

PD20000079685

Charter Number Only

6/12/02

William Plutke

Requestor's Name

3773 NW 126 AVE #3

Address

Spring, FL 33067

City

State

ZIP

Phone

VALIDATION ONLY

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JUL 23 AM 11:57

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\*\*\*\*210.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

TRANSUNION Banking INC



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

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

CR2E031 (R8-85)

W-17289

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 15, 2002

EMPIRE

SUBJECT: BENEFICIAL FINANCE CORPORATION  
Ref. Number: W02000017289

We have received your document for BENEFICIAL FINANCE CORPORATION and your check(s) totaling \$210.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 702A00038811

ARTICLES OF INCORPORATION  
OF

**BENEFICIAL FINANCE CORPORATION**

ARTICLE I - CORPORATE NAME

The name of the Corporation shall be:

**BENEFICIAL FINANCE CORPORATION**

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed and until dissolved according to Florida law.

ARTICLE III - PURPOSE

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL  
OFFICE

The name and street address of the initial *Registered Agent Office* and the Principal Office of the Corporation shall be:

NANCY FILDISI  
414 11TH ST  
WEST PALM BEACH, FL 33407

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI – INCORPORATOR

The name and street address of the Incorporator (s) of these Articles of Incorporation is/are:

**NANCY FILDISI  
414 11TH ST  
WEST PALM BEACH, FL 33407**

#### ARTICLE VII – RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders of to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

#### ARTICLE VIII – BY-LAWS

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

#### ARTICLE IX – POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

#### ARTICLE X – INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer of Director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE Articles of Incorporation this **APRIL 15, 2002**

  
\_\_\_\_\_  
**NANCY FILDISI**

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFIED REGISTERED AGENT  
OF

BENEFICIAL FINANCE CORPORATION

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

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

414 11TH ST

WEST PALM BEACH, FL 33407

Has named: *NANCY FILDISI*

Located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Laws in keeping open said office.

*Nancy Fildisi*

NANCY FILDISI

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA