

97000018270

TRANSMITTAL LETTER

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

100002076081--4

02/03/97 01058--017  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Reality Recoveries & Investigations, 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: Mark A. Sholar  
Name (printed or typed)

2582 SW 23 Terrace  
Address

Fort Lauderdale, Florida 33312  
City, State & Zip

(954) 801-7869  
Daytime Telephone number

97 FEB 27 AM 9:19  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
2-24-97

685  
W97-2914  
'FEB 5 BSR

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 5, 1997

MARK A. SHOLAR  
2582 S.W. 23RD TERRACE  
FORT LAUDERDALE, FL 33312

SUBJECT: REALITY RECOVERIES & INVESTIGATIONS, INC.  
Ref. Number: W97000002914

We have received your document for REALITY RECOVERIES & INVESTIGATIONS, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 397A00006114

ARTICLES OF INCORPORATION  
OF  
REALITY RECOVERIES & INVESTIGATIONS, INC.

FILED

97 FEB 27 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
2-24-97

Article I - Name

The name of this corporation is REALITY RECOVERIES & INVESTIGATIONS, INC.

Article II - Duration

This corporation shall have perpetual duration commencing on the date of execution and acknowledgment of these articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V - Preemptive Rights

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets, or other consideration, 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 VI - Principal Office; Mailing Address

The mailing address of this corporation is 2582 SW 23 Terrace, Fort Lauderdale, FL 33312.

Article VII - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 2582 SW 23 Terrace, Fort Lauderdale, FL 33312, and the initial registered agent of this corporation at that address is Mark A. Sholar.

#### Article VIII - Initial Board of Directors

This corporation will have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be fewer than one. The names and addresses of the initial directors of this corporation are:

Mark A. Sholar  
Karen A. Sholar  
2582 SW 23 Terrace  
Fort Lauderdale, FL 33312

#### Article IX - Incorporator(s)

The names and addresses of the persons signing these articles are:

Mark A. Sholar  
Karen A. Sholar  
2582 SW 23 Terrace  
Fort Lauderdale, FL 33312

#### Article X - Indemnification

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting and regulating the powers of the corporation, its stockholders and directors, are hereby adopted as part of these Article of Incorporation.

(a) The Board of Directors from time to time shall determine whether, and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the corporation, or any of them, shall be open to inspection of the stockholders.

(b) The directors may prescribe a method or methods of replacement of lost stock certificates, and prescribe reasonable conditions by way of security, upon the issue of new certificates therefor.

(c) No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or all of the directors of the corporation is or are interested in, or is a director or officer, or are directors or officers of such other corporation, and any director or directors, individually or jointly, may be party or parties to, or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, shall be invalidated by reason of such relationship, and each and every person who may become a director of the corporation is hereby relieved from any liability that may otherwise exist from thus contracting with the corporation for the benefit of

himself or any firm, association or corporation in which he may be in any wise interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

(d) Each and every Director and officer of the Corporation shall be indemnified by the Corporation against all costs, expenses and liabilities, including attorneys' fees at all trial and appellate levels reasonably incurred or imposed upon him in connection with any action, suit or proceeding in which he becomes involved by reason of his being or having been a Director or officer at the time of such cost, expense or liability is incurred.

1. To the extent that a Director or officer of the Corporation has been successful on the merits or otherwise in the defense of any such action, suit or proceeding, such Director or officer shall have an automatic right of indemnity under this Article.

2. The indemnification shall be to the fullest extent permitted by law to the degree fraud or intentional negligence, misconduct, or violation of law has occurred.


#### Article XI - By-Laws


The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

#### Article XII - Amendment

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 24th day of February, 1997.

  
Mark A. Sholar

  
Karen A. Sholar

The undersigned incorporators have executed these Articles of Incorporation this 24th day of February, 1997.

A handwritten signature in cursive script, appearing to read "Mark A. Sholar", written over a horizontal line.

Mark A. Sholar

A handwritten signature in cursive script, appearing to read "Karen A. Sholar", written over a horizontal line.

Karen A. Sholar

**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: Reality Recoveries & Investigations, Inc.


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

Mark A. Sholar  
(NAME)

2582 SW 23<sup>rd</sup> Terrace  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Fort Lauderdale, Florida 33312  
(CITY/STATE/ZIP)

*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)

2/24/97  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**

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TALLAHASSEE, FLORIDA