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### Approved Credit & Courier, Inc.

5617 Pebble Brook Lane Boynton Beach, FL 33437 561-734-8394 561-712-9777

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July 21, 2000

Department of State Division of Corporations P. O. Box 6317 Tallahassee, FL 32314

Re: Approved Credit & Courier, Inc.

#### Gentlemen:

Enclosed please find the original and one (1) copy of Articles of Incorporation, together with my check in the amount of \$70.00.

This represents the cost of the Filing Fees and Registered Agent Designation for the above-named corporation.

Very truly yours,

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Ralph A. Englert, Président Approved Credit & Courier, Inc.

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## Articles of Incorporation for Approved Credit & Courier, Inc.

#### Article I. Name

The name of this Florida Corporation is:

Approved Credit & Courier, Inc.

Article II. Address

The initial mailing address of the Corporation is:

5617 Pebble Brook Lane Boynton Beach, FL 33437

#### Article III. Existence

The corporation shall have perpetual existence.

#### Article IV Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common Stock, par value \$ 1.00 per share.

#### Article V. Registered Agent

The names and addresses of the initial registered agent of the Corporation is:

Ralph A. Englert, President 5617 Pebble Brook Lane Boynton Beach, FL 33437 00 JUL 27 AM 8: 53

#### Article VI. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors maybe increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The names of the initial members of the Corporation's Board of Directors are:

Ralph A. Englert

John E. Tracey

#### Article VII. Incorporator

The name and address of the incorporators are:

Ralph A. Englert 5617 Pebble Brook Lane Boynton Beach, FL 33437

> John E. Tracey 101 Albacore Lane Jupiter, FL 33477

Signature/Incorporator

Ralph A. Englert (President)

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Signature/Incorporator

John E. Tracey (Vice President)

#### **Acceptance by Registered Agent**

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 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.

Signature/Registered Agent

Ralph A. Englert

7/24/00

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