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30379701 ALLEN & GALEGO

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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: ROBERT N. ALLEN, JR., P.A.
CONTACT: TESSA AQUILAR
PHONE: (305) 372-3300

ACCT#: 073324000622

FAX #: (305) 379-7018

NAME: CREDITCO, INC.

AUDIT NUMBER.....H97000020531

DOC TYPE.....FOREIGN PROFIT QUALIFICATION

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

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FAX AUDIT NUMBER H97000020531

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. CreditCo Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)

2. Delaware

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

3. November 20, 1997

(Date of Incorporation)

4. PERPETUAL

(Duration)

5. 52-2066398

(Federal Employer Identification number, if applicable)

6. UPON QUALIFICATION

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2101 w. Commercial Blvd., Ste. 440

Ft. Lauderdale, FL 33309

(Current mailing address)

8. Processing Credit Card Applications.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

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

A. Directors:

Chairman: _____

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FAX AUDIT NUMBER H97000020531Address: 2101 W. Commercial Blvd., Ste. 4400
Ft. Lauderdale, FL 33309

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. Officers:President: Richard A. BellAddress: 25 Greystone Manor
Lewes, Delaware 19958

Vice President: _____

Address: _____

Secretary: Richard A. BellAddress: 25 Greystone Manor
Lewes, Delaware 19958

Treasurer: _____

Address: _____

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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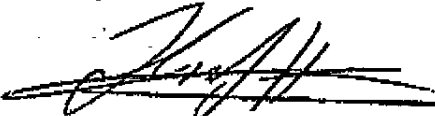
FAX AUDIT NUMBER H97000020531

10. Name and Street address of Florida registered agent:

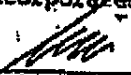
Name: Thomas J. Hess, Esq.Office Address: 661 Brickell Key Drive, Ste. 405
Miami, Florida 33131

11. 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.

Registered agent's signature: 

12. 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.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in no. 9 of the application)

14. TAREK KIRSCHEN
(Name and capacity of person signing application)

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FACE 2/2

698 P04 DEC 11 '97 13:07

FAX AUDIT NUMBER

10. Name and Street address of Florida registered agent:

Name: Thomas J. Ward, Esq.

Office Address: 601 Brickall Key Drive, Ste. 205
Miami, Florida 33131

11. 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.

Registered agent's signature:

12. 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.

13. (Signature of Chairman, Vice Chairman, or any officer listed in no. 9 of the application)

14. TAREK KIRSCHEN

(Name and capacity of person signing application)

FAX ADDIT NUMBER

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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CREDITCO INC." 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 ELEVENTH DAY OF DECEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CREDITCO INC." WAS INCORPORATED ON THE TWENTIETH DAY OF NOVEMBER, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE ELEVENTH DAY OF DECEMBER, A.D. 1997.



Edward J. Freel

Edward J. Freel, Secretary of State

2821941 8300

971425076

AUTHENTICATION:

8805914

DATE:

12-11-97