

PO3000007786

(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



600009142126

12/02/02--01054--022 **78.75

03 JAN 21 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

✓✓

12/22/02



CREDIT FIX USA

Credit Restoration Specialists
creditus@bellsouth.net

8500 S.W. 8 Street, Suite 204
Miami, Florida 33144, U.S.A.

Ph. (305) 261-8000
Fax (305) 261-9000
1-877-5-SAVE A.
1-888-271-8400

November 27, 2002

Florida Department of State
Secretary of State
Division of Corporation
409 East Gains Street
Tallahassee, FL 32399

To Whom It May Concern:

Enclosed please find the following documents:

1. Original Articles of Incorporation of DIZZY BANKS ENTERTAINMENT, INC.
2. Check #4437 on the amount of \$78.75, an appropriate fee.

If you have any question, please do not hesitate to call us at (305) 261-8000.

Truly yours,

CREDIT FIX USA

OUR 8th
ANNIVERSARY



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 2002

CREDIT FIX USA
8500 S.W. 8 STREET
SUITE 204
MIAMI, FL 33144

SUBJECT: DIZZY BANKS ENTERTAINMENT, INC.
Ref. Number: W02000034235

We have received your document for DIZZY BANKS ENTERTAINMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

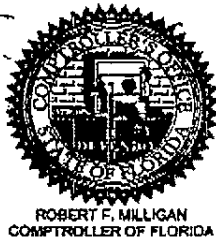
An effective date may be added to the Articles of Incorporation if a 2003 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 702A00064730



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

December 20, 2002

Mr. Jonathan Banks
15941 NE 19 Ct., #2
North Miami Beach, Florida 33165

Dear Mr. Banks:

Re: Dizzy Banks Entertainment, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,

Alex Hager
Director

AH:ker

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

Division of Banking, 101 East Gaines Street, Suite 636
Telephone: (850) 410-9111, Fax: (850) 410-9548

FILED

03 JAN 21 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
DIZZY BANKS ENTERTAINMENT, INC.

The undersigned person, acting as incorporator of a corporation organized under the laws of Florida, hereby adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of this corporation is: ***DIZZY BANKS ENTERTAINMENT, INC.***

ARTICLE II
SHARES

The total number of shares which the corporation shall have authority to issue is 1000, shares of par value With a par value of \$ 1.00 per share.

ARTICLE III
REGISTERED OFFICE AND AGENT

The street address of the corporation's initial registered office and the name of its initial registered agent at such addresses is:

JONATHAN BANKS
15941 NE 19 COURT #2
NORTH MIAMI BEACH, FLORIDA 33162
MIAMI-DADE COUNTY

THE PRINCIPAL ADDRESS IS THE SAME.

ARTICLE IV
PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

**ARTICLE V
DIRECTORS**

The names and residence addresses of the persons constituting the initial board of directors are:

JONATHAN BANKS
15941 NE 19 COURT #2
NORTH MIAMI BEACH, FL 33162
MIAMI DADE COUNTY

JOHN PANDY
15941 NE 19 COURT #2
NORTH MIAMI BEACH, FLORIDA 33162
MIAMI DADE COUNTY

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

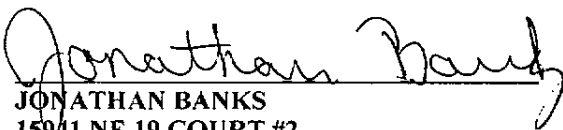
**ARTICLE VI
LIABILITY OF DIRECTORS**

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.

Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

CERTIFICATION

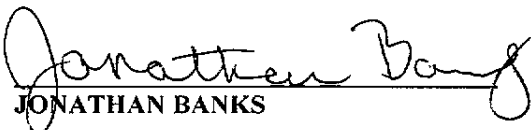
I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



JONATHAN BANKS
15941 NE 19 COURT #2
NORTH MIAM BEACH, FL 33162
MIAMI DADE COUNTY

ACCEPTANCE OF REGISTER AGENT

The undersigned hereby accepts appointment as initial register agent of the above Corporation.



JONATHAN BANKS

FILED
03 JAN 21 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA