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ANNEX CREDIT MANAGEMENT 7226 W. COLONIAL DR. # 255 ORLANDO, FL. 32818

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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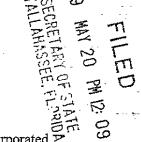
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Examiner's Initials

# ARTICLES OF INCORPORATION OF

Annex Credit Management Incorporated



#### Article I:

The name of the Corporation shall be Annex Credit Management, Incorporated.

#### Article II:

The principal place of business and mailing address on this corporation shall be 7226 West Colonial Drive, Unit 255 in the city of Orlando, County of Orange, State of Florida 32818

#### **Article III:**

The specific purposes for which this non-profit corporation is organized are:

- a) To engage in charitable and educational debt counseling.
- b) To assist financially burdened and misinformed consumers in the management and repayment of their debts.

#### Article IV:

Directors of the corporation are to be appointed by the president of the corporation on May 12,1999. The initial directors of the corporation will meet bimonthly to discuss all company matters. Are as follows:

James Lawrence 7404 Woodhill Park Dr. #1317, Orlando, FL 32818

Terrance Troy 2401 Sweet Oak Street, Ocoee, FL 34761
Marcia Davis 14321 Goldenview, Grand Island, FL 32735
Bertram Hanna 2424 NW 95th Street, Miami, FL 33147

Ethen Patterson 833 East Curtis Street, Linden, NJ 07036

#### Article V:

The name of the initial registered agent and the street address of the registered office are:

James Lawrence 7404 Woodhill Park Drive #1317 Orlando, FL 32818

#### Article VI:

The name and street address of the incorporate of these Article of Incorporation is:

James Lawrence 7404 Woodhill Park Dr. #1317 Orlando, FL 32818

#### Article VII:

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.
- (b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws,
- (d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f)The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.
- (g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefor may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.
- (h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporate upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders

of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make these Articles, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 10th day of May, 1999.

James Lawrence

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SECRETARY OF STATE
TAILAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

## ANNEX CREDIT MANAGEMENT, INCORPORATED

2. The name and address of the registered agent and office is:

JAMES LAWRENCE 7404 WOODHILL PARK DR. APT 1317 ORLANDO, FL 32818

Having been name as registered agent and to accept service of process for the above stated corporation at the place of designated in the 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 statues 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.

James Lawrence Date 5/10/19