

NO 2000000 3359

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
02 APR 30 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000005395220-6
04/30/02-01077-010
*****87.50 *****87.50

SUBJECT: UNITED CREDIT CORPORATION OF AMERICA, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tamorah Christine Butts
Name (Printed or typed)

23502 Belle Vernon
Address

Spring, Texas 77389
City, State & Zip

(281) 374-8559
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

5/6/02

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
UNITED CREDIT CORPORATION OF AMERICA, INC.
A Florida Not for Profit Corporation

I, the undersigned, being a natural person of the age of eighteen (18) years or more and acting as incorporator under the laws of Florida do hereby adopt the following Articles of Incorporation as such corporation, to-wit:

ARTICLE I

The name of the corporation is **UNITED CREDIT CORPORATION OF AMERICA, INC.**

ARTICLE II

The principal place of business and mailing address of the corporation is:

300 Layne Boulevard #107
Hallandale Beach, Florida 33009

ARTICLE III

The corporation is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code, including more specifically, educating consumers on the principles of financial responsibility and debt management.

ARTICLE IV

The initial number of directors is three (3) and the names and addresses of such directors are set out below. The method of election of directors is stated in the corporation's bylaws.

Alison Shaw
401 E. 80th Street - 8F
New York, N.Y. 10021

Gary W. Bennett
497 14th Street
West Babylon, N.Y. 11704

Justine Barbieri
231 Whitehall Road South
Garden City South, N.Y. 11530

ARTICLE V

The period of its duration is perpetual.

ARTICLE VI

Notwithstanding any of the above statements of purpose and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the specific purposes of this corporation.

ARTICLE VII

The property of this corporation is irrevocably dedicated to charitable purposes and 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 any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not support any 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 the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

ARTICLE VIII

Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the support of organizations organized and operated exclusively for charitable, educational, religious, or literary purposes as shall at the time qualify as an exempt organization or organizations under §501(c)(3) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue law), as the Board of Directors shall determine. Any of such assets not so disposed of shall be disposed of by the appropriate Court of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as the Court shall determine, which are organized and operated for such purposes.

ARTICLE IX

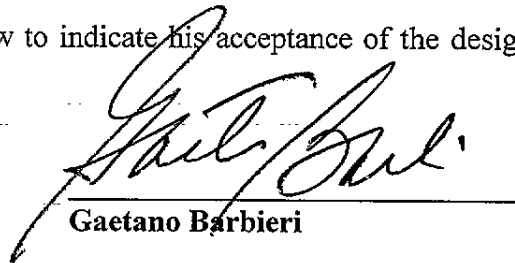
The street address of the initial agent for service of process is:

**300 Layne Boulevard #107
Hallandale Beach, Florida 33009**

The name of the corporation's initial agent for service of process at such address is:

Gaetano Barbieri

Such registered agent has signed below to indicate his acceptance of the designation of registered agent of the corporation.



Gaetano Barbieri

ARTICLE X

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

ARTICLE XI

The internal affairs of the corporation shall be regulated by the President and other officers of the corporation. The officers shall be elected by majority vote of the Board of Directors.

IN WITNESS WHEREOF, **Tamora Christine Butts**, has signed these Articles of Incorporation as incorporator of the corporation on the 25th day of April, 2002.



Tamora Christine Butts