

F08000005302

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Document Number)

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12/01/08--01055--012 **78.75

APPROVED
AND
FILED
08 DEC 15 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W08-53781

B. McKnight DEC 16 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AAA Fair Credit Foundation
(Name of Corporation – must include suffix)

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:

Patsy Halladay
(Name of Person)

AAA Fair Credit Foundation
(Firm/Company)

230 West 200 South, Ste 3104

(Address)

Salt Lake City, UT 84101
(City/State and Zip Code)

For further information concerning this matter, please call:

Patsy Halladay at (801) 656-1602
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 2, 2008

PATSY HALLADAY
230 WEST 200 SOUTH STE 3104
SALT LAKE CITY, UT 84101

SUBJECT: AAA FAIR CREDIT FOUNDATION
Ref. Number: W08000053781

We have received your document for AAA FAIR CREDIT FOUNDATION 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 name of the corporation must contain a corporate suffix. This suffix may be: CORPORATION, CORP., INCORPORATED, or INC. Sections 617.0401(1)(a) and 617.1506(1), Florida Statutes, prohibits the use of the word COMPANY or CO. in the name of a non-profit corporation.

The date of incorporation listed in number 4 must be identical the the date listed in your certificate of status.,

Please return the corrected original and one copy of 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 508A00058931

**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. AAA Fair Credit Foundation Corporation
(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. UT 3. 84-1411225
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/17/97 June 17 1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Estimated date:
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 230 West 200 South, Ste 3104, Salt Lake City, UT 84101
(Principal office address)

Same as above
(Current mailing address)

8. Assist financially distressed individuals & families through financial education counseling & debt mgn services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road, c/o CT Corporation System

Plantation Florida 33324
(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.

Hiedi M. Liesch **Hiedi Liesch**
(Registered Agent's signature) Assistant Secretary

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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Board Chair - John Darin

Address: 828 East Hamlet Circle South

Midway, UT 84049

Vice Chairman: Board Treasurer - Barton Taylor

Address: 786 East South Fork Crive

Draper, UT 84106

Director: Board Secretary - Ann House

Address: USU Cooperative Extension, 2001 S. State Street #1200

Salt Lake City, UT 84190

Director: Board Member - Travis Anderson

Board Member - Diane Hartz Warsoff

Address: 1203 Margaret Rose

1 South Main Street, Ste 300

Riverton, UT 84065

Salt Lake City, UT 84111

B. OFFICERS

President: CEO - Preston Cochran

Address: 230 West 200 South, Ste 3104

Salt Lake City, UT 84101

Vice President: Chief Financial Officer - Patsy Halladay

Address: 230 West 200 South, Ste 3104

Salt Lake City, UT 84101

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)

14. Preston Cochran, President / CEO

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

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TALLAHASSEE, FLORIDA



Utah Department of Commerce
Division of Corporations & Commercial Code

160 East 300 South, 2nd Floor, PO Box 146705

Salt Lake City, UT 84114-6705

Service Center: (801) 530-4849

Toll Free: (877) 526-3994 Utah Residents

Fax: (801) 530-6438

Web Site: <http://www.commerce.utah.gov>

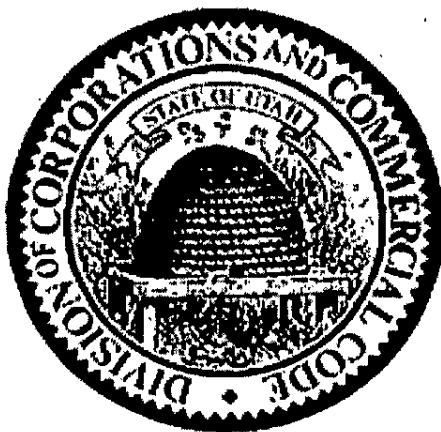
11/06/2008

1362255-014011062008-1082826

CERTIFICATE OF EXISTENCE

Registration Number: 1362255-0140
Business Name: AAA FAIR CREDIT FOUNDATION
Registered Date: June 17, 1997
Entity Type: Corporation - Domestic - Non-Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division; and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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