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TRANSMITTAL LETTER

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

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-05/08/00--01108--018
*****78.75 *****78.75

SUBJECT: HIGHPOINT CREDIT SYSTEMS, 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 of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIA C. MC GARY
Name (Printed or typed)

13831 SW 59 ST, Suite 107 A
Address

MIAMI FLORIDA 33183
City, State & Zip

(305) 382-8900
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAY - 8 AM 8:58

FILED

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

gjs/10

**ARTICLES OF INCORPORATION
OF
HIGHPOINT CREDIT SYSTEMS, INC.**

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00 MAY - 8 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME OF CORPORATION

The name of this Corporation is and shall henceforth be Highpoint Credit Systems, Inc.

ARTICLE II – DURATION

This Corporation shall exist perpetually commencing on the date of execution and acknowledgement of the Articles of Incorporation.

ARTICLE III – PURPOSE

This Corporation is organized to transact business as an association of collection agencies and to conduct any and all lawful business permitted to a corporation under the laws of the State of Florida.

ARTICLE IV – CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V – PLACE OF BUSINESS AND NAME OF REGISTERED AGENT

The registered place of business shall be:

13831 SW 59 Street, Suite 107A
Miami, Florida 33183

The Registered Agent for service of process is:

MARIA C. MCGARY
13831 SW 59 Street, Suite 107A
Miami, Florida 33183

ARTICLE VI – BOARD OF DIRECTORS

The Board of Directors of this Corporation shall be composed of the following directors:

RICHARD SUCHOCKI – President

MARIA C. MCGARY – Secretary/Treasurer

ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

MARIA C. MCGARY
13831 SW 59 Street, Suite 107A
Miami, Florida 33183

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TALLAHASSEE, FLORIDA


ARTICLE VIII – INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law, for any action brought against said officer or director arising out of said officer or director's performance of his lawful duties for this Corporation.

ARTICLE IX – AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



Signature/Registered Agent

5/4/00

Date



Signature/Incorporator

5/4/00

Date