# P97000062305

TRANSMITTAL LETTER

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

SUBJECT : ALLSTATE RECOVE

ALLSTATE RECOVERY & STORAGE, INC.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 122.50

FROM:

Ray Bodon

ROY BADOUR

1651 NORTH POWERLINE ROAD POMPANO BEACH, FLORIDA 33069

( 954 ) 975-0550

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\*\*\*\*122.50 \*\*\*\*122.50

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 17 AM 9:47

#### ARTICLES OF INCORPORATION

 $\mathbf{or}$ 

ALLSTATE RECOVERY & STORAGE, INC.

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.

ARTICLE I NAME

The name of the corporation shall be:

ALLSTATE RECOVERY & STORAGE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1651 NORTH POWERLINE ROAD POMPANO BEACH, FLORIDA 33069

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROY BADOUR 1651 NORTH POWERLINE ROAD POMPANO BEACH, FLORIDA 33069

## ARTICLE V INCORPORATOR(S)

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

- 1> ROY BADOUR 1651 NORTH POWERLINE ROAD POMPANO BEACH, FLORIDA 33069
- 2> CHRISTOPHER ELLISON 1651 NORTH POWERLINE ROAD POMPANO BEACH, FLORIDA 33069
- 3> WILLIAM M. BROCK 1651 NORTH POWERLINE ROAD POMPANO BEACH, FLORIDA 33069

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12TH day of JULY, 1997

ROY BADOUR

1 Bodom

CHRISTOPHER ELLISON

WILLIAM M. BROCK

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 JUL 17 AM 9:47

#### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, 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 :

ALLSTATE RECOVERY & STORAGE, INC.

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

ROY BADOUR 1651 NORTH POWERLINE ROAD POMPANO BEACH, FLORIDA 33069

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.

ROY BADOUR

JULY 12, 1997