

P97000099794

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 22 PM 1:36

Requester's Name



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600 South Dixie Highway
Suite 211
Boca Raton, Florida 33432

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 500004980865--7
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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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Amend

V SHEPARD APR 22 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 2002

PREMIUM ASSET RECOVERY CORPORATION
600 S. DIXIE HWY., STE. 211
BOCA RATON, FL 33432

4.

SUBJECT: PREMIUM ASSET RECOVERY CORPORATION
Ref. Number: P97000099794

We have received your document for PREMIUM ASSET RECOVERY CORPORATION and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or- ✓

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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 (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 802A00011806

Rec'd 4/22

409 E. Gaines St., Tall. 32399

**AMENDED ARTICLES OF INCORPORATION
OF
PREMIUM ASSET RECOVERY CORPORATION**

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APPROVAL BY SHAREHOLDERS: On December 28, 2001, these Amended Articles of Incorporation were approved by a sufficient number of votes cast by shareholders for approval under the Bylaws of the corporation.

ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is Premium Asset Recovery Corporation and its principal place of business shall be located at 600 South Dixie Highway, Boca Raton, FL 33432.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

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 One Hundred Fifteen Thousand (115,000) shares of Class A voting common stock and Eighty Five Thousand (85,000) shares of Class B non-voting stock, at one cent (\$.01) par value, which shall be designated as Common Shares and either Class A voting stock or Class B non-voting stock.

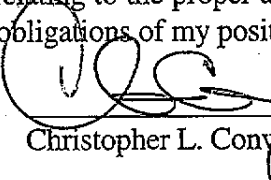
ARTICLE V - PRE-EMPTIVE RIGHTS

There are no pre-emptive rights to purchase additional shares of stock unless specifically authorized by the Board of Directors.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is 600 South Dixie Highway, Boca Raton, FL 33432, and the name of the initial registered agent of this corporation at that address is Christopher L. Conway.

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 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.


Christopher L. Conway

ARTICLE VII - DIRECTORS

This corporation shall have Three (3) Directors who shall serve until their successors shall be elected/appointed at the annual meeting of the stockholders. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names of the current Board members are:

<u>Name</u>
Christopher Conway
Roger Gladstone
Adam Holzhauer

ARTICLE VIII - OFFICERS

The names of the officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

President	Christopher Conway
Secretary	Christopher Conway
Treasurer	Christopher Conway

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act,

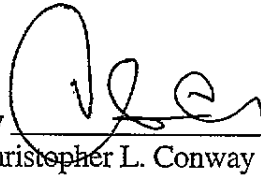
regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, Florida Statutes (1990).

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders, or as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Amended Articles of Incorporation on the date of signing.

Dated: January 8, 2002

By 
Christopher L. Conway
President