

700000001188

**Jay Weller, P.A.**

Clearwater, Tampa, Lakeland, Port Richey, Brandon  
18820 U.S. 19 North  
Bldg. 2 Suite 200  
Clearwater, FL 33764

Jay Matthew Weller  
Linda Lee Wynn  
Cristine Finck

(727) 539-7701  
(727) 586-0493

February 8, 2000

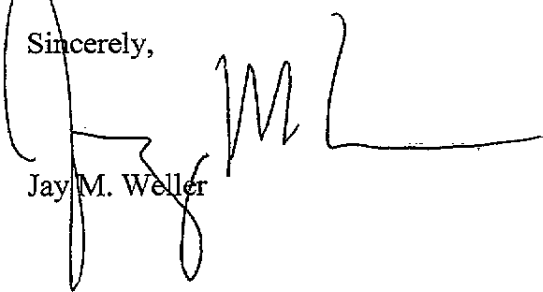
000003136170--2  
-02/15/00--01094--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Katherine Harris  
Florida Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Ms. Harris:

Enclosed are the Articles of Incorporation for Julian Consumer Counseling Services Inc., a non-profit Corporation. I have also enclosed a notarized Affidavit releasing the Julian name by the for-profit Corporation to the non-profit Corporation. Please send a certified copy of the Articles to the address of the Registered Agent.

Sincerely,



Jay M. Weller

JMW:er

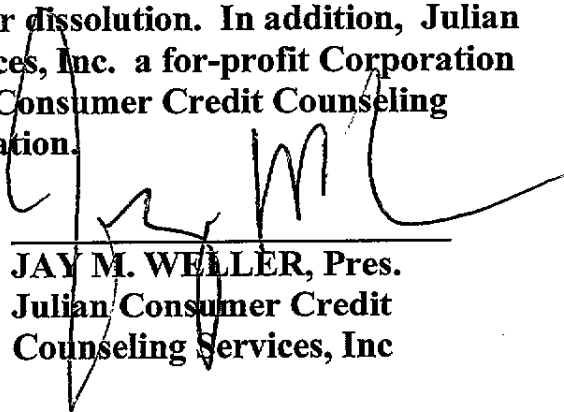
FILED  
2000 FEB 15 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jay Weller GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT IV  
DATE 2-22-00  
DOC. EXAM AK

AK  
2/23  
W-4734

**AFFIDAVIT**

**I, Jay M. Weller, as President of Julian Consumer Credit Counseling Services, Inc., a for-profit Corporation, hereby declare that Julian Consumer Credit Counseling Services, Inc. a for-profit Corporation will not revoke its prior dissolution. In addition, Julian Consumer Credit Counseling Services, Inc. a for-profit Corporation hereby releases it's name to Julian Consumer Credit Counseling Services, Inc. a non-profit Corporation.**



\_\_\_\_\_

**JAY M. WELLER, Pres.  
Julian Consumer Credit  
Counseling Services, Inc**

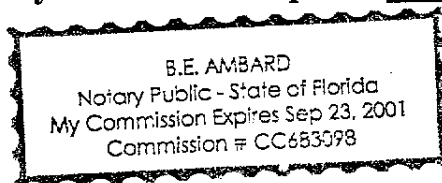
**I HEREBY CERTIFY** that on this day, before me, an officer duly authorized in the aforesaid State, and the aforesaid County, to take acknowledgments, personally appeared JAY M WELLER, who has produced FLORIDA DRIVERS LICENSE as identification of who is personally known to me to be the person described in and who executed the foregoing instrument and acknowledged before me the he/she executed the same freely and voluntarily.

**WITNESS** my hand and official seal in the County and State last aforesaid this 8 day of FEBRUARY, 2000.



\_\_\_\_\_  
**NOTARY PUBLIC**

**My commission expires:** \_\_\_\_\_



## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

### I. NAME

The name of the corporation shall be:

#### **JULIAN CONSUMER COUNSELING SERVICES, INC.**

- A. The purposes for which the **Julian Consumer Counseling Services, Inc.** is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501 ©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- B. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under 501 ©(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 ©(3) and 170©(2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal, State, or local government or exclusive public purpose.

### II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
**18820 U. S. HIGHWAY 19 NORTH, BLDG. 2, SUITE 200  
CLEARWATER FL 33764-3166**

### III. PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

**TO ASSIST PEOPLE IN CREDIT COUNSELING MATTERS INCLUDING ORGANIZATION OF THEIR DEBTS THROUGH THE REDUCTION OF INTEREST RATES AND REDUCTION OF MONTHLY PAYMENTS.**

### IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

They will be elected at an annual meeting.  
At any given time there will be no less than four (4) and no more than seven (7) persons on the Board of Directors.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2000 FEB 15 AM 9 15

FILED

**THE FOLLOWING ARE ELECTED TO THE BOARD OF DIRECTORS:**

Jay M. Weller, President  
3390 Deerfield Lane  
Clearwater FL 33761

Robert W. Hoover, Vice President  
3390 Deerfield Lane  
Clearwater FL 33761

Randy Cohen, Secretary  
2021 Greenwich Court  
Lansing MI 48910-4903

Linda Lee Wynn, Treasurer  
1505 Attleboro Lane  
Brandon FL 33511

**V. INITIAL REGISTERED AGENT AND STREET ADDRESS**

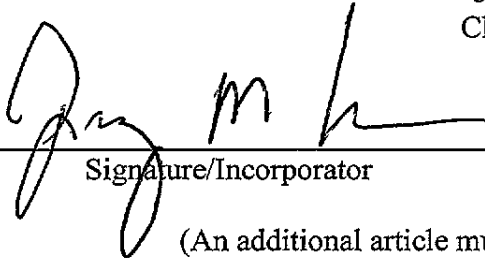
The name and Florida street address of the initial registered agent is:

Jay M. Weller  
3390 Deerfield Lane  
Clearwater FL 33761

**VI. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is:

Jay M. Weller, President  
3390 Deerfield Lane  
Clearwater FL 33761

  
\_\_\_\_\_  
Signature/Incorporator

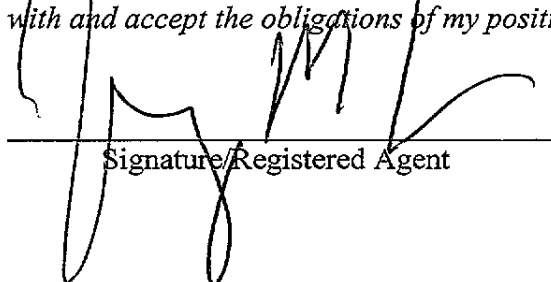
2-7-00  
\_\_\_\_\_  
Date

(An additional article must be added if an effective date is requested)

**VII. DATE OF EXISTENCE**

WE WOULD LIKE THE NON-PROFIT COMPANY TO BEGIN OPERATIONS IMMEDIATELY UPON CERTIFICATION OF THESE ARTICLES OF INCORPORATION.

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

2-7-00  
\_\_\_\_\_  
Date

FILED

2000 FEB 15 AM 9:15

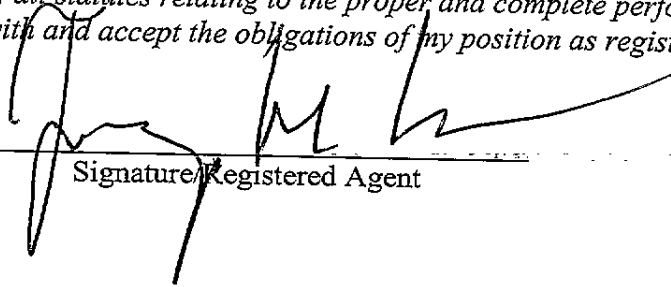
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE  
OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Julian Consumer Counseling Services, Inc.**
2. The name and address of the registered agent and office is:

**Jay M. Weller**  
**3390 Deerfield Lane**  
**Clearwater FL 33761**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Signature/Registered Agent

2-7-00  
Date