P97000044301

3:12 PM

PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

(((H97000008222 6)))

): DIVISION OF CORPORATIONS

FAX #: (904)922-4001

ROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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

FAX #: (305)541-3770

AME: NATIONAL RECOVERY AGENCY, INC.

AUDIT NUMBER...... H97000008222

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

う

CERT. OF STATUS...0

PAGES..... 5

DEL.METHOD.. FAX

CERT. COPIES....1

EST.CHARGE. \$122.50

OTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

* ENTER 'M' FOR MENU. **

NTER SELECTION AND <CR>: elp F1 Option Menu F2

MUM

Connect: 00:09:53

F. CHADOWAR MAY 2 0 1997

ARTICLES OF INCORPORATION

OF

NATIONAL RECOVERY AGENCY, INC.

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

1.01 The name of the Corporation shall be National Recovery Agency, Inc., 601 N.E. 26 Court, Pompano Beach, Florida 33064.

ARTICLE TWO

REGISTERED OFFICE AND AGENT

The location and address of the Corporation's initial 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

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

ARTICLE FOUR

DURATION

4.01 The term of existence of the Corporation is perpetual.

ARTICLE FIVE

INCORPORATORS

5.01 The name and post office address of the incorporator is:

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

PREPARED BY

RHONDA D ZIMMERMAN, ESQ.

PLORIDA BAR #

: 846430

•

ADDRESS

3191 CORAL WAY, PH-201

MIAMI, FLORIDA 33145 (305) 444-9899

H97000008222

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.

> RHONDA D ZIMMERMAN, ESQ. INCORPORATOR

PREPARED BY :

RHONDA D ZIMMERMAN, ESQ.

FLORIDA BAR #

846430

ADDRESS

3191 CORAL WAY, PH-201

MIAMI, PLORIDA 33145

(305) 444-9899

H97000008222

STATE OF PLORIDA COUNTY OF DADE

1 1th day of _ , 19 <u>97</u>, before me On this _ 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.

IN WITNESS WHEREOK, I sign here and set my official seal.

UFFICIAL NOTARYSEAL LEAK HILL NUTARY PUBLIC STATE OF PLORIDA COMMISSION NO. CC632845 MY COMMISSION EXT. MAR. 25.7001 NOTARY PUBLIC MY COMMISSION EXPIRES:

PREPARED BY PLORIDA BAR #

:

ı

RHONDA D ZIMMERMAN, ESQ.

846430 3191 CORAL WAY, PH-201 MIAMI, FLORIDA 33145 (305) 444-9899

H97000008222

ADDRESS

CERTIFICATE OF DESTGNATION 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.

First That National Recovery Agency, 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 ACREE 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

RHONDA D ZIMMERMAN, ESQ.

FLORIDA BAR # : 846430

3191 CORAL WAY, PH-201 MLAMI, FLORIDA 33145

(305) 444-9899

H97000008222

P.14/14

PREPARED BY

ADDRESS

EMPIRE CORPORATE KIT

Ep:91 7991-YAM