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CR2E031(1/95)

ARTICLES OF INCORPORATION

OF

NACM-ICPC PAC, INC.

The undersigned, each being of full age, do hereby set forth these Articles of Incorporation for the purposes of establishing a not-for-profit corporation pursuant to Chapter 617, Florida Statutes.

<u>ARTICLE I - NAME</u>

The name of the corporation is the NACM-ICPC PAC, INC.

ARTICLE II - PLACE OF BUSINESS & MAILING ADDRESS

The place of business of the NACM-ICPC PAC, INC. is 310 East College Avenue. Tallahassee, Florida 32301. The mailing address for the corporation is Post Office Box 839, Tallahassee, Florida 32302-0839.

ARTICLE III - PURPOSES

The purposes for which this corporation is organized is to qualify as a Committee of Continuous Existence pursuant to Section 106.04, Florida Statutes, and to accept contributions and make expenditures consistent with the powers and duties of a Committee of Continuous Existence under Florida law.

<u>ARTICLES IV - DIRECTORS</u>

The Board of Directors shall be selected at each annual Board meeting, by a majority vote of the Directors present at such meeting. There shall be at least five (5) members of the Board of Directors of the corporation, all of whom must be members of the corporation. The names and addresses of the persons who shall serve as the initial Directors of the corporation until the first election are as follows:

NAME	ADDRESS
------	----------------

James Lanier Post Office Box 1004
Roswell, GA 30077_

George Linley 1501 Belvedere Road

W. Palm Beach, FL 33406

Tom Long Post Office Box 2273

Orlando, FL 32802_

Kenneth L. Minton P. O. Box 31965

Tampa, FL 33631-3965

Leslie Taylor Post Office Box 15436

Tampa, FL 33684

ARTICLES V - MEMBERS

The members of the corporation shall be members of the National Association of Credit Management of Florida, Inc. or the National Association of Credit Men, Inc. Florida Gulf Coast Unit who voluntarily elect to make contributions to the corporation in accordance with the schedule of dues established in the By-laws of the corporation. Any member who, voluntarily or involuntarily, terminates his or her membership in the National Association of Credit Management of Florida, Inc. or the National Association of Credit Men, Inc. Florida Gulf Coast Unit shall automatically be

terminated as a member of this corporation without further action of the membership or the Board of Directors of the corporation.

ARTICLE VI - INITIAL REGISTERED AGENT AND OFFICE

The initial registered office of the corporation shall be located at 310 East College Avenue, Tallahassee, Florida 32301. The initial Registered Agent of the corporation shall be Neil H. Butler, whose street address is 310 East College Avenue, Tallahassee, Florida 32301.

ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended as provided by law.

ARTICLES VIII - INCORPORATORS

The names and addresses of the incorporators of this corporation are:

NAME ADDRESS

Tom Long Post Office Box 2273

Orlando, FL 32802

Kenneth L. Minton

P. O. Box 31965

Tampa, FL 33631-3965

IN WITNESS V	WHEREOF, the in	corporators have	e subscribed their	names this 5	_day of
FEBLUARY	, 1999.			· <u> </u>	
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		Tom Long	()		
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STATE OF FLORIDA COUNTY OF PLANGE				. ছ	
DOLLAR OF DEHOLD					
I HEREBY CERTI	FY that on this da	y personally app	eared before me,	an officer duly a	uthorized
to administer oaths and take	acknowledgments, as identific	cation, and who	o executed the fo	cnown to me or regoing ARTI	produced CLES OF
INCORPORATION, and a	icknowledged before	ore me that he e	xecuted the same	for the uses and	purposes
therein expressed.					
WITNESS my han		in the state and	d county last afore	esaid, this 194.	day of
TEBRUARY, 19!	99.				
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		NOTAR	YJUBLIC		
			Kelly S	Bell	
STATE OF FLORIDA			MY COMMISSION # (CC763606 EXPIRES	
COUNTY OF HILLS BORD	mah	75.A	July 30, BONDED THRU TROY FA	IIN INSURANCE, INC.	
I HEREBY CERTI	FY that on this day	y personally app	eared before me,	an officer duly a	uthorized
to administer oaths and take	acknowledgments	, KENNETH L.	MINTON who is	s personally kno	wn to me
or produced OF INCORPORATION, and	a d acknowledged he	is identification, a efore me that he e	and who executed the same t	he foregoing Al	RTICLES
therein expressed.		2010 1110 11110 110 0	modulou and sumo	-	purposes
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WITNESS my han	or and official seal	m the state and	county last afore	said, this <u>77</u>	day of
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ACCEPTANCE OF REGISTERED AGENT

NEIL H. BUTLER, having been named as the registered agent in the foregoing Articles of Incorporation of the NACM-ICPC PAC, INC., to accept service of process for the corporation at 310 East College Avenue, Tallahassee, Florida 32301, hereby agrees to act as the registered agent and comply with the laws of the state of Florida relative to such position.

DATED this 19th day of February, 1999.

NEIL H. BUTLER