

NO 20000006352

TRANSMITTAL LETTER

FILED

02 AUG 20 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-08/20/02--01061--009
*****78.75 *****78.75

SUBJECT: ProActive Credit - Counseling services
(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: ERIC K OSMAN
Name (Printed or typed)

4500 NW 12TH TERR
Address

FTLANDERDALE, FL 33309
City, State & Zip

(954) 290-8975
Daytime Telephone number

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

8-21-02
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PROACTIVE CREDIT COUNSELING SERVICES INC

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:

PROACTIVE CREDIT COUNSELING SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2436 N. Federal Highway #205
Lighthouse Point, Florida 33064

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organize 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.

PROACTIVE CREDIT COUNSELING SERVICES, INC. is organized exclusively for religious, charitable, scientific, literary, and educational purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by any organization 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.

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 organization described in sections 501(c)(3) and 170(c)(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 for exclusive public purposes.

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 incorporators to these articles.
The names and addresses of the initial Board of Directors are:

Eric K. Osman
Desiree P. Schmidt
Donald Calloway
2436 N. Federal Highway #205
Lighthouse Point, Florida 33064

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ARTICLE V - INITIAL REGISTERED AGENT AND STREET ADDRESS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and street address of the initial Registered Agent Office and the Principal Office of the Corporation shall be:

Eric K. Osman
2436 N. Federal Highway
Suite #205
Lighthouse Point, FL 33064

The undersigned has (have) executed these Articles of Incorporation this 16th day of August, 2002.


ERIC K. OSMAN, REGISTERED AGENT

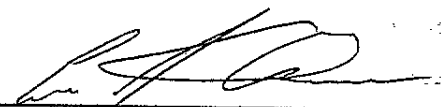

DATE

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.

ARTICLE VI - INCORPORATOR

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

ERIC K. OSMAN
2436 N. Federal Highway
Suite #205
Lighthouse Point, FL 33064


ERIC K. OSMAN, INCORPORATOR


DATE