

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP -8 PM 12: 17

P980000077330

Asset Recovery + Remarketing  
Company

800002633398--1  
-09/08/98--01012--026  
\*\*\*\*122.50 \*\*\*\*122.50

- ☒ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ☒ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

9/8/98

Date

9:57

Time

Walk-In

Will Pick Up

RECEIVED  
98 SEP -8 AM 10: 20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

R. Purinton SEP 8 1998

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 SEP -8 PM 12:18

**ARTICLES OF INCORPORATION**

**OF**

**ASSET RECOVERY & REMARKETING COMPANY**

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is ASSET RECOVERY & REMARKETING COMPANY and the principal office address is 114 Shady Branch Trail, Ormond Beach, Florida 32174.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is **100** shares of common stock, each share having the par value of **\$1.00** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

CONNIE N. MALIK  
114 Shady Branch Trail  
Ormond Beach, Florida 32174

**ARTICLE V - BOARD OF DIRECTORS**

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI - INITIAL DIRECTORS**

The name of the initial directors of this Corporation and their street addresses are:

| <u>Name</u>     | <u>Address</u>  |
|-----------------|---|
| Connie N. Malik | 114 Shady Branch Trail<br>Ormond Beach, Florida 32174 |
| John J. Malik   | 114 Shady Branch Trail<br>Ormond Beach, Florida 32174 |

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

**ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

CONNIE N. MALIK  
114 Shady Branch Trail  
Ormond Beach, Florida 32174

**ARTICLE VIII - 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 shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

**IN WITNESS WHEREOF**, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 1 day of September, 1998.

  
\_\_\_\_\_  
CONNIE N. MALIK

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 1<sup>st</sup> day of September, 1998 by Connie N. Malik who is personally known to me and who did not take an oath.

Michael A. Pyle  
Notary Public

(Printed Name)

My Commission Expires:

**ACCEPTANCE OF DESIGNATION**



MICHAEL A. PYLE  
My Commission CC504616  
Expires Dec. 03, 1999

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

Connie N. Malik  
CONNIE N. MALIK  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP -8 PM 12:18