

P03000068075

(Requestor's Name)

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(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

(Business Entity Name)

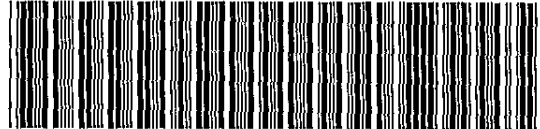
(Document Number)

Certified Copies _____

Certificates of Status _____

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06/18/03--01040--015 **78.75

RECEIVED
03 JUN 18 AM 11:05
STATE
DIVISIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 18 AM 10:03
F. CHESBROUGH
JUN 18

~~113 17506~~

Cap 505

Capitol Services, Inc.

1045 Merritt Drive

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Assured Credit Corp.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/18/03

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 18, 2003

CAPITOL SERVICES

SUBJECT: AFFIRMED CREDIT CORP.
Ref. Number: W03000017506

*Revised
PLS Beckett*

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

DATE OF EXECUTION WAS OMITTED.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 603A00037578

RECEIVED
03 JUN 18 PM 4:53
STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

AFFIRMED CREDIT CORP.

We, the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be

AFFIRMED CREDIT CORP.

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence from the date of the incorporator's execution and adoption of these Articles of Incorporation.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this Corporation and the street address of the initial registered office is as follows:

Richard B. Meyer
1408 S. Andrews Ave.
Ft. Lauderdale, FL 33316

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 18 AM 10:03

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The address of the principal office and the initial street address, in this State, of this corporation is 1408 S. Andrews Ave., Ft. Lauderdale, FL 33316. The Board of Directors may, from time to time, move the principal office to any other address in Florida..

ARTICLE VII - INITIAL DIRECTORS and INCORPORATORS

The name and street address of the person signing these articles and the name of the individuals who shall serve on the first Board of Directors is:

Incorporator

Richard B. Meyer
1408 S. Andrews Ave.
Ft. Lauderdale, FL 33316

Directors

Pres./Dir.

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, the incorporator above named, have hereunto set my hand and seal this 18th day of June, 2003.

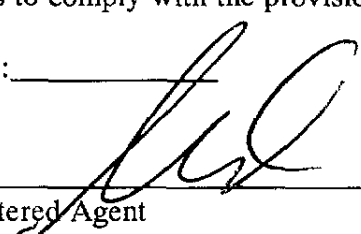


Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AFFIRMED CREDIT CORP., at the place designated in the Articles of Incorporation, Richard B. Meyer, agrees to act in this capacity, agrees to comply with the provisions of section 48.091 relative to keeping open such office.

Dated: _____



Registered Agent

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TALLAHASSEE, FLORIDA
03 JUN 18 AM 10:04