

Please **P98000008477**

Mail

copy one time only

TO

Larry Fisher

3745 SW 59th

Davie FL 33314

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Thanks

MISSING VEHICLE INVESTIGATIONS AND RECOVERY INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 7:51

RP  
01-28-98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 23, 1998

LARRY FISHER  
3745 S.W. 59 AVE.  
DAVIE, FL 33314

SUBJECT: MISSING VEHICLE INVESTIGATIONS AND RECOVERY INC.  
Ref. Number: W98000001573

We have received your document for MISSING VEHICLE INVESTIGATIONS AND RECOVERY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal office address must be consistent wherever it appears in the document. Article Two and Article Eight have different addresses listed as the principal office.

Please return the original and one copy of 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) 487-6929.

Randall Purinton  
Document Specialist

Letter Number: 998A00003807

ARTICLE OF INCORPORATION  
OF  
MISSING VEHICLE INVESTIGATIONS AND RECOVERY INC.

98 JAN 27 AM 7:51

FIRST. THE NAME OF THE CORPORATION IS MISSING VEHICLE INVESTIGATIONS AND RECOVERY INC.

SECOND. ITS PRINCIPLE OFFICE IN THE STATE OF FLA IS LOCATED AT 3810 NW 7 ST FT. LAUDERDALE FL 33314. THAT THIS CORPORATION MAY MAINTAIN AN OFFICE, OR OFFICES IN SUCH OTHER PLACE WITHIN OR WITHOUT THE STATE OF FLA AS MAY BE FROM TIME TO TIME DESIGNATED BY THE BOARD, OR BY THE BY LAWS OF SAID CORPORATION AND THAT THIS CORPORATION MAY CONDUCT ALL CORPORATION BUSINESS OF EVERY KIND AND NATURE, INCLUDING THE HOLDING OF MEETING OF DIRECTORS AND STOCKHOLDERS, OUTSIDE THE STATE OF FLA AS WELL AS WITHIN THE STATE OF FLA.

THIRD. THE OBJECT FOR WHICH THIS CORPORATION IS FORMED ARE: TO ENGAGE IN ANY LAWFUL ACTIVITY, INCLUDING BUT NOT LIMITED TO THE FOLLOWING:

(A) SHALL HAVE SUCH RIGHTS, PRIVILEGES AND POWERS, AS MAY BE CONFERRED UPON CORPORATIONS BY ANY EXISTING LAW.

(B) MAY AT ANY TIME EXERCISE SUCH RIGHTS, PRIVILEGES AND POWERS, WHEN NOT INCONSISTENT WITH THE PURPOSE AND OBJECTS FOR WHICH THIS CORPORATION IS ORGANIZED.

(C) SHALL HAVE POWER TO HAVE SUCCESSION BY ITS CORPORATE NAME FOR THE PERIOD LIMITED IN IT CERTIFICATE OR ARTICLES OF INCORPORATION, AND WHEN NO PERIOD IS LIMITED, PERPETUALLY, OR UNTIL DISSOLVED AND ITS AFFAIRS WOUND UP ACCORDING TO LAW.

(D) SHALL HAVE POWER TO SUE AND BE SUED IN ANY COURT OF LAW OR EQUITY.

(E) SHALL HAVE POWER TO MAKE CONTRACTS.

(F) SHALL HAVE POWER TO HOLD, PURCHASE AND CONVEY REAL ESTATE AND PERSONAL ESTATE AND TO MORTGAGE OR LEASE ANY SUCH REAL AND PERSONAL ESTATE WITH ITS FRANCHISES. THE POWER TO HOLD REAL AND PERSONAL ESTATE SHALL INCLUDE THE POWER TO TAKE THE SAME BY DEVISE OR BEQUEST IN THE STATE OF FLA. OR IN ANY OTHER STATE, TERRITORY OR COUNTRY.

(G) SHALL HAVE THE POWER TO APPOINT SUCH OFFICERS AND AGENTS AS THE AFFAIRS OF THE CORPORATION SHALL REQUIRE, AND TO ALLOW THEM SUITABLE COMPENSATION.

(H) SHALL HAVE POWER TO MAKE BY LAWS NOT INCONSISTENT WITH THE CONSTITUTION OR LAWS OF THE UNITED STATES, OR THE STATE OF FLA. FOR THE MANAGEMENT, REGULATION AND GOVERNMENT OF ITS AFFAIRS AND PROPERTY, THE TRANSFER OF ITS STOCK, THE TRANSACTION OF ITS BUSINESS, AND THE CALLING AND HOLDING OF MEETINGS OF ITS

STOCKHOLDERS.

(I) SHALL HAVE THE POWER TO WIND UP AND DISSOLVE ITSELF, OR BE WOUND UP OR DISSOLVED.

(J) SHALL HAVE THE POWER TO ADOPT AND USE A COMMON SEAL OR STAMP, AND ALTER THE SAME AT PLEASURE. THE USE OF A SEAL OR STAMP BY THE CORPORATION ON ANY CORPORATE DOCUMENTS IS NOT NECESSARY. THE CORPORATION MAY USE A SEAL OR STAMP, IF IT DESIRES, BUT SUCH USE OR NON USE SHALL NOT IN ANY WAY AFFECT THE LEGALITY OF THE DOCUMENT.

(K) SHALL HAVE POWER TO BORROW MONEY AND CONTRACT DEBT WHEN NECESSARY FOR THE TRANSACTION OF ITS BUSINESS, OR FOR THE EXERCISE OF ITS CORPORATE RIGHTS, PRIVILEGES OR FRANCHISES OR FOR ANY OTHER LAWFUL PURPOSE OF ITS INCORPORATION; TO ISSUE BONDS, PROMISSORY NOTES, BILLS OF EXCHANGE, DEBENTURES, AND OTHER OBLIGATIONS AND EVIDENCES OF INDEBTEDNESS, PAYABLE AT A SPECIFIED TIME OR TIMES OR PAYABLE UPON THE HAPPENING OF A SPECIFIC EVENT OR EVENTS, WHETHER SECURED BY MORTGAGE, PLEDGE OR OTHERWISE, OR UNSECURED, FOR MONEY BORROWED, OR IN PAYMENT FOR PROPERTY PURCHASED, OR ACQUIRED, OR FOR ANY OTHER LAWFUL OBJECT.

(L) SHALL HAVE POWER TO GUARANTEE, PURCHASE, HOLD, SELL, ASSIGN, TRANSFER, MORTGAGE, PLEDGE OR OTHERWISE DISPOSE OF THE SHARES OF THE CAPITAL STOCK OF, OR ANY BONDS, SECURITIES OR EVIDENCES OF THE INDEBTEDNESS CREATED BY, ANY OTHER CORPORATION OR CORPORATIONS OF THE STATE OF FLA. OR ANY OTHER STATE OR GOVERNMENT, AND, WHILE OWNERS OF SUCH STOCK, BONDS, SECURITIES OR EVIDENCES OF INDEBTEDNESS, TO EXERCISE ALL RIGHTS, POWERS AND PRIVILEGES OF OWNERSHIP, INCLUDING THE RIGHT TO VOTE IF ANY.

(M) SHALL HAVE POWER TO PURCHASE, HOLD SELL AND TRANSFER SHARES OF ITS OWN CAPITAL STOCK, AND USE THEREFOR ITS CAPITAL, CAPITAL SURPLUS, SURPLUS, OR OTHER PROPERTY OR FUND.

(N) SHALL HAVE POWER TO CONDUCT BUSINESS, HAVE ONE OR MORE OFFICES, AND HOLD, PURCHASE, MORTGAGE AND CONVEY REAL AND PERSONAL PROPERTY IN THE STATE OF FLA. AND IN ANY OF THE SEVERAL STATES, TERRITORIES, POSSESSIONS AND DEPENDENCIES OF THE UNITED STATES, THE DISTRICT OF COLUMBIA AND ANY FOREIGN COUNTRIES.

(O) SHALL HAVE THE POWER TO DO ALL AND EVERYTHING NECESSARY AND PROPER FOR THE ACCOMPLISHMENT OF THE OBJECTS ENUMERATED IN ITS CERTIFICATE OR ARTICLES OF INCORPORATION, OR ANY BENEFIT OF THE CORPORATION, AND IN GENERAL, TO CARRY ON ANY LAWFUL BUSINESS NECESSARY OR INCIDENTAL TO THE ATTAINMENT OF THE OBJECTS OF THE SET FORTH IN THE CERTIFICATE OR ARTICLES OF INCORPORATION OF THE CORPORATION, OR ANY AMENDMENT THEREOF.

(P) SHALL HAVE POWER TO MAKE DONATIONS FOR THE PUBLIC WELFARE OR FOR CHARITABLE, SCIENTIFIC OR EDUCATIONAL PURPOSES.

(Q) SHALL HAVE POWER TO ENTER INTO PARTNERSHIPS, GENERAL OR

LIMITED, OR JOINT VENTURES, IN CONNECTION WITH ANY LAWFUL ACTIVITIES.

FOURTH. THAT THE TOTAL NUMBER OF VOTING COMMON STOCK AUTHORIZED THAT MAY BE ISSUED BY THE CORPORATION IS TWENTY-FIVE HUNDRED (2,500) SHARES OF STOCK WITHOUT NORMAL OR PAR VALUE AND NO OTHER CLASS OF STOCK SHALL BE AUTHORIZED. SAID SHARES WITHOUT NOMINAL OR PAR VALUE MAY BE ISSUED BY THE CORPORATION FROM TIME TO TIME FOR SUCH CONSIDERATION AS MAY BE FIXED FROM TIME TO TIME BY THE BOARD OF DIRECTORS.

FIFTH. THE GOVERNING BOARD OF THIS CORPORATION SHALL BE KNOWN AS DIRECTORS, AND THE NUMBER OF DIRECTORS MAY FROM TIME TO TIME BE INCREASED OR DECREASED IN SUCH MANNER AS SHALL BE PROVIDED BY THE BY-LAW OF THIS CORPORATION, PROVIDING THAT THE NUMBER OF DIRECTORS SHALL NOT BE REDUCED TO LESS THAN ONE (1)

THE NAME AND POST OFFICE ADDRESS OF THE FIRST BOARD OF DIRECTORS SHALL BE (1) IN NUMBER AND LISTED AS FOLLOWS:

NAME	POST OFFICE ADDRESS
LARRY FISHER	1620 NW 38 AV LAUDERHILL FL 33313

SIXTH. THE CAPITAL STOCK, AFTER THE AMOUNT OF THE SUBSCRIPTION PRICE, OR PAR VALUE, HAS BEEN PAID IN SHALL NOT BE SUBJECT TO ASSESSMENT TO PAY THE DEBTS OF THE INCORPORATION.

SEVENTH. THE NAME AND POST OFFICE ADDRESS OF THE INCORPORATOR SIGNING THE ARTICLES OF INCORPORATION IS AS FOLLOWS:

NAME	POST OFFICE ADDRESS
LARRY FISHER	1620 NW 38 AVE LAUDERHILL FLA 33313

EIGHTH. THE RESIDENT AGENT FOR THIS CORPORATION SHALL BE:  
LARRY FISHER

THE ADDRESS OF SAID AGENT, AND, THE PRINCIPAL OR STATUTORY ADDRESS OF THIS CORPORATION IN THE STATE OF FLA SHALL BE

3810 NW 7 ST FT. LAUDERDALE FL 33314.

NINTH. THE CORPORATION IS TO HAVE PERPETUAL EXISTENCE.

TENTH. IN FURTHERANCE AND NOT IN LIMITATION OF THE POWERS CONFERRED BY STATUTE, THE BOARD OF DIRECTORS IS EXPRESSLY AUTHORIZED:

SUBJECT TO THE BY-LAWS, IF ANY, ADOPTED BY THE STOCKHOLDERS, TO MAKE, ALTER OR AMEND THE BY-LAWS OF THE CORPORATION.

TO FIX THE AMOUNT TO BE RESERVED AS WORKING CAPITAL OVER AND ABOVE ITS CAPITAL STOCK PAID IN; TO AUTHORIZE AND CAUSE TO BE EXECUTED, MORTGAGED AND LIENS UPON THE REAL AND PERSONAL PROPERTY OF THIS CORPORATION.

BY RESOLUTION PASSED BY A MAJORITY OF THE WHOLE BOARD, TO DESIGNATE ONE(1) OR MORE COMMITTEES, EACH COMMITTEE TO CONSIST OF ONE OR MORE OF THE DIRECTORS OF THE CORPORATION, WHICH, TO THE

EXTENT PROVIDED IN THE RESOLUTION, OR IN THE BY-LAWS OF THE CORPORATION, SHALL HAVE AND MAY EXERCISE THE POWERS OF THE BOARD OF DIRECTORS IN THE MANAGEMENT OF THE BUSINESS AND AFFAIRS OF THE CORPORATION. SUCH COMMITTEE, OR COMMITTEES, SHALL HAVE SUCH NAME, OR NAMES, AS MAY BE STATED IN THE BY-LAWS OF THE CORPORATION, OR AS MAY BE DETERMINED FROM TIME TO TIME BY RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS.;

WHEN AND AS AUTHORIZED BY THE AFFIRMATIVE VOTE OF THE STOCKHOLDERS HOLDING STOCK ENTITLING THEM TO EXERCISE AT LEAST A MAJORITY OF THE VOTING POWER GIVEN AT A STOCKHOLDERS MEETING CALLED FOR THAT PURPOSE, OR WHEN AUTHORIZED BY THE WRITTEN CONSENT OF THE HOLDERS OF AT LEAST A MAJORITY OF THE VOTING STOCK ISSUED AND OUTSTANDING, THE BOARD OF DIRECTORS SHALL HAVE POWER AND AUTHORITY AT ANY MEETING TO SELL, LEASE OR EXCHANGE ALL OF THE PROPERTY AND ASSETS OF THE CORPORATION, INCLUDING ITS GOOD WILL AND ITS CORPORATE FRANCHISES, UPON SUCH TERMS AND CONDITIONS AS ITS BOARD OF DIRECTORS DEEMS EXPEDIENT AND FOR THE BEST INTERESTS OF THE CORPORATION.

ELEVENTH. NO SHAREHOLDER SHALL BE ENTITLED AS A MATTER OF RIGHT TO SUBSCRIBE FOR OR RECEIVE ADDITIONAL SHARES OF ANY CLASS OF STOCK OF THE CORPORATION, WHETHER NOW OR HEREAFTER AUTHORIZED, OR ANY BONDS, DEBENTURES OR 4 SECURITIES CONVERTIBLE INTO STOCK, BUT SUCH ADDITIONAL SHARES OF STOCK OR OTHER SECURITIES CONVERTIBLE INTO STOCK MAY BE ISSUED OR DISPOSED OF BY THE BOARD OF DIRECTORS TO SUCH PERSONS AND ON SUCH TERMS AS IN ITS DISCRETION IT SHALL DEEM ADVISABLE.

TWELFTH. NO DIRECTOR OR OFFICER OF THE CORPORATION SHALL BE PERSONALLY LIABLE TO THE CORPORATION OR ANY OF ITS STOCKHOLDERS FOR DAMAGES FOR BREACH OF FIDUCIARY DUTY AS A DIRECTOR OR OFFICER INVOLVING ANY ACT OR OMISSION OF ANY SUCH DIRECTOR OR OFFICER; PROVIDED, HOWEVER, THAT THE FOREGOING PROVISION SHALL NOT ELIMINATE OR LIMIT THE LIABILITY OF A DIRECTOR OR OFFICER (i) FOR ACTS OR OMISSIONS WHICH INVOLVE INTENTIONAL MISCONDUCT, FRAUD OR A KNOWING VIOLATION OF LAW.

ANY REPEAL OR MODIFICATION OF THIS ARTICLE BY THE STOCKHOLDERS OF THE CORPORATION SHALL BE PROSPECTIVE ONLY, AND SHALL NOT ADVERSELY AFFECT ANY LIMITATION ON THE PERSONAL LIABILITY OF A DIRECTOR OR OFFICER OF THE CORPORATION FOR ACTS OR OMISSIONS PRIOR TO SUCH REPEAL OR MODIFICATION.


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THIRTEENTH. THIS CORPORATION RESERVES THE RIGHT TO AMEND, ALTER, CHANGE OR REPEAL ANY PROVISION CONTAINED IN THE ARTICLES OF INCORPORATION, IN THE MANNER NOW OR HEREAFTER PRESCRIBED BY STATUTE, OR BY THE ARTICLES OF INCORPORATION, AND ALL RIGHTS CONFERRED UPON STOCKHOLDERS HEREIN ARE GRANTED SUBJECT TO THIS RESERVATION.

I, THE UNDERSIGNED BEING THE INCORPORATOR HEREINBEFORE NAMED FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO THE GENERAL CORPORATION LAW OF THE STATE OF FLA, DO MAKE AND FILE THESE ARTICLES OF INCORPORATION, HEREBY DECLARING AND CERTIFYING THAT THE FACTS HEREIN STATED ARE TRUE, AND ACCORDINGLY HAVE HEREUNTO SET MY HAND THIS 19 TH DAY OF JANUARY, 1998.

*Long 7/1/98*

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

  
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LARRY FISHER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 27 AM 7:51