

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 922-4001

From:

Account Name : BERNARD A. SINGER, P.A.

Account Number : 070242003143

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FLORIDA NON-PROFIT CORPORATION

CONSOLIDEBT CREDIT COUNSELING SERVICES, INC.

Certificate of Status	0
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**ARTICLES OF INCORPORATION
OF**

CONSOLIDEBT CREDIT COUNSELING SERVICES, INC.

The undersigned incorporator hereby forms this corporation under Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: CONSOLIDEBT CREDIT COUNSELING SERVICES, INC.

ARTICLE II. ADDRESS

The address of the principal office of this corporation shall be 4201 North Federal Highway, Suite E, Pompano Beach, Florida 33064 and the mailing address shall be the same.

ARTICLE III. PURPOSE

The specific purposes for which the corporation is organized are to provide services for financially distressed debtors, including, but not limited to, negotiating with creditors to arrange for payment programs and provide participants with educational materials on consumer budgeting, consumer buying practices and managing consumer credit availability. The corporation is organized exclusively for educational purposes, including the foregoing, and the making of distributions to organizations that are qualified as exempt

This document was prepared by:
Bernard A. Singer, Esquire
4025-A Sheridan Street
Hollywood, Florida 33021
(954) 985-8600
Florida Bar# 240761

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organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, or a corresponding section of any future Federal Tax Code.

ARTICLE IV. MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed shall be as set forth in the By-laws of this Corporation.

ARTICLE V. CORPORATE POWERS

The Corporate Powers of this Corporation are as provided in Section 617.0302, Florida Statutes, 2000.

ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is Bernard A. Singer, 4925 Sheridan Street, Suite A, Hollywood, Florida 33321.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator for these Articles of Incorporation is: Bernard A. Singer, 4925 Sheridan Street, Suite A, Hollywood, Florida 33021.

ARTICLE VIII. INITIAL DIRECTORS

The Corporation shall have three directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Tracy Thomas
4201 North Federal Highway, Suite E
Pompano Beach, Florida 33064

Kevin Thomas
4201 North Federal Highway, Suite E
Pompano Beach, Florida 33064

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Scot Greve
4201 North Federal Highway, Suite E
Pompano Beach, Florida 33064

ARTICLE IX. NO INUREMENT

No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the Corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986, or corresponding section of any future Federal Tax Code.

ARTICLE X. DISSOLUTION

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(C)(3) of the Internal Revenue Code of 1986, or corresponding section of any future Federal tax Code, or shall be distributed

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to the Federal Government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court having jurisdiction in the County in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

IN WITNESS WHEREOF, the undersigned as incorporator has executed these Articles of Incorporation this 7th day of November, 2000.



BERNARD A. SINGER, Incorporator

W:\Thomas\Articles of Incorporation

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED
FOR
CONSOLIDEBT CREDIT COUNSELING SERVICES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That CONSOLIDEBT CREDIT COUNSELING SERVICES, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, has named BERNARD A. SINGER, 4925-A Sheridan Street, Hollywood, Florida 33021, as agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: 

BERNARD A. SINGER
Registered Agent

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