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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

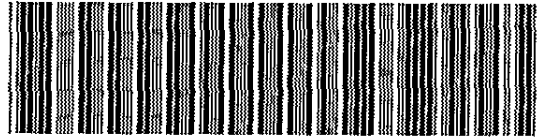
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



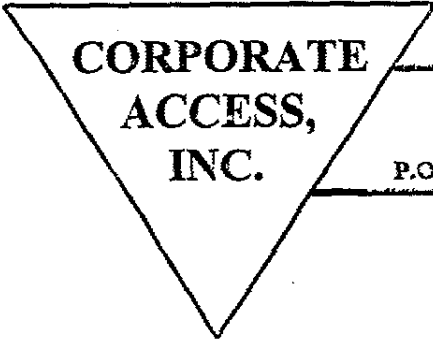
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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12-27-02 Kelly

CERTIFIED COPY \_\_\_\_\_ CUS \_\_\_\_\_

\_\_\_\_\_

PHOTO COPY \_\_\_\_\_  FILING Articles

\_\_\_\_\_

- 1.) Verona Credit Finance Company, Inc.  
(CORPORATE NAME & DOCUMENT #)
- 2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)
- 3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)
- 4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)
- 5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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SPECIAL INSTRUCTIONS \_\_\_\_\_

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**ARTICLES OF INCORPORATION**

**FOR**

**VERONA CREDIT FINANCE COMPANY, INC.**

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

**ARTICLE I - NAME**

The name of the corporation is

VERONA CREDIT FINANCE COMPANY, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is

1290 E. Oakland Park Blvd.,  
Ft. Lauderdale, FL 33334

**ARTICLE III - OFFICERS**

The name and address of the initial officer(s) is

P - David A. Hoines  
1290 E. Oakland Park Blvd.,  
Ft. Lauderdale, FL 33334

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**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) common shares having a par value of one dollar (\$1.00) per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, FL 32303.

**ARTICLE VI - INCORPORATOR**

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of December, 2002.

  
\_\_\_\_\_  
Corporate Access, Inc.  
President - Danny Bennett

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

Pursuant to the provisions of section 607.0501 or 617.0501, 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.

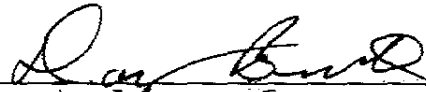
The name of the corporation is

VERONA CREDIT FINANCE COMPANY, INC.

The name and address of the registered agent is

Corporate Access, Inc.  
236 East 6th Avenue  
Tallahassee, Florida 32303

Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Corporate Access, Inc.  
President - Danny Bennett  
Date - 12/27/02

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