

# PO0000008363

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H00000004132 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN 26 AM 9:20

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

absolute debt consolidation, inc

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

H00000004132

ARTICLES OF INCORPORATION  
OF  
**ABSOLUTE DEBT CONSOLIDATION, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

**ABSOLUTE DEBT CONSOLIDATION, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :  
22783 SOUTH STATE ROAD 7 SUITE 122  
BOCA RATON, FLORIDA 33428

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares having a par value of ONE DOLLAR (1.00) per share.

ARTICLE IV INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**RICHARD FOREMAN**  
22783 SOUTH STATE ROAD 7 SUITE 122  
BOCA RATON, FLORIDA 33428

ARTICLE V INCORPORATOR

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

**ANTHONY G. COLEMAN, JR.**  
22783 SOUTH STATE ROAD 7 SUITE 122  
BOCA RATON, FLORIDA 33428

These Articles of Incorporation Prepared By:  
Anthony G. Coleman, Jr., Esq.  
6194 North Federal Highway  
Boca Raton, Florida 33487  
(561) 998-5281  
Florida Bar Number 368563

H00000004132

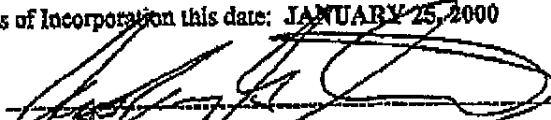
FILED  
00 JAN 26 AM 9:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H00000004132

**ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS**

The name(s) and address of the initial registered agent is:

ANTHONY G. COLEMAN, JR.  
 22783 SOUTH STATE ROAD 7 SUITE 122  
 BOCA RATON, FLORIDA 33428

The undersigned has (have) executed these Articles of Incorporation this date: JANUARY 25, 2000
  
 ANTHONY G. COLEMAN, JR., Incorporator

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: **ABSOLUTE DEBT CONSOLIDATION, INC.**
2. The name and address of the registered agent and office is: **ANTHONY G. COLEMAN, JR.**  
**22783 SOUTH STATE ROAD 7**  
**SUITE 122**  
**BOCA RATON, FLORIDA 33428**

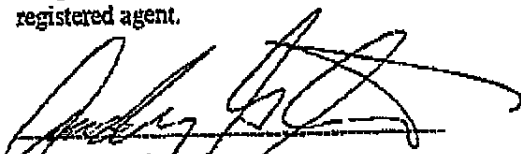
SIGNATURE  
 TITLE:

  
 INCORPORATOR

DATE: JANUARY 25, 2000

00 JAN 26 AM 9:20  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Having been named 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.

  
 Registered Agent

JANUARY 25, 2000  
 Date

H00000004132