N00000005496

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000043691 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)922-4001

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

FILED
00 AUG 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NON

FLORIDA PROFIT CORPORATION

FEDERATED FINANCIAL SERVICES CREDIT COUNSELING,

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$70.00

1 of 2

8/18/00 4:37 PM

305 541 3770 P.02/04

AUG-21-2000 15:18 EMPIRE CORP

N. Culligan AUG 22 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 21, 2000

EMPIRE

,

SUBJECT: FEDERATED FINANCIAL SERVICES CREDIT COUNSELING CORP.
REF: W00000020478

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H00000043691
Letter Number: 900A00044678

H00000043691

ARTICLES OF INCORPORATION
OF
FEDERATED FINANCIAL SERVICES CREDIT COUNSELING CORP.

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

FEDERATED FINANCIAL SERVICES CREDIT COUNSELING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
3275 WEST HILLSBORO BOULEVARD SUITE 207
DEERFIELD BEACH, FLORIDA 33442

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):
To provide education to the general public and all consumers with respect to overall financial obligations and the risks which may arise from credit card debt.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the Directors are elected or appointed is:
The initial directors are to be appointed by the incorporator to these articles. The names and addresses of the initial Board of Directors are:
ANTHONY G. COLEMAN, JR.
STEVEN J. MILLER
MARGARET EISENBERG
3275 WEST HILLSBORO BOULEVARD SUITE 110
DEERFIELD BEACH, FLORIDA 33442

These Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
6194 North Federal Highway
Boca Raton, Florida 33487
(561) 998-5281
Florida Bar Number 368563

FILED
00 AUG 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000043691

H 00000043691

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:
ANTHONY G. COLEMAN, JR.
3275 WEST HILLSBORO BOULEVARD SUITE 207
DEERFIELD BEACH, FLORIDA 33442
The undersigned has (have) executed these Articles of Incorporation this date: **AUGUST 18, 2000**

ANTHONY G. COLEMAN, JR., Incorporator

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:
ANTHONY G. COLEMAN, JR.
3275 WEST HILLSBORO BOULEVARD SUITE 207
DEERFIELD BEACH, FLORIDA 33442

SIGNATURE
TITLE: INCORPORATOR

DATE: AUGUST 18, 2000

Having been named as registered agent 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.

Registered Agent

AUGUST 18, 2000
Date

FILED
00 AUG 21 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H 00000043691