

05-28-1998 02:49 PM

FROM: Randee S. Schatz, Esq.

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5/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING CONFIRMATION

2:49

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01
CORPORATE NAME: NATIONAL ASSET RECOVERY SYSTEMS,
SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (561)833-1881
MAILING NAME/ADDRESS: RANDEE S. SCHATZ, ATTORNEY
220 SUNRISE AVENUE
SUITE 209
PALM BEACH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 28 PM 4:22

FILED

FL 80000 US

CERTIFICATE(S) REQUESTED: YES
ESTIMATED CHARGES: \$131.25

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT
CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

5/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:49

((H98000009981 5)))

TO: DIVISION OF CORPORATIONS
FROM: RANDEE S. SCHATZ, ATTORNEY
CONTACT: RANDEE S SCHATZ
PHONE: (561)833-1846

FAX #: (850)922-4001
ACCT#: 103333002142
FAX #: (561)833-1881

NAME: NATIONAL ASSET RECOVERY SYSTEMS, INC.
AUDIT NUMBER.....H98000009981
DOC TYPE.....FLORIDA PROFIT CORPORATION OR PEA
CERT. OF STATUS...1
CERT. COPIES.....1

PAGES.....
DEL.METHOD.. FAX
EST.CHARGE.. \$131.25

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

5/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC PROCESSING MENU

2:50

1. ENTER PASSWORD
2. REQUEST COR ELECTRONIC FILING
3. REQUEST COR ELECTRONIC CERTIFICATE

-- KEY --
PASSWORD/NEWPASSWORD
DOCUMENT TYPE
CORPORATE DOCUMENT NUMBER

TA-5/28/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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H98000009981

Articles Of Incorporation
Of
NATIONAL ASSET RECOVERY SYSTEMS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby associates herself to form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is NATIONAL ASSET RECOVERY SYSTEMS, INC.

ARTICLE II - LOCATION

The principal office of this corporation is to be located at 7765 Lake Worth Road, Suite 310, County of Palm Beach, Lake Worth, Florida 33467-6947.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares of common stock, having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT AND REGISTERED OFFICE

The street address of the initial registered office of this

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Randee S. Schatz, Esq.
220 Sunrise Avenue Suite 209
Palm Beach, FL 33480
(561) 833-1846
Fla Bar No. 279900

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corporation is 220 Sunrise Avenue, Suite 209, Palm Beach, Florida 33480, and the name of the initial registered agent of this corporation at that address is Randee S. Schatz.

ARTICLE VI - DIRECTORS

The corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the Stockholders, but shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTOR

The name and street address of the first Board of Directors who shall hold office until successors are elected and have qualified are as follows:

CORNELIA A. TEMEL
7765 Lake Worth Rd. Suite 310
Lake Worth, Florida 33467-2536

GREGORY P. TEMEL
7765 Lake Worth Rd. Suite 310
Lake Worth, Florida 33467-2536

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Randee S. Schatz, 220 Sunrise Avenue Suite 209, Palm Beach, Florida 33480.

ARTICLE IX - EFFECTIVE DATE

The date when the corporate existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently

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220 Sunrise Avenue Suite 209
Palm Beach, FL 33480
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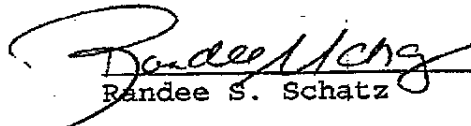
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approved by the Secretary of State and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved.

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting the intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 28th day of May, 1998.


Randee S. Schatz

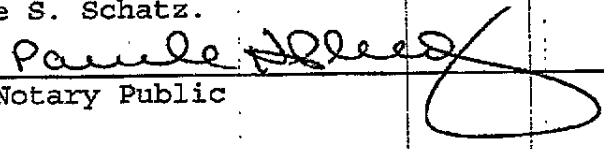
STATE OF FLORIDA)

COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this 28th day of May, 1998 by Randee S. Schatz.



PAMELA H. PLANOS
COMMISSION # CC 556097
EXPIRES MAY 20, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.


Notary Public

Personally known ☒ OR Produced Identification ☐

Type of Identification Produced _____

Prepared By: H98000009981
Randee S. Schatz, Esq.
220 Sunrise Avenue Suite 209
Palm Beach, FL 33480
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Fla Bar No. 279900

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

FIRST -- NATIONAL ASSET RECOVERY SYSTEMS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 7765 Lake Worth Road Suite 310, Lake Worth, County of Palm Beach, State of Florida, 33467-6947 has named Randee S. Schatz, 220 Sunrise Avenue, Suite 209, Palm Beach, Florida 33480, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 provisions of said Act relative to keeping open said office.

By: 

Randee S. Schatz
Resident Agent

Prepared By: H98000009981
Randee S. Schatz, Esq.
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Palm Beach, FL 33480
(561) 833-1846
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