

**Electronic Articles of Incorporation
For**

P05000118447
FILED
August 25, 2005
Sec. Of State
jshivers

SOUTH STATE & COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SOUTH STATE & COMPANY, INC.

Article II

The principal place of business address:

1051 N. TAMIAMI TRAIL
SUITE #13
NORTH FORT MYERS, FL. 33903

The mailing address of the corporation is:

1051 N. TAMIAMI TRAIL
SUITE # 13
NORTH FORT MYERS, FL. 33903

Article III

The purpose for which this corporation is organized is:

TO START A NEW COLLECTION AGENCY IN LEE COUNTY.

Article IV

The number of shares the corporation is authorized to issue is:

100 SHARES @ \$1.00 EACH

Article V

The name and Florida street address of the registered agent is:

BONNI L REETHS
1051 N. TAMIAMI TRAIL
SUITE # 13
NORTH FORT MYERS, FL. 33903

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BONNI REETHS

Article VI

The name and address of the incorporator is:

BONNI REETHS
1051 N. TAMIAMI TRAIL SUITE # 13
NORTH FORT MYERS, FL 33903

Incorporator Signature: BONNI REETHS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BONNI L REETHS
1051 N. TAMAIMI TRAIL SUITE #13
NORTH FORT MYERS, FL. 33903 US

Title: VP
DEBRA E FERAMISCO
1259 HIBISCUS DRIVE
CAPE CORAL, FL. 33909

Title: SEC
BONNI L REETHS
1051 N. TAMIAMI TRAIL SUITE # 13
NORTH FORT MYERS, FL. 33903 US

Title: TREA
DEBRA E FERAMISCO
1259 HIBISCUS DRIVE
CAPE CORAL, FL. 33909 US