

Charter Number
P01000043534

PETER GRUBER

Requestor's Name

9100 S. DADELAND BLVD. #910

Address

MIAMI FL 33156

City

State

ZIP

Phone

(305) 670-1010

VALIDATION ONLY

7000004101077--1
-05/01/01--01004--026
*****78.75 *****78.75

CORPORATION(S) NAME

AMERICAN DEBT CORP.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

FILED
01 MAY -1 AM 11:20
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

AMERICAN DEBIT CORP.

The undersigned, being the incorporator hereinafter named, hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to the laws of the State of Florida.

FILED
01 MAY - 1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of the corporation shall be:

AMERICAN DEBIT CORP.

The principal place of business of this corporation shall be:

1101 Van Buren Street
Hollywood, Florida 33019

ARTICLE II

Duration

This corporation shall exist in perpetuity.

ARTICLE III

Purpose

The purpose of the corporation shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

Stock

The maximum number of shares of stock that this corporation is authorized to have

outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of common stock, having a par value of One (\$1.00) Dollar per share which shall be designated as common shares.

ARTICLE V

Right of Shares of Capital Stock

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one (1) vote.

Nothing in these Articles shall be construed to allow for cumulative voting of said shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 9100 South Dadeland Boulevard, Suite 910, Miami, Florida 33156, and the name of the initial Registered Agent of the corporation at that address is Peter G. Gruber, P.A.

ARTICLE VII

Indemnification

The corporation shall indemnify all directors, officers, employees or agents who are parties to any proceeding (other than an action by, or in the right of, the corporation) by reason of the fact that they are or were a director, officer, employee or agent of the corporation to the full extent permitted by Florida Statute §607.0850.

ARTICLE VIII

Initial Board of Directors

This corporation shall have three (3) directors, initially. The number of directors may either be increased or decreased, from time to time, by the By-laws, adopted by the corporation. The names and street addresses of the initial members of the Board of Directors are:

Stuart Ostrow
1101 Van Buren Street

Hollywood, Florida 33019

William S. Martin
1101 Van Buren Street
Hollywood, Florida 33019

Shevin M. Goodman
1101 Van Buren Street
Hollywood, Florida 33019

ARTICLE IX

Amendments

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

ARTICLE X

By-laws

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE XI

Officers

The names and addressees of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successors are elected or appointed are:

President:

Stuart Ostrow
1101 Van Buren Street
Hollywood, Florida 33019

Vice-President/Secretary: William S. Martin
1101 Van Buren Street
Hollywood, Florida 33019

Vice-President/Treasurer: Shevin M. Goodman
1101 Van Buren Street
Hollywood, Florida 33019

ARTICLE XII

Incorporator

The name and street address of the incorporator to these Articles of Incorporation is:
Stuart Ostrow
1101 Van Buren Street
Hollywood, Florida 33019

ARTICLE XIII

Special Provision

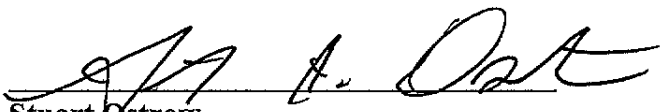
The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XIV

Effective Date

The existence of the corporation shall begin on the date of execution of these Articles of Incorporation.

In Witness Whereof, the undersigned has hereunto set his hand and seal on this 4th day of April, 2001.


Stuart Ostrow

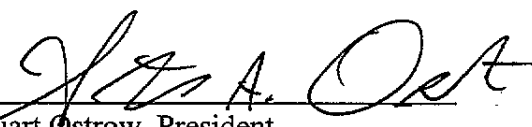
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is **AMERICAN DEBIT CORP.**
2. The name and address of the registered agent and office is:

PETER G. GRUBER, P.A.
9100 S. Dadeland Boulevard
One Datan Center, Suite 910
Miami, Florida 33156

AMERICAN DEBIT CORP.

By: 
Stuart Ostrow, President

Dated: 4/29/01

ACKNOWLEDGMENT

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.

PETER G. GRUBER, P.A.

By: 
Peter G. Gruber, Esquire

Dated: 4/26/01

FILED
01 MAY -1 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA