

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

# P010000079934

First Credit Card Corp.

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-08/14/01-01041--025  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☒ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File J. BRYAN
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 AUG 14 AM 11:26  
NOT RECEIVED  
TO AGENCY  
SUFFICIENCY OF FILING  
FILED  
01 AUG 14 PM 1:52  
SEC. DEPT. OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: SR

Name \_\_\_\_\_

Date 8/14/01

Time 10:09

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**FIRST CREDIT CARD CORP.**

**FILED**  
01 AUG 14 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be: First Credit Card Corp.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1503 West Smith Street, Orlando, Florida 32804

**ARTICLE III - PURPOSE**

The purpose or purposes for which the corporation is organized are to engage in any activity permitted under the laws of the United States and of this State, and to do everything necessary, proper, advisable or convenient for the accomplishment of said purposes, and to do all other things incidental to them or by other law, or by these Articles of Incorporation, and to carry out the said purposes in any state, territory, district, or possession of the United States, or any foreign country, to the extent that these purposes are not forbidden by law of the state, territory, district or possession of the United States or by the foreign country.

**ARTICLE IV- SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Hundred (100) shares of common stock

## **ARTICLE V - INITIAL OFFICERS/DIRECTORS**

This corporation shall have one (2) 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 name and street address of the members of the first Board of Directors are:

Gary Lind Johnson	President/Director 1503 West Smith Street Orlando, FL 32804
Erin B. Johnson	Vice President/Secretary/Director 1503 West Smith Street Orlando, FL 32804
T. R. Carroll	Treasurer 1627 NE 126th Ave. Portland, OR 97230

## **ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Gary Lind Johnson  
1503 West Smith Street  
Orlando, FL 32804

## **ARTICLE VII - INCORPORATOR**

The Name and Address of the incorporator to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>
Gary Lind Johnson	1503 West Smith Street Orlando, Florida 32804

## **ARTICLE VIII - DURATION**

This Corporation shall have perpetual existence commencing on the date these Articles are filed with the Secretary of State.

**ARTICLE IX - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of outstanding Common Shares

**ARTICLE X - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE XI - INDEMNIFICATION**


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

**ARTICLE XII - AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of January, 2000.

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.

  
Gary Lind Johnson, Registered Agent

  
Gary Lind Johnson, Incorporator

8/13/01  
Date

8/13/01  
Date

FILED  
01 AUG 14 PM 5:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA