

RECORDED MAIL ROOM
F96000004675
August 28, 1996

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
96 SEP 11 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: CRED - PRO, INC.
9605302625215

Dear Sir or Madam:

Enclosed please find Application for Authority (and related documents, if appropriate) and our check in the amount of \$70.00 for CRED - PRO, INC..

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-302-575-0440, ext. 7003, with questions regarding the enclosed application.

Sincerely,

Laura J. Lockhart

Laura J. Lockhart
Corporate Service Representative

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enc.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 'TRANSACTION' BUSINESS IN FLORIDA

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

1. CRED-PRO, INC.
(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 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 30, 1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon approval
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 1177 George Bush Blvd. Delray Beach FL 33483
(Current mailing address)

8. Credit Card Processing
(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:

Name: Chris Christodoulos

Office Address: 1177 George Bush Blvd.

Delray Beach, Florida, 33483
(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.

Chris Christodoulos
(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

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FLORIDA

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)

Chairman: CHRIS CHRISTODOULOS

Address: 2225 APT. D. DELRAY BEACH FL 33445
SPRING HARBOR DRIVE

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DATE 11-11-2001 BY 60322 UCBAW

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

President: CHRIS CHRISTODOULOS

Address: 2225 APT D DELRAY BEACH FL 33445
SPRING HARBOR DR.

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

14. CHRIS CHRISTODOULOS PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE " " 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 TWENTY EIGHTH DAY OF AUGUST, A.D. 1996.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8084345

DATE:

98-28-96