTION 48.901, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:**

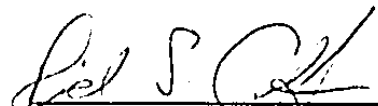
First, that GLOBAL ASSET RECOVERY, INC., desiring to organize or qualify under the law of the State of Florida, with its principal place of business at Boca Raton, has named the LAW OFFICES OF RICK S. CULLEN, P.A., located at 2295 Corporate Boulevard, Suite 231, Boca Raton, Florida 33431, as its agent to accept service of process within the State of Florida.

  
Corporate Officer

Dated: Sep 2, 1996

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SEP - 6 AM 10:10  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

HAVING BEEN NAMED to accept service of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
RICK S. CULLEN, ESQ.  
Registered Agent

Dated: Sep 2, 1996



**GLOBAL ASSET RECOVERY, INC.**  
980 North Federal Highway • Suite 206  
Boca Raton, Florida 33432-2704  
Toll Free No. (800) 989-8750  
Telephone (561) 392-7191  
Telefax (561) 392-1764

*Specializing in the Recovery  
of Unclaimed Assets*

P960000739 39

December 3, 1996

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: CHANGE OF ADDRESS (FOR CORPORATION AND REGISTERED AGENT)**

Gentlemen:

This will serve to advise you that Global Asset Recovery, Inc. (a Florida corporation) has moved its corporate office and the registered address for service of process to a new location (effective immediately). The new address is as follows:

Global Asset Recovery, Inc.  
980 North Federal Highway, Suite 206  
Boca Raton, Florida 33432  
(561) 392-7191  
Fax (561) 392-1764

Registered Agent: Rick S. Cullen, Esq.  
980 North Federal Highway, Suite 206  
Boca Raton, Florida 33432

Sent form  
12/10/96 TLL →

Thank you in advance for your anticipated cooperation in this regard. Should you have any questions, or require something further from our company, please do not hesitate to contact our office.

Sincerely,

Luisa F. Cullen in her absence

LUISA F. CULLEN  
LFC/sr

RS 12/10



**GLOBAL ASSET RECOVERY, INC.**  
980 North Federal Highway • Suite 206  
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P96000073939

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*Luisa F. Cullen in her absence*

LUISA F. CULLEN  
LFC/sr

KS 12/10