

P000000070356
(SAMPLE LETTER OF TRANSMITTAL)

FILED

DATE July 17, 2000 00 JUL 20 PM 4: 24

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 *****78.75

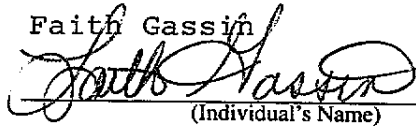
Re: Good Faith Collection
& Credit Services, Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Faith Gassin

(Individual's Name)

Good Faith Collection
& Credit Services, Inc.
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
3111 N.W. 106th Avenue		
Sunrise, Florida 33351		
PHONE		
(954)	748-9198	
Area Code	Number	Ext.

84-2/24/00

ARTICLES OF INCORPORATION

of

FILED

Good Faith Collection & Credit Services, Inc.

00 JUL 20 PM 4:25

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Good Faith Collection & Credit Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ One Dollar per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS 3111 N.W. 106th Avenue			
CITY	Sunrise	FLORIDA	ZIP 33351

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

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

NAME	Faith Gassin		
ADDRESS	3111 N.W. 106th Avenue		
CITY	Sunrise	FLORIDA	ZIP 33351

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Faith Gassin		
ADDRESS	3111 N.W. 106th Avenue		
CITY	Sunrise	STATE	Florida ZIP 33351
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Faith Gassin		
ADDRESS	3111 N.W. 106th Avenue		
CITY	Sunrise	STATE	Florida ZIP 33351
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

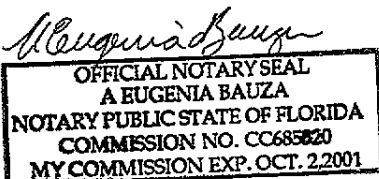
The undersigned incorporator(s) have executed these Articles of Incorporation this 18th day of July, 19 2000.

State of Florida
County of Broward

Faith Gassin (Signature)

____ (Signature)

____ (Signature)



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED

00 JUL 20 PM 4: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Good Faith Collection & Credit Services, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office
as indicated in the Articles of Incorporation

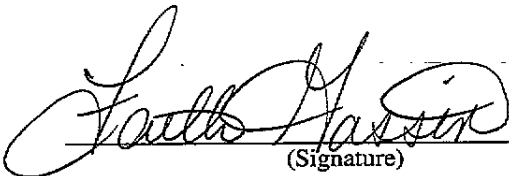
at 3111 N.W. 106th Avenue

Sunrise, Florida 33351

has named Faith Gassin

located at the aforesaid address, as its registered agent to accept service of process within this
state.

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as regis-
tered 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.


(Signature)

July 17, 2000
(Date)