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CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: NATIONAL RECOVERY TRUSTEE, INC.

AUDIT NUMBER..... H97000002725

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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EMPIRE CORPORATE KIT

ARTICLES OF INCORPORATION

H 97000002725

OF

NATIONAL RECOVERY TRUSTEE, INC.

Ę.

The undersigned, being duly licensed to practice law in the State of Florida, desiring to form a corporation in accordance with Chapter 607 of the Florida General Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE ONE

#### NAME

The name of the Corporation shall be National Recovery 1.01 Trustee, Inc., 601 N.E. 25 Court, Pompano Beach, Plorida 33064.

### ARTICLE TWO

# REGISTERED OFFICE AND AGENT

The location and address of the Corporation's initial 2.01 registered office in Florida is 3191 Coral Way, Ph-201, Miami, Florida 33145. The initial registered agent is Rhonda Zimmerman, whose address is 3191 Coral Way, PH-201, Miami, Florida 33145.

# ARTICLE THREE

# PURPOSE

The Corporation may transact any and all lawful 3.01 business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE FOUR

## DURATION

The term of existence of the Corporation is perpetual. 4.01

# ARTICLE PIVE

# INCORPORATORS

The name and post office address of the incorporator 5.01 isı

> Rhonda D Zimmerman, Ecq. 3191 Coral Way, PH-201 Miami, Florida 33145

PREPARED BY

RHONDA D ZIMMERMAN, ESQ.

PLORIDA BAR #

846430

3191 CORAL WAY, PH-201 ADDRESS • MIAMI, PLORIDA 33145 (305) 444-9899

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#### ARTICLE SIX

#### CAPITAL STOCK

6.01 The number of shares of stock that the Corporation is authorized to have outstanding is One Thousand (1.000), all of which shall be common shares with par value One Dollar (\$1.00)

#### ARTICLE SEVEN

#### STATED CAPITAL

7.01 The amount of capital with which the Corporation shall begin business is Five Hundred Dollars (\$500.00)

#### ARTICLE EIGHT

#### AMENDMENT OF ARTICLES

The Corporation reserves the right to amend these articles of incorporation at any time in a manner now subsequently permitted by statute. Any change authorized by the holders of shares entitling them to exercise a majority of the voting powers of the Corporation, or any greater number that may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair cash value of his shares or any other rights of a dissenting shareholder.

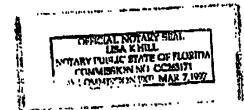
	I have signed these Articles or 14 day of _ February	,
19 <u>박그</u> .	-142	
	RHONDA D ZIEMERMAN. ESQ. INCORPORATOR	

STATE OF FLORIDA COUNTY OF DADE

On this 14 day of february, 19 97, before me personally appeared RHONDA D ZIMMERMAN, ESQ., who is personally known to me, and acknowledged that she executed the document for the purposes contained within it.

H 97000002725 WHEREOF, I sign here and set my official seal.

NOTARY FUBLIC MY COMMISSION EXPIRES:



PREPARED BY : RHONDA D ZIMMERMAN, ESQ. FLORIDA BAR # : 846430

FLORIDA BAR # : 846430 ADDRESS : 3191 CORAL WAY,

3191 CORAL WAY, PH-201 MIAMI, PLORIDA 33145 (305) 444-9899

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Ploxids 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.

Pirst That National Recovery Trustee, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Rhonda D Zimmerman, Esq. located at 3191 Coral Way, PH-201, Miami, Florida 33145, City of Miami, County of Dade, State of Florida as its agent to accept service of process within this state.

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** 

REGISTERED AGENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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