

PA00000 40656

TRANSMITTAL LETTER

FILED

01 APR 19 AM 10:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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*****87.50 *****87.50

CREDIT REPAIR CENTER USA, INC.

SUBJECT: _____
(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:

Michael A. Fowler Sr.
Name (Printed or typed)

4700 Alhambra Ave.
Address

Sebring, FL 33870
City, State & Zip

863-471-6759
Daytime Telephone number

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

CD 4-23

**ARTICLES OF INCORPORATION
OF
CREDIT REPAIR CENTER USA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of incorporating and organizing a corporation under the General Corporation Law of the State of Florida, in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) does hereby certify as follows:

ARTICLE I - NAME

The name of the Corporation is CREDIT REPAIR CENTER USA, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and initial registered office of the Corporation is: 4700 Alhambra Ave., Sebring, FL 33870. The mailing address of the Corporation is: 2740 US 27 N, Suite 104, Sebring, FL 33870.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the state of Florida.

ARTICLE IV - SHARES

The total number of shares of stock which the Corporation shall have authority to issue is two thousand (2000) shares of common stock, par value \$.01 per share.

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation. The initial board of directors shall consist of one (1) director who shall serve until the first annual meeting of stockholders and the election and qualification of the successors. The name and address of the person who shall serve as the initial director is:

Michael A. Fowler Sr.
4700 Alhambra Ave.
Sebring, FL 33870

Except with respect to the initial board of directors, the number of directors constituting the board of directors shall be determined in the manner specified in the Bylaws. In the absence of such a provision in the Bylaws, the board shall consist of the number of directors constituting the initial board of directors.

ARTICLE VI - BOARD OF DIRECTORS

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized and empowered to make, alter and repeal the Bylaws of the Corporation, subject to the power of the stockholders of the Corporation to alter or repeal and bylaw made by the Board of Directors. Elections of directors need not be by written ballot unless the Bylaws of the Corporation shall so provide.

ARTICLE VII - REGISTERED AGENT

The name of its registered agent and the address of its registered office in the state of Florida is:

Registered Agent

Michael A. Fowler Sr.

Registered Office

4700 Alhambra Ave.
Sebring, FL 33870

ARTICLE VIII - LIMITATION ON DIRECTOR LIABILITY

A director of the Corporation shall not be personally liable to the Corporation or its stockholders for monetary damages for conduct as a director or for breach of fiduciary duty as a director, except to the extent such exemption from liability or limitation thereof is not permitted under the General Corporation Law of the State of Florida as the same exists or may hereafter be amended. Any amendment, repeal or modification of the foregoing sentence shall not adversely affect any right or protection of a director of the Corporation existing hereunder with respect to any act or omission occurring prior to such amendment, repeal or modification.

ARTICLE IX - AMENDMENTS

The Corporation reserves the right at any time, and from time to time, to amend, alter, change or repeal any provision contained in this Certificate of Incorporation, and other provisions authorized by the laws of the State of Florida at the time in force may be added or inserted, in the manner now or hereafter prescribed by statute, and all rights, preferences and privileges of whatsoever nature conferred upon the stockholders,

directors or any other persons whomsoever by and pursuant to this Certificate of Incorporation in its present form or as hereafter amended are granted subject to the rights reserved in this Article IX.

ARTICLE X – PREEMPTIVE RIGHTS

The stockholders of this Corporation have no preemptive rights to acquire additional shares of this Corporation.

ARTICLE XI - CUMULATIVE VOTING

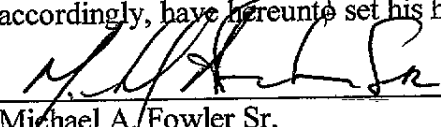
Stockholders entitled to vote at any election of directors are entitled to cumulate votes by multiplying the number of votes they are entitled to cast by the number of directors for whom they are entitled to vote and to cast the product for a single candidate or distribute the product among two or more candidates.

ARTICLE XII - INCORPORATOR

The name and mailing address of the incorporator of the Corporation is:

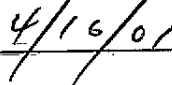
Michael A. Fowler Sr.
4700 Alhambra Ave.
Sebring, FL 33870

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinabove named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, does make this Certificate, hereby declaring and certifying that this is his act and deed and the facts herein stated are true, and, accordingly, have hereunto set his hand this 16th day of April, 2001.



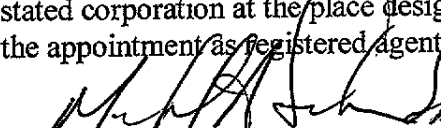
Michael A. Fowler Sr.
Signature/Incorporator

Date



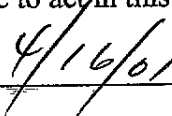
4/16/01

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



Michael A. Fowler Sr.
Signature/Register Agent

Date



4/16/01