

P03000053277

(Requestor's Name)

Joseph D. Sansalone,

11225 Jasmine Hill Circle

Boca Raton, Florida 33498

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

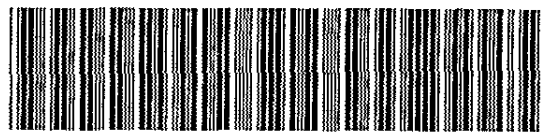
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2003 MAY 14 PM 2:38
TALLAHASSEE FLORIDA

5/14/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

2003 MAY 14 PM 2:38

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

May 5, 2003

JOSEPH D. SANSALONE
11225 JASMINE HILL CIRCLE
BOCA RATON, FL 33498

SUBJECT: NATIONAL CONSUMER CREDIT MANAGEMENT, INC.
Ref. Number: W03000012839

We have received your document for NATIONAL CONSUMER CREDIT MANAGEMENT, 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):

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

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 603A00027769

Articles of Incorporation
of

National Consumer Credit Management, Inc.

FILED
2003 MAY 14 PM 2:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: **National Consumer Credit Management, Inc.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV - 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 the outstanding Common Shares.

ARTICLE V-TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - 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 prices at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 11225 Jasmine Hill Circle, Boca Raton, Florida 33498 and the name of the initial registered agent of this corporation is Frank Sansalone, whose address is 11225 Jasmine Hill Circle, Boca Raton, Florida 33498.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is: Joseph D. Sansalone, 11225 Jasmine Hill Circle, Boca Raton, Florida 33498.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

Joseph D. Sansalone, 11225 Jasmine Hill Circle, Boca

Raton, Florida 33498.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first

lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24 day of April, 2003.

Joseph A. Sansalone
SUBSCRIBER

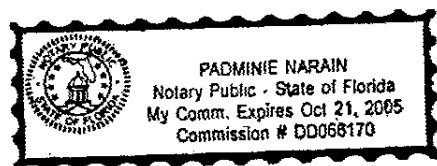
STATE OF FLORIDA)
COUNTY OF Palm Beach }

BEFORE ME, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared Joseph Sansalone, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and He acknowledged before me that He executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 24 day of April, 2003.

Padmine Narain
NOTARY PUBLIC, State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED.**

Frank Sansalone

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

First – That National Consumer Credit Management, Inc., desiring to
organize under the laws of the State of Florida, with its principal office, as
indicated in the Articles of Incorporation at City of Boca Raton, County of
Palm Beach, State of Florida, has named Frank Sansalone, located at 11225
Jasmine Hill Circle, Boca Raton, Florida 33498.

(Street address and number of
building; post office box address not
acceptable)

City of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept
service of process with the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provision of said Act relative to keeping
open said office.

By Frank Sansalone
(Resident Agent)

FILED
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