

PD5 000026949

(Requestor's Name)

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(City/State/Zip/Phone #)

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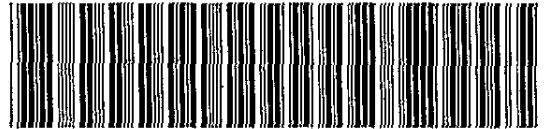
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB 14 PM 3:56

FILED

FILED
05 FEB 14 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Debt Relief USA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Brandon Carson
Name (Printed or typed)

4833 Okeechobee Blvd., Ste. 111 W.
Address

West Palm Beach, FL 33417
City, State & Zip

561-644-3742
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
DEBT RELIEF USA, INC.

FILED
05 FEB 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, a natural person the age of eighteen (18) years or more, acting as an incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

CORPORATE NAME

The name of this corporation shall be: Debt Relief USA, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

4833 Okeechobee Blvd., Suite 111 W.
West Palm Beach, FL 33417

ARTICLE III

CORPORATE PURPOSES

The general purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE IV

SHARES

The aggregate number of shares which this corporation shall have authority to issue is one hundred thousand (100,000) shares, common stock, par value of ten cents (\$.10) per share. All

stock of the corporation shall be of the same class and shall have the same rights and preferences. Fully paid stock of this corporation shall not be liable to any call or assessment.

ARTICLE V

NO PREEMPTIVE RIGHTS AND NON-CUMULATIVE VOTING

Shareholders shall have no preemptive rights to acquire unissued shares of the stock of this corporation. At each election of Directors, shareholders entitled to vote at such election will have no right to accumulate their votes.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The address of this corporation's initial registered office and the name of its initial registered agent at such address is:

Brandon Carson
1700 Embassy Dr. #308, West Palm Beach, FL 33401

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:
Brandon Carson
1700 Embassy Dr. #308, West Palm Beach, FL 33401

ARTICLE VIII

INITIAL DIRECTORS

The names and addresses of the initial directors are:

Jerry Bohn

12421 Equine Lane, Wellington, FL 33414

Kelly Reilly
16200 Addison Rd. Suite 105, Addison, TX 75001

Brandon Carson
1700 Embassy Drive #308, West Palm Beach, FL 33401

ARTICLE IX

LIMITATION OF PERSONAL LIABILITY OF DIRECTORS

Directors of the corporation will have no personal liability whatsoever to the corporation or its shareholders for monetary damages for any action taken or any failure to take any action, as a director, except liability for:

- (a) the amount of a financial benefit received by a director to which he or she is not entitled;
- (b) an intentional infliction of harm on the corporation or the shareholders;
- (c) a violation of Statute 607.0831 of the Florida Business Corporations Act; or
- (d) an intentional violation of criminal law.

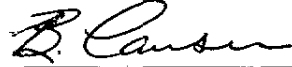
DATED this 10th day of February, 2005.

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.

REGISTERED AGENT:

INCORPORATOR:

Brandon Carson



Brandon Carson

