

01000004052

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: PRIMO CREDIT CONSULTING CORP.
(Name of corporation - must include suffix)

Dear Sir or Madam:

500004418355--1
-06/13/01--01084--019
*****87.50 *****87.50

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

BEN FINKELSTEIN

(Name of Person)

PRIMO CREDIT CONSULTING CORP.

(Firm/Company)

4401 WEST HILLSBORO BLVD.

(Address)

COCONUT CREEK, FL. 33073

(City/State and Zip code)

For further information concerning this matter, please call:

CLIFF FELDMAN

(Name of Person)

at (954) 725-6080

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

7p

First RB Capital Corporation

4401 West Hillsboro Blvd. Coconut Creek, Florida 33073

Phone: 954-725-6070 Fax: 954-725-6069

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

6-12-01

To: Registration Section
Division of Corporations

Dear Sir or Madam:

As you are aware we are in limbo until we receive proof of status. It is highly imperative that we can open a bank account, which we cannot do until we hear from you. It would be most helpful if this paperwork can be expedited and very much appreciated. To that end, I am enclosing a Fed Ex return envelope.

I thank you very much for your kind consideration to this request

Respectfully

Per Finkelstein, treasurer

for
Primo Credit Consulting Corp.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 2001

BEN FINKELSTEIN
PRIMO CREDIT CONSULTING CORP.
4401 WEST HILLSBORO BLVD.
COCONUT CREEK, FL 33073

SUBJECT: PRIMO CREDIT CONSULTING CORP.
Ref. Number: W01000013902

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for PRIMO CREDIT CONSULTING CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

This letter is a follow-up to our telephone conversation today. As noted in the call, we need the FEI number and date of incorporation of this corporation, and will add the information to your application once you give us the information. Also, we need an original certificate of good standing, as described in the next paragraph.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Lee Rivers
Document Specialist

Letter Number: 501A00037041



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 19, 2001

BEN FINKELSTEIN
PRIMO CREDIT CONSULTING CORP.
4401 WEST HILLSBORO BLVD.
COCONUT CREEK, FL 33073

SUBJECT: PRIMO CREDIT CONSULTING CORP.
Ref. Number: W01000013902

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for PRIMO CREDIT CONSULTING CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Thank you for submitting your certificate from Delaware. You still must provide the FEI number and date of incorporation, as noted in our call and previous letter.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 401A00042357

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PRIMO CREDIT CONSULTING CORP.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 65-0774572

(FEI number, if applicable)

4. 05-29-01

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 06-01-01

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 4401 WEST HILLSBORO BLVD.-COCONUT CREEK, FL. 33073

(Principal office address)

4401 WEST HILLSBORO BLVD.-COCONUT CREEK, FL. 33073

(Current mailing address)

8. CREDIT CONSULTATION & REPAIR

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CAROL FELDMAN

Office Address: 21150 FALLS RIDGE WAY

BOCA RATON

(City)

, Florida 33428

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carol Feldman

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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STATE OF FLORIDA
TALLAHASSEE

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: CLIFF FELDMAN

Address: 21150 FALLS RIDGE WAY
BOCA RATON, FL. 33428

Vice Chairman: DENNIS CHIRA

Address: 11280 HERON BAY BLVD.
CORAL SPRINGS, FL. 33076

Director: RYAN BROWN

Address: 5332 EAGLE LAKE DRIVE
PALM BEACH GARDENS, FL. 33418

Director: BEN FINKELSTEIN

Address: 21150 FALLS RIDGE WAY
BOCA RATON, FL. 33428

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: CLIFF FELDMAN

Address: 21150 FALLS RIDGE WAY
BOCA RATON, FL. 33428

Vice President: DENNIS CHIRA

Address: 11280 HERON BAY BLVD.
CORAL SPRINGS, FL. 33076

Secretary: RYAN BROWN

Address: 5332 EAGLE LAKE DRIVE - PALM BEACH GARDENS
FL. 33418

Treasurer: BEN FINKELSTEIN

Address: 21150 FALLS RIDGE WAY - BOCA RATON, FL. 33428

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Ben Finkelstein
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. BEN FINKELSTEIN - TREASURER
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PRIMO CREDIT CONSULTING CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JULY, A.D. 2001.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3330110 8300

AUTHENTICATION: 1234146

010318490

DATE: 07-10-01