

P98000036276
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April 14, 1998

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002493458--2
-04/20/98--01052--008
****122.50 ****122.50

EFFECTIVE DATE
4-14-98

ATTENTION: New Filings

Re: Manatee County Collections, Inc.

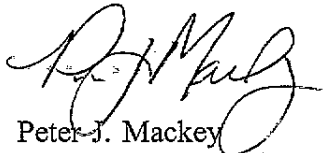
Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation and Certificate of Designation for Registered Agent for the reserved corporate name of Manatee County Collections, Inc. Also enclosed is a \$122.50 check to cover: (a) the incorporation filing fee; (b) designation of the registered agent fee; and (c) fee relating to the return of a certified copy of the Articles of Incorporation.

Thank you for your cooperation and assistance. If there are questions or problems, please call Lisa Mong collect at (941) 746-6225.

Sincerely,

MACKEY & MACKEY, P.A.


Peter J. Mackey

PJM:hl
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 8:37

D. BROWN APR 22 1998

EFFECTIVE DATE
4-14-98

ARTICLES OF INCORPORATION
OF
MANATEE COUNTY COLLECTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 8:37

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Manatee County Collections, Inc.

ARTICLE II

This corporation shall exist perpetually and shall commence on April 14, 1998 after the filing of these Articles of Incorporation by the Department of State, State of Florida.

ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in a general account collections business and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all other things incidental to them or connected with them that are not forbidden by the Florida corporation laws or by other law, or by these articles of incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

ARTICLE IV

Authorized Shares. The aggregate number of shares that the corporation shall have the authority to issue is 100 shares of Capital Stock with a value of \$1.00 par value.

Stated capital. The sum of the value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.

No classes of stock. The shares of the corporation are not to be divided into classes.

No shares in series. The corporation is not authorized to issue shares in series.

ARTICLE V

The initial street address in Florida of the initial registered office of the corporation is 1402 Third Avenue West, Bradenton, Florida 34205, and the name of the initial registered agent at such address is Peter J. Mackey of Mackey & Mackey, P.A.

ARTICLE VI

The initial board of directors shall consist of one member, who need not be a resident of the State of Florida or shareholders of the corporation.

ARTICLE VII

The names and addresses of the persons who shall serve as a director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified is as follows:

<u>Name</u>	<u>Number & Street</u>	<u>City, State & Zip Code</u>
Peter J. Mackey	1402 Third Avenue West	Bradenton, Florida 34205

ARTICLE VIII

The name and address of the initial incorporator(s) is/are as follows:

<u>Name</u>	<u>Number & Street</u>	<u>City, State & Zip Code</u>
Peter J. Mackey	1402 Third Avenue West	Bradenton, Florida 34205

ARTICLE IX

An affirmative vote of a majority of the outstanding shares of the corporation shall be required for any shareholder action.

ARTICLE X

The shareholders shall have the power to adopt, amend, alter, change or repeal the articles of incorporation when proposed and approved at a shareholders meeting, with not less than a majority vote of the common stock.

ARTICLE XI

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

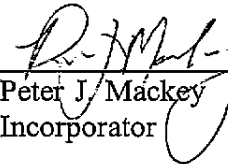
ARTICLE XII

The address of the principal office of the corporation is 1402 Third Avenue West, Bradenton, Florida, 34205.

ARTICLE XIII

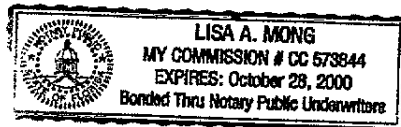
The shareholders shall not be personally liable for the debts of the corporation.

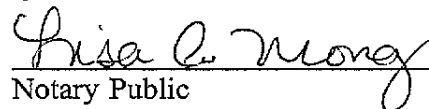
Dated: April 14, 1998


Peter J. Mackey
Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 14th day of April, 1998
by Peter J. Mackey, who is personally known to me or who produced
_____ as identification.




Notary Public

LISA A. MONG
Printed, typed or stamped name

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and his Florida office:

1. The name of the corporation is Manatee County Collections, Inc.
2. The name and address of the registered agent and office is:

Peter J. Mackey
1402 Third Avenue West
Bradenton, Florida 34205

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 8:37

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.

Dated: APRIL 14, 1998

