

F02000002030

TRANSMITTAL LETTER

TO: Qualification/Registration Section
Division of Corporations

SUBJECT: American Consumer Credit Counseling, Inc.
(Name of Corporation)

400005154854--9
-03/25/02--01092--004
*****78.75 *****78.75

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Walter W. Jabs

(Name of Person)

Attorney-at-Law

(Firm/Company)

530 Boston Post Rd., Suite E-1

(Address)

Marlboro, MA 01752

(City, State and Zip Code)

For further information concerning this matter, please call:

Walter W. Jabs

(Name of Person)

at (508)

Area Code & Daytime Telephone Number

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

FILED
02 APR 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
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W. P. Verifier	

F02-2030

W02-9075

789/644/671



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 2, 2002

WALTER W JABS ATTORNEY-AT-LAW
530 BOSTON POST RD, STE E-1
MARLBORO, MA 01752

SUBJECT: AMERICAN CONSUMER CREDIT COUSELING, INC.
Ref. Number: W02000009079

We have received your document for AMERICAN CONSUMER CREDIT COUSELING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report/uniform business report fees due this office.)

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) 245-6097.

Lakysa Francis
Document Examiner

Letter Number: 002A00019

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02 APR 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR
AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:*

1. American Consumer Credit Counseling, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Massachusetts 3. 04-3166982
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/17/92 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date corporation first conducted Affairs in Florida -
See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 130 Rumford Ave.
Newton, MA 02466
(Current mailing address)
8. Non-profit consumer credit counseling
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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TALLAHASSEE, FLORIDA

9. Name and street address of Florida registered agent:

Corporation Services Company
(Name)
1201 Hays St.
(Office address)
Tallahassee, Florida, 32301
(City) (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.

Penny Dawson for CSC
(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.

12. Names and addresses of officers and/or directors: (Street address only- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable) SEE ATTACHED LIST

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable) SEE ATTACHED LIST

President: _____

Address: _____

Vice President: _____

Address: _____

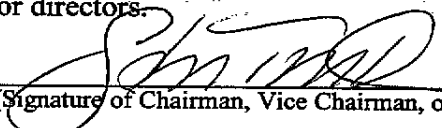
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

Steven R. Trumble, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

AMERICAN CONSUMER CREDIT COUNSELING, INC.

LIST OF OFFICERS

Steven Trumble President, Treasurer 130 Rumford Ave., Newton, MA 02466
and Clerk

Kevin Weeks Vice President 130 Rumford Ave., Newton, MA 02466

BOARD OF DIRECTORS LIST

Steven Trumble 130 Rumford Ave., Newton, MA 02466

James W. Currie 55 Moody Street, Waltham, MA 02453

John Sergi 1290 Main Street, Waltham, MA 02453

Don Fradette 4 Patricia Drive, Grafton, MA 01519

Kenneth V. Lopez 1671 Worcester Road, Framingham, MA 01701

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02 APR 23 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

February 19, 2002

TO WHOM IT MAY CONCERN:

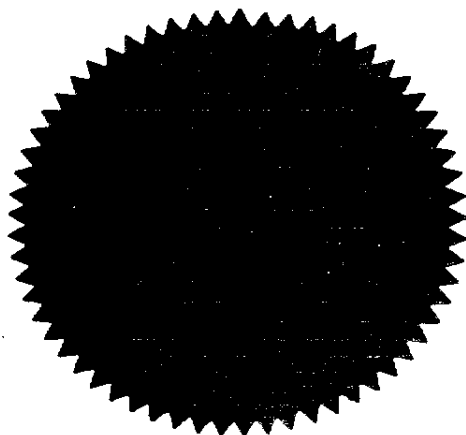
I hereby certify that according to the records of this office

AMERICAN CONSUMER CREDIT COUNSELING, INC.

is a domestic corporation organized on **September 17, 1992 (Chapter 180)**.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 180 section 26 A, for revocation of the charter of said corporation; that the State Secretary has not received notice of dissolution of the corporation pursuant to Massachusetts General Laws, Chapter 180, Section 11, 11A, or 11B; that said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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02 APR 23 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

