

P99000026885



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 179174 124006A

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 78.75

ORDER DATE : March 23, 1999

ORDER TIME : 1:35 PM

ORDER NO. : 179174-015

CUSTOMER NO: 124006A

900002816009--2

CUSTOMER: Ms. Toni Strange
PROFESSIONAL SERVICES
PROFESSIONAL SERVICES
1945 Avocado Drive

Daytona Beach, FL 32124

DOMESTIC FILING

NAME: STERLING COLLECTION SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 23 AM 11:55

DIVISION OF CORPORATIONS

99 MAR 23 PM 2:58

RECEIVED

EFFECTIVE DATE

3/17/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 23 AM 11:55

ARTICLES OF INCORPORATION
OF
STERLING COLLECTION SERVICES, INC.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be Sterling Collection Services, Inc.

The address of the principal office of this corporation shall be 2912 Anchor Drive, Ormond Beach, Florida 32176, and the mailing address shall be Post Office Box 1024, Ormond Beach, FL 32175-1024.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to debt collections.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50 shares of common stock having no par value per share.

ARTICLE IV

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2912 Anchor Drive, Ormond Beach, Florida 32176. The name of the registered agent of the corporation at such address is Donald J. MacPherson.

ARTICLE V

DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the time these Articles of Incorporation are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, or, if not so filed within five (5) days, the date and time of such filing with the Department of State.

ARTICLE VI

PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII

DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of incorporation. This corporation shall have one directors, initially. The name and street addresses of the initial member of the Board of Directors is:

Donald J. MacPherson
Director

2912 Anchor Drive
Ormond Beach, FL 32176

The number of directors may be changed from time to time by the bylaws.

ARTICLE VIII

OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Donald J. MacPherson
President
Secretary/Treasurer

2912 Anchor Drive
Ormond Beach, FL 32176

ARTICLE IX

INCORPORATORS

The name and address of the incorporators and subscribers to 50 shares of the common voting stock of this corporation is as follows:

Donald J. MacPherson

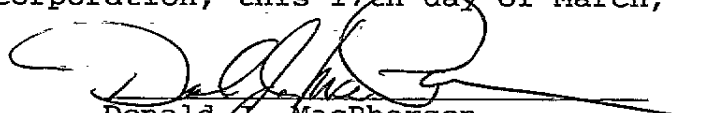
2912 Anchor Drive
Ormond Beach, FL 32176

ARTICLE X

AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, this 17th day of March, 1999.


Donald J. MacPherson
Incorporator


Donald J. MacPherson
Registered Agent

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of March, 1999, by Donald J. MacPherson at Daytona Beach, Florida.


Toni Strange - Notary Public
State of Florida at Large
Commission expiration: 1/9/2003

NOTARY PUBLIC - STATE OF FLORIDA
TONI STRANGE
COMMISSION # CC796210
EXPIRES 1/9/2003
BONDED THRU ASA 1-888-NOTARY1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS

99 MAR 23 AM 11:55

Pursuant to Section 48.091, Florida Statutes, Sterling Collection Services, Inc., hereby designates Donald J. MacPherson, of 2912 Anchor Drive, Ormond Beach, Florida 32176, its registered agent and the street address of its registered office, respectively for, service of process within the State of Florida.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned Donald J. MacPherson hereby accepts designation as registered agent for Sterling collection Services, Inc., for service of process within the State of Florida.


Donald J. MacPherson