103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173 FILE 2ND

ACCT. #FCA-14	MODDOC	047/0
CONTACT:	CINDY HICKS	
DATE:	7-5-00	
REF. #:	0171.12307	-07/05/0001055016 *****78.75 *****78.75
CORP. NAME:	CONSUMER CREDIT	T CONSULTANTS,
	INC.	
() ANNUAL REPORT () FOREIGN QUALIFICATION () REINSTATEMENT () CERTIFICATE OF CANCELL () OTHER: STATE FEES PREPAI	() MERGER	
	COST LI	SEEF FOR
PLEASE RETURN: (X) CERTIFIED COPY () CERTIFICATE OF STATE	() CERTIFICATE OF GOOD STANDING	() PLAIN STAMPED COPY
Examiner's Initials	<u>.</u>	to the second

FILED

STATE OF FLORIDA

00 JUL -5 PM 3:25

COUNTY OF OCangle

AFFIDAVIT OF OFFICER OF CONSUMER CREDIT CONSULTANTS, INC.

BEFORE ME, the undersigned, personally appeared STEVEN HOFFMAN, President of CONSUMER CREDIT CONSULTANTS, INC., a Florida non-profit corporation (the "Corporation"), who upon being duly sworn, certified as follows:

- The Corporation does not intend to revoke the Articles of Dissolution of the Corporation, as provided for in Section 607.1404(1) of the Florida Statutes, after the Articles of Dissolution have been filed with the Office of the Secretary of State of the State of Florida.
- Pursuant to the provisions of Section 607.1405 of the Florida Statutes, the 2. Corporation permits the immediate assumption and use of the Corporation's name "Consumer Credit Consultants, Inc." by a for-profit corporation created by Articles of Incorporation to be filed by Steven Hoffman, as incorporator.

FURTHER AFFIANT SAYETH NOT.

Under penalties of perjury, I declare that I have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

CONSUMER CREDIT CONSULTANTS, INC. Steven Hoffman, Presi Sworn to and subscribed before me this 27 day of June by STEVEN HOFFMAN, as President of CONSUMER CREDIT CONSULTANTS, INC., a Florida corporation. He (check one)
is personally known to me, produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit:_

Adam Rachiele mmission # CC 924784 Expires April 3, 2004 Bonded Thru Atlantic Bonding Co., Inc.

Print Name:____

Notary Public - State of Florida

Commission No.: CC924 My Commission Expires: 04.

ARTICLES OF INCORPORATION

OF

CONSUMER CREDIT CONSULTANTS, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Consumer Credit Consultants, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 1850 Lee Road, Suite 228, Winter Park, Florida, 32789, which shall also be the mailing address of the Corporation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of Ten Cents (\$0.10) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 1850 Lee Road, Suite 228, Winter Park, Florida, 32789. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of

the initial registered agent of this Corporation at that address is Steven Hoffman. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>

<u>Address</u>

Steven Hoffman

1850 Lee Road, Suite 228 Winter Park, Florida 32789

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

Name

Address

Steven Hoffman

1850 Lee Road, Suite 228 Winter Park, Florida 32789

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Wither Park, Florida, this 15th day of 12000.

Steven Hoffman

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature:

Steven Hoffman

Date: _________, 2000