

TRANSMITTAL LETTER

96000076758

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

4000001947024
-09/13/96--01037--019
*****78.75 *****78.75

SUBJECT: ESQUIRE COLLECTION SERVICE, INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

M. KATHRYN BOLENDER

Name (printed or typed)

7700 FAIRWAY TRAIL

Address

BOCA RATON, FL 33487

City, State & Zip

561-447-7333

Daytime Telephone number

SEP 13 1996
TALLAHASSEE, FL 32314

95 SEP 13 PM 12:14

FILED

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

ARTICLES OF INCORPORATION

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:

ESQUIRE COLLECTION SERVICE, INC

ARTICLE II PRINCIPAL OFFICE

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

2200 NW BOCA RATON BLVD, SUITE 213
BOCA RATON, FL 33431

ARTICLE III SHARES

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

500 SHARES AT \$1.00 PER SHARE AT PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

M. KATHRYN BOENDER - P, VP, S, T.
7700 FAIRWAY TRAIL
BOCA RATON, FL 33487

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

M. KATHRYN BOLENDER
1700 FAIRWAY TR
BOCA RATON, FL 33487

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

9 day of Sept, 19 96.

(An additional article must be added if an effective date is requested.)

M. Kathryn Bolender
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: ESQUIRE COLLECTION SERVICE, INC

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

M. KATHRYN BOLENDER
(NAME)

7700 FAIRWAY TRAIL
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FL 33487
(CITY/STATE/ZIP)

96 SEP 13 PM 12:14
STATE
RECEIVED
TALLAHASSEE, FLORIDA

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.

M. Kathryn Bolender
(SIGNATURE)

9-4-96
(DATE)