

P97000065562

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 28 PM 3:27

**Jack Siegel, C.P.A.**  
2200 West Commercial Boulevard Suite 310A  
Fort Lauderdale, Florida 33309

EFFECTIVE DATE  
8-1-97

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. ENCORE Financial, Inc.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400002248894--0  
-07/28/97--01063--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials	RP 7-29-97
---------------------	---------------

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

CERTIFICATE OF INCORPORATION

97 JUL 28 PM 3:27

OF

ENCORE FINANCIAL, INC.

I, the undersigned, do hereby file this Certificate of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

EFFECTIVE DATE  
8.1.97

The name of this corporation shall be:

ENCORE FINANCIAL, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is to carry on any business or enterprise, and to exercise any power of authority which may be carried on or exercised by a corporation organized under Chapter 621, Florida Statutes, 1973, and any amendments made from time to time thereto. The corporation may own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of real and personal property in connection with and furtherance of the business of the corporation and otherwise deal in and with all kinds of real and personal property, improved or unimproved, and the corporation is authorized for any other purposes intended for mutual or pecuniary profit or benefit not otherwise specially provided for, and not inconsistent with the constitution and laws of this state.

ARTICLE III

CAPITAL STOCK

The total authorized capital stock of this corporation shall be Five Hundred (500) shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

AMOUNT OF CAPITAL WITH  
WHICH TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence business shall be not less than Five Hundred (\$500) Dollars.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law. Corporate existence shall begin August 1, 1997.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The post office address of the principal office of the corporation shall be 2200 W. Commercial Blvd., Suite #310A, Ft. Lauderdale, FL 33309, with the privilege of having branch offices at such other places as its Board of Directors shall from time to time decide and with the further privilege of changing the principal office from time to time.

## ARTICLE VII

### NUMBER OF DIRECTORS

The number of Directors of this corporation shall not be less than one (1) nor more than five (5). Stockholders may elect in writing to act in the absence of Directors at any time by majority vote of Stockholders and in such manner as may be prescribed in the By-laws.

## ARTICLE VIII

### OFFICERS AND DIRECTORS

The names and post office addresses of the members of the Board of Directors, the President and Secretary/Treasurer, who shall serve and hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified are:

#### DIRECTORS

Harold Gold	1001 S.W. 141st Avenue Pembroke Pines, FL 33027
Jack Siegel	2200 W. Commercial Blvd. Suite #310A Ft. Lauderdale, FL 33309

#### OFFICERS

Harold Gold President	1001 S.W. 141st Avenue Pembroke Pines, FL 33027
Jack Siegel Secretary/Treasurer	2200 W. Commercial Blvd. Suite #310A Ft. Lauderdale, FL 33309

#### ARTICLE IX

The names and post office addresses of the subscribers of the Articles of Incorporation, and the number of shares of stock which they agree to take is:

Harold Gold	1001 S.W. 141st Avenue Pembroke Pines, FL 33027
-------------	--

(One Hundred (100) Shares) - \$1.00 par value

Jack Siegel	2200 W. Commercial Blvd. Suite #310A Ft. Lauderdale, FL 33309
-------------	---

(One Hundred (100) Shares) - \$1.00 par value

#### ARTICLE X

The affairs of the Corporation shall be managed by a Board of Directors or the Stockholders may elect in writing to manage the Corporation instead of having a Board of Directors. Such election by the Stockholders should appear in the Minutes of the Corporation in such form as may be provided in the By-Laws. The Officers of the Corporation shall consist of a President and Secretary/Treasurer and such other officers as may be provided for in the corporate By-Laws.

#### ARTICLE XI

##### PARTIALLY PAID SHARES

The Corporation through its Board of Directors or Stockholders, as the case may be, shall have the right to issue the whole or any part of the shares, except for the original subscribers, as partly paid, subject to calls thereon until the whole consideration therefore shall have been paid.

The Corporation may declare and pay dividends upon the basis of the amount actually paid on the respective shares. If upon the certificate issued to represent such stock, the amount unpaid thereon shall be specified, the holder thereof shall not be subject to any liability to the corporation except for the payment of the amount shown by such certificate as unpaid.

ARTICLE XII


REGISTERED AGENT

In pursuance of Chapter 76-209, Florida Statutes, the corporation hereby names JACK SIEGEL, 2200 W. Commercial Blvd., Suite #310A, Ft. Lauderdale, Florida, 33309 (County of Broward), as its agent to accept service of process within the state.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
JACK SIEGEL

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 24 day of July, 1997.

  
JACK SIEGEL

97 JUL 28 PM 3:27  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 JUL 28 PM 3:27

STATE OF FLORIDA )

COUNTY OF BROWARD )

ss. Jack Siegel  
PROD# 5240.420.26.3620

I HEREBY CERTIFY that on this 24 day of July,

1997, personally appeared before me, the undersigned authority, JACK SIEGEL, to me known and well known by me to be the person whose name described in and who acknowledged before me that he executed the foregoing Certificate of Incorporation of ENCORE FINANCIAL, INC., as his free act and deed and for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Delray Beach Florida, the day and year first above written.

Deborah M. Salmore  
Notary Public

