

099000093532



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 428319 7162354

AUTHORIZATION :

*Patricia Pajaro*

COST LIMIT : \$ 70.00

ORDER DATE : October 22, 1999

ORDER TIME : 2:35 PM

400003023134--0

ORDER NO. : 428319-005

CUSTOMER NO: 7162354

CUSTOMER: Mr. Scott M. Baughan  
JOHNSON, BAUGHAN & COLEMAN,  
JOHNSON, BAUGHAN & COLEMAN,  
1290 Federal Highway

Rockledge, FL 32955

DOMESTIC FILING

NAME: PARKS ASSET RECOVERY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 22 AM 9:56

RECEIVED  
99 OCT 22 PM 3:59  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
*10/25/99*

ARTICLES OF INCORPORATION

OF

PARKS ASSET RECOVERY, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 22 AM 9:56

ARTICLE I - NAME

The name of this corporation is Parks Asset Recovery, Inc.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series, as that which he already holds, 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 VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1290 Federal Highway, Rockledge, Florida, 32955, and the name of the initial registered agent of this corporation at that address is JON JOHNSON.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
WINSTON PARKS	7604 Spring Bay Cove Orlando, FL 32819
JAY JOHNSON	1610 Gulfview Road Maitland, FL 32751

ARTICLE IX - INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
JON JOHNSON	1290 Federal Highway Rockledge, FL 32955

#### ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI

##### APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

#### ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

#### ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

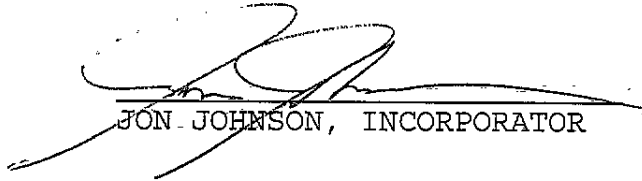
#### ARTICLE XIV - AMENDMENT

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.

#### ARTICLE XV - PRINCIPAL OFFICE

The principal office address and mailing address of this corporation shall be: 7604 Spring Bay Cove, Orlando, Florida 32819.

IN WITNESS WHEREOF, the undersigned subscriber has executed  
these Articles of Incorporation this \_\_\_\_ day of \_\_\_\_\_ 1999.

  
JON JOHNSON, INCORPORATOR

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST that PARKS ASSET RECOVERY, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated by the Articles of Incorporation in the City of Orlando, County of Orange, State of Florida, has named JON JOHNSON, located at 1290 Federal Highway, Rockledge, FL 32955 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 the 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.

  
JON JOHNSON

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT 22 AM 9:56