

FROM:

Name of corporation: Dade Collection Services Corporation

Street address of the corporation 430 Caligula Avenue
Coral Gables, Florida 33146

DEAR CORPORATIONS DIVISION:

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 35.00 for filing fees.

A certified copy ☒ is requested ☐ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

000001973060--5
-10/15/96-01004-020
***122.50 ***122.50

96 OCT 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: October 3, 1996

Name of Incorporator: Roberto E. Sanchez

Signature of Incorporator:

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ARTICLES OF INCORPORATION
of

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:
Dade Collection Services Corporation

Article 2. The principal place of business and mailing address of this corporation is:
430 Caligula Avenue
Coral Gables, Florida 33146

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation. One-Thousand (1,000.) shares of Common Stock. Having par value of (\$1.00) each.

Article 4. The name and address of the corporation's initial registered agent is:
Roberto E. Sanchez
430 Caligula Avenue
Coral Gables, Florida 33146

Article 5. The name and street address of the incorporator of this corporation is:

- | | |
|-------------------------|------------------------|
| 1. Roberto E. Sanchez | 2. Albert Albite |
| 430 Caligula Avenue | 8317 Harding Ave. #8 |
| Coral Gables, Fl. 33146 | Miami Beach, Fl. 33141 |

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation on the date below. The undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the Incorporator is at least eighteen years of age.

Date: October 3, 1996

Name of Incorporator: Roberto E. Sanchez

Signature of Incorporator:



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96 OCT 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

CORPORATION NAME: Dade Collection Services Corporation

1. The name and address of the corporation's registered agent and registered office is:

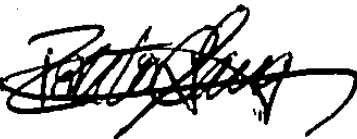
Name **Roberto E. Sanchez**

Street address **430 Caligula Avenue
Coral Gables, Florida 33146**

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96 OCT 14 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as the 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 of registered agent



Date of signature: **October 3, 1996**

P96000085547

TRANSMITTAL LETTER

FROM:

Name of corporation: **DADE COLLECTION SERVICES CORPORATION**

Mailing Address of the Corporation: **P.O. Box 141284
Coral Gables, Florida 33114**

Phone number: **(305)644-0411
(305)957-8514**

DEAR CORPORATIONS DIVISION:

Please find enclosed:

000002042730--8
-01/02/97--01003--005
*****87.50 *****87.50

1. An original Articles of Amendment to Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 35.00 for filing fees.

A certified copy ☒ is ☐ is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

Amend.
SH 2/11

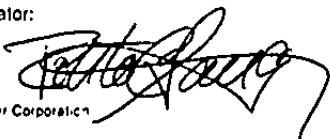
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97FEB 10 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date: **December 16, 1996**

Name of Incorporator: **Roberto E. Sanchez**

Signature of Incorporator:



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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1997

Roberto E. Sanchez
Dade Collection Services Corporation
P.O. Box 141284
Coral Gables, FL 33114

SUBJECT: DADE COLLECTION SERVICES CORPORATION
Ref. Number: P96000085547

We have received your document for DADE COLLECTION SERVICES CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify what address you are changing in Article 2 and the positions the two individuals will hold in Article 5.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 497A00001397



P.O. BOX 141284 CORAL GABLES, FLORIDA 33114

February 3, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**RE: Amendment to Articles of Incorporation for:
 DADE COLLECTION SERVICES CORPORATION**

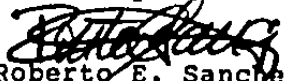
Gentlemen,

Enclosed please find a copy of your letter dated January 10, 1997. In this letter you requested additional information about my request to Amend the Articles of Incorporation for the above referenced company.

The request to Amend Article 2 was deleted. The positions for the two individuals listed under Article 5 have been added.

If you should have any further questions please notify me.

Sincerely,


Roberto E. Sanchez
President

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 FEB 10 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DADE COLLECTION SERVICES CORPORATION

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

	<u>President</u>	<u>Vice-President</u>
ARTICLE 5:	1. Roberto E. Sanchez 430 Caligula Ave. Coral Gables, Fl. 33146	2. Lourdes A. Sanchez 430 Caligula Ave. Coral Gables, Fl. 33146

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 12-03-96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of December, 1996

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto E. Sanchez
Typed or printed name

President

Title