

P96000099930

TRANSMITTAL LETTER

December 4, 1996

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

Subject: **FRANCHISE RECOVERY SYSTEMS, INC.**
(Proposed corporate name - must include suffix)

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

Filing Fee & Certificate - \$78.75

FROM:
HEATHER SUMMERS
FRANCHISE RECOVERY SYSTEMS, INC.
441 SOUTH STATE RD. #7, SUITE 19
MARGATE, FL 33068

FILED
96 DEC -9 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

12.11.96
KR

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.

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TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **FRANCHISE RECOVERY SYSTEMS, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**FRANCHISE RECOVERY SYSTEMS, INC.
441 SOUTH STATE RD. #7, SUITE 19
MARGATE, FL 33068**

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

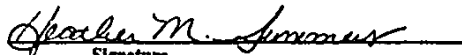
**HEATHER SUMMERS
FRANCHISE RECOVERY SYSTEMS, INC.
441 SOUTH STATE RD. #7, SUITE 19
MARGATE, FL 33068**

ARTICLE V INCORPORATOR(S)

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

**HEATHER SUMMERS
FRANCHISE RECOVERY SYSTEMS, INC.
441 SOUTH STATE RD. #7, SUITE 19
MARGATE, FL 33068**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
4TH day of DECEMBER, 1996 .


Signature

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

I, HEATHER SUMMERS, being the designated registered agent in the above Articles of Incorporation, hereby acknowledge that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Signature

**Articles of Incorporation
Filing Fee - \$35**