# P98000078550

Address

TALLAHASSEE FLA 32303 562-1733
City/State/Zip Phone #

Office Use Only

Examiner's Initials

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

1. SPECIAL (Corpora	tion Name)	(Docúr	fient #)	
2(Corpora	(Corporation Name)		(Document #)	
3(Corpora	ation Name)	(Docur		UOOO2636810 -09/11/9801002- ******70.00 *****
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Other	Merger			
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CR2E031(1/95)

# ARTICLES OF INCORPORATION

OF

# SPECIALTY ACCOUNTS RECOVERY, INC.

FILED
98 SEP II AM 9: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

# ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is SPECIALTY ACCOUNTS RECOVERY, INC. and its principal place of business shall be located at 197 Meadowview Road, Wewahitchka, Florida 32465.

#### 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, including but not limited to collection of debts, bookkeeping, and preparation of taxes.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 197 Meadowview Road, Wewahitchka, Florida 32465 and the name of the initial registered agent of this corporation at that address is CORA ADKISSON.

## **ARTICLE VII - DIRECTORS**

Initially, this corporation shall have Two (2) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this

corporation shall have no less than two (2) directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses of the initial directors are as follows:

Name Address

CORA ADKISSON 197 Meadowview Road

Wewahitchka, Florida 32465

DON JOHNSON Post Office Box 157

Altha, Florida 32421

#### ARTICLE VIII - OFFICERS

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

<u>Name</u> <u>Address</u>

CORA ADKISSON 197 Meadowview Road

President Wewahitchka, Florida 32465

DON JOHNSON Post Offfice Box 157

Vice President Altha, Florida 32421

CORA ADKISSON 197 Meadowview Road

Treasurer Wewahitchka, Florida 32465

#### ARTICLE IX - INCORPORATOR

The names and addresses of the Incorporators signing these articles are

Name Address

CORA ADKISSON 197 Meadowview Road

Wewahitchka, Florida 32465

DON JOHNSON Post Office Box 157

Altha, Florida 32421

#### ARTICLE X - 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 (1997).

## ARTICLE XI - 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.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on the date of signing.

Dated: 8-28, 1998

CORA ADKISSON, incorporator

DON JOHNSON, Incorporator

# CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that the corporation, desiring to organize or qualify under the laws of the State of Florida, has named: CORA ADKISSON, 197 Meadowview Road, Wewahitchka, Florida 32465 as its agent to accept service of process within Florida.

Dated:

, 1998

CORA ADKISSON, incorporator

DON JOHNSON, Incorporator

# ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

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.

Dated: 8-28 \_\_\_\_, 1998

CORA ADKISSON, Registered Agent

98 SEP | I AM 9: 44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA